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CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 FEB 15 AM 8:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DO NOT WRITE IN THIS SPACE.

(1)

DOCUMENT # 844419 (2)

1. Corporation Name

CENTURY 21 REAL ESTATE CORPORATION

Principal Place of Business

2601 SE MAIN ST.
IRVINE CA 92713
US

Mailing Address

2601 SE MAIN STREET
P.O. BOX 19564
IRVINE CA 92713

3. Date Incorporated or Qualified: 10/19/1979
3a. Date of Last Report: 03/01/1994
4. FEI Number: 95-3414846 — Applied For / Not Applicable
5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business
21 2601 S.E Main St.
22 Suite, Apt. #, etc.
23 City & State: Irvine, CA
24 Zip: 92713
25 Country: USA

2a. Mailing Address
26
27 Suite, Apt. #, etc.
28 City & State
29 Zip
30 Country

9. Name and Address of Current Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYES ST.
STE. 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City — FL
85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ______ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	COB
NAME	NAGLER, STEWART
STREET ADDRESS	2601 SE MAIN STREET
CITY ST ZIP	IRVINE, CALIFORNIA 9
TITLE	PCO
NAME	LOUGHLIN, RICHARD J
STREET ADDRESS	2601 SE MAIN STREET
CITY ST ZIP	IRVINE, CALIFORNIA 9
TITLE	SVP
NAME	MELLON, DICK
STREET ADDRESS	2601 SE MAIN STREET
CITY ST ZIP	IRVINE, CALIFORNIA 9
TITLE	SVP
NAME	EVANS, MICHAEL C
STREET ADDRESS	2601 SE MAIN STREET
CITY ST ZIP	IRVINE, CALIFORNIA 9
TITLE	EVP
NAME	HUTCHINSON, ROBERT E.
STREET ADDRESS	2601 SE MAIN STREET
CITY ST ZIP	IRVINE, CALIFORNIA 9
TITLE	D
NAME	MORAVEK, JOHN P.
STREET ADDRESS	2601 SE MAIN STREET
CITY ST ZIP	IRVINE CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Please see attached

2601 S.E Main St,
Irvine CA 92714
N/A

☑ Change (6) — 2/15/95 ws

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Tracey L. Kirkland V.P. CFO 1/12/95 714-553-2100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

TRACEY L. KIRKLAND

(2)

CENTURY 21 REAL ESTATE CORPORATION

OFFICERS AND DIRECTORS

OCTOBER, 1994

OFFICERS

Address
2601 S.E Main
IRVINE CA 92714

N/A

Name	Position
Stewart G. Nagler	Chairman of the Board, Chairman of the Executive Committee
Richard J. Loughlin	President, Chief Executive Officer, Member of the Executive Committee
Robert E. Hutchinson	Executive Vice President
John P. Moravek	Sr. Vice President, General Counsel, Secretary
Michael C. Evans	Sr. Vice President, Field Services
James J. McPhee	Sr. Vice President, International Regional Services
Monte Helme	Vice President, Publications
Richard A. Spencer	Vice President, International Expansion
Margaret E. Narodick	Vice President, Counsel
Harold M. George	Vice President, Research & Information
Duane R. Mora	Vice President, Franchise Sales
Tracey L. Kirkland	Vice President, Chief Financial Officer, Asst. Treasurer
Barry A. Zaslav	Vice President, Counsel
Steve Tanner	Vice President, Counsel
Dave Wild	Vice President, Performance Development
Paul D. Enghauser	Vice President, Marketing & Advertising
Arthur G. Typermass	Treasurer
James S. Russell	Assistant Treasurer
Leo R. Brown	Assistant Treasurer
Steven J. Brash	Assistant Treasurer

DIRECTORS

Stewart G. Nagler - Chairman
Robert J. Crimmins
Catherine A. Rein
Gerald Clark
Richard J. Loughlin
Robert E. Hutchinson
Tracey L. Kirkland