


2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 02, 2006 8:00 am
Secretary of State

05-02-2006 90279 001 *3,611.25

DOCUMENT # F03000004213			
1. Entity Name NRT NEW YORK, INC.		Principal Place of Business 339 JEFFERSON ROAD PARSIPPANY NJ 07054	
Mailing Address 1 CAMPUS DRIVE PARSIPPANY NJ 07054		2. Principal Place of Business Suite. Apt. #, etc.	
3. Mailing Address Suite. Apt. #, etc.		City & State	
4. FEI Number 13-4199334		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		1st MOORE CR2E034 (10/05)	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____		DATE _____	
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)			
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee Will Be \$550.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. <input type="checkbox"/> Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LIEBMAN, PAMELA 739 JEFFERSON ROAD PARSIPPANY NJ 07054 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Executive Vice President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Pamela Liebman 339 Jefferson Rd Parsippany NJ 07054
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO GREENE, KEVIN R 339 JEFFERSON ROAD PARSIPPANY NJ 07054 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Senior Vice President & Chief Financial Officer <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Kevin R Greene 339 Jefferson Rd Parsippany NJ 07054
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SBOR REEVES, JUDY 339 JEFFERSON ROAD PARSIPPANY NJ 07054 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Executive Vice President & Chief Operating Officer <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Reeves, Judy 339 Jefferson Rd Parsippany NJ 07054
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ZIFF, BRUCE 339 JEFFERSON ROAD PARSIPPANY NJ 07054 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President & Chief Executive Officer <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Bruce Ziff 339 Jefferson Rd Parsippany NJ 07054
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President, Tax <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Joseph J. Huber 1 Campus Drive Parsippany NJ 07054
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Senior Vice President & Asst Secretary <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Richard S Meisner 1 Campus Drive Parsippany, NJ 07054
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u>Joseph Huber</u>		Date: <u>4/20/06</u>	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Daytime Phone #	

NRT New York, Inc.

Directors

James E. Buckman

Director

Primary Address: 9 West 57th Street
New York, NY 10019

Richard A. Smith

Director

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Officers

David B. Wyshner

Executive Vice President and Treasurer

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Judith Anne Green

Chief Administrative Officer

Primary Address: 339 Jefferson Road
Parsippany, NJ 07054

Eric J. Bock

Executive Vice President and Secretary

Primary Address: 9 West 57th Street
37th Floor
New York, NY 10019

Terence P. Conley

**Executive Vice President, Human
Resources**

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Anthony E. Hull

Executive Vice President

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Kelly Kennedy Mack

Executive Vice President

Primary Address: 339 Jefferson Road
Parsippany, New Jersey 07054

Jeff Yamaguchi

Executive Vice President

Primary Address: 339 Jefferson Road
Parsippany, New Jersey 07054

ATTACHMENT 66013677
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C. Patteson Cardwell IV Secretary	Senior Vice President and Assistant
Primary Address: 1 Campus Drive Parsippany, NJ 07054	
Kevin R. Greene Officer	Senior Vice President and Chief Financial
Primary Address: 339 Jefferson Road Parsippany, NJ 07054	
Kenneth D. Hoffert	Senior Vice President, General Counsel and Assistant Secretary
Primary Address: 339 Jefferson Road Parsippany, NJ 07054	
S. Nicolai Kolding	Senior Vice President, Acquisitions
Primary Address: 339 Jefferson Road Parsippany, NJ 07054	
John T. McClain	Senior Vice President
Primary Address: 1 Campus Drive Parsippany, NJ 07054	
Sergio Alegre	Vice President and Assistant Secretary
Primary Address: 339 Jefferson Road Parsippany, New Jersey 07054	
Michael Cadematori	Vice President, Finance
Primary Address: 339 Jefferson Road Parsippany, NJ 07054	
Tricia Hayes Cole	Vice President
Primary Address: 339 Jefferson Road Parsippany, New Jersey 07054	
Mark E. Costello	Vice President and Assistant Secretary
Primary Address: 1 Campus Drive Parsippany, NJ 07054	
Mark Daaleman	Vice President, Legal
Primary Address: 339 Jefferson Road Parsippany, New Jersey 07054	
Susan M. Danino	Vice President
Primary Address: 10 Sylvan Way	

ATTACHMENT

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F03000004213

Parsippany, NJ 07054

Lynn A. Feldman

Vice President and Assistant Secretary

Primary Address:

1 Campus Drive
Parsippany, NJ 07054

David Fite

Vice President

Primary Address:

339 Jefferson Road
Parsippany, NJ 07054

Frank Galus

Vice President

Primary Address:

1 Campus Drive
Parsippany, NJ 07054

Kevin Monaco

Vice President and Assistant Treasurer

Primary Address:

1 Campus Drive
Parsippany, NJ 07054

Anne Morrison

Vice President and Assistant Secretary

Primary Address:

1 Campus Drive
Parsippany, NJ 07054

Jean Marie Sera

Vice President and Assistant Secretary

Primary Address:

1 Campus Drive
Parsippany, NJ 07054

Asher Kahn

Assistant Secretary and Broker of Record

Primary Address:

339 Jefferson Road
Parsippany, New Jersey 07054

Jean M. Villamil

Assistant Secretary and Broker of Record

Primary Address:

339 Jefferson Road
Parsippany, New Jersey 07054