

MU70VVU04988

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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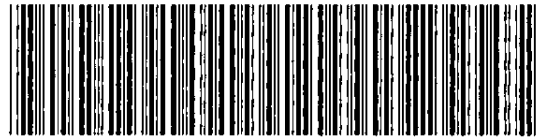
(Business Entity Name)

(Document Number)

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RECEIVED
09 NOV 12 PM 1:53
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
09 NOV 12 PM 3:05
SECRETARY OF STATE
DIVISION OF CORPORATIONS

B. KOHR

NOV 12 2009

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 186220 7383356

AUTHORIZATION :

COST LIMIT : \$ 25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
109 NOV 12 PM 3:36

ORDER DATE : November 12, 2009

ORDER TIME : 10:36 AM

ORDER NO. : 186220-005

CUSTOMER NO: 7383356

FOREIGN FILINGS

NAME: COLDWELL BANKER RESIDENTIAL
REAL ESTATE LLC

XXX LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX PLAIN STAMPED COPY

CONTACT PERSON: Matthew Young -- EXT# 2962

EXAMINER: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 NOV 12 PM 3:36

AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)
AND OFFICERS

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Coldwell Banker Residential Real Estate LLC

2. This entity was formed under the laws of: Delaware

3. This entity was authorized to transact business in Florida on 8/15/2007
and its Florida document/registration number is M07000004988

4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

Charlotte Sears

1 Glenlake Parkway

Atlanta, GA 30328

MGR

Clark Toole

5951 Cattleridge Ave.

Sarasota, FL 34232

MGR

Marilyn J. Wasser

1 Campus Drive

Parsippany, NJ 05074

MGR

Bruce G. Zipf

1 Campus Drive

Parsippany, NJ 07054

OFFICERS

SEE ATTACHED OFFICERS LIST

Required Signature:

Marilyn J. Wasser
(Signature of Manager, Managing Member or Member)

Marilyn J. Wasser, Manager

Filing Fee: \$25

Directors / Officers Report

As of 11/9/2009

Coldwell Banker Residential Real Estate LLC

Officers

Bruce G. Zipf	President and Chief Executive Officer
Primary Address:	1 Campus Drive Parsippany, NJ 07054
Anthony E. Hull	Executive Vice President and Treasurer
Primary Address:	1 Campus Drive Parsippany, NJ 07054
Joe King	Executive Vice President, Cincinnati
Primary Address:	1 Campus Drive Parsippany, NJ 07054
Chris Mygatt	Executive Vice President, Colorado
Primary Address:	1 Campus Drive Parsippany, NJ 07054
Marilyn J. Wasser	Executive Vice President and Secretary
Primary Address:	1 Campus Drive Parsippany, NJ 07054
David J. Weaving	Executive Vice President
Primary Address:	1 Campus Drive Parsippany, NJ 07054
Dea Benson	Senior Vice President
Primary Address:	1 Campus Drive Parsippany, NJ 07054
Lynette Joy Carhart-Gladdis	Senior Vice President and Assistant Secretary
Primary Address:	1 Campus Drive Parsippany, New Jersey 07054
Mitchell E. Cook	Vice President and Legal Counsel
Primary Address:	1290 Weston Road Suite 316 Weston, Florida 33326
Kevin R. Greene	Senior Vice President and Chief Financial Officer
Primary Address:	1 Campus Drive Parsippany, NJ 07054
Kenneth D. Hoffert	Senior Vice President, General Counsel and Assistant Secretary

Directors / Officers Report

As of 11/9/2009

Coldwell Banker Residential Real Estate LLC

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Budge Stratton Huskey Senior Vice President

Primary Address: 5951 Catteridge Avenue
Sarasota, Florida 34232

Thomas McGovern Vice President

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Joseph Reis Senior Vice President

Primary Address: 7550 France Avenue South
Edina, MN 55435

Seth I. Truwit Senior Vice President and Assistant Secretary

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Glen Wilson Chief Financial Officer, Cincinnati Region

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

David Allsteadt Vice President, Finance

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Rita Aughey Vice President, Controller

Primary Address: 5951 Catteridge Avenue
Sarasota, Florida 07054

Michael Duhig Vice President, Legal

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Timothy B. Gustavson Vice President

Primary Address: 1 Campus Drive
Parsippany, New Jersey 07054

Michael Hull Vice President, Legal

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Nathaniel Klitsberg Vice President and Legal Counsel

Primary Address: 2500 Weston Road
Suite 213

Directors / Officers Report

As of 11/9/2009

Coldwell Banker Residential Real Estate LLC

Weston, Florida 33331

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Vice President, Education

Primary Address: 5951 Catteridge Avenue
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Vice President

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Vice President, Finance

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Vice President, Finance

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Vice President, Legal

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Lloyd Page

Vice President

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Orlando, Florida 32801

Mary Glenda Philpot

Vice President

Primary Address: 5951 Catteridge Road
Sarasota, Florida 34232

Charles O. Richardson

Vice President

Primary Address: 3701 Tamiami Trail N
Naples, Florida 34103

Cathleen Smith

Vice President

Primary Address: 1988 Gulf to Bay Blvd
Clearwater, Florida 33765

Stacy Tankel

Vice President and Assistant Secretary

Primary Address: 1 Campus Drive
Parsippany, New Jersey 07054

Patrick A. Treacy

Vice President, Tax

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Parsippany, NJ 07054

Directors / Officers Report

As of 11/9/2009

Coldwell Banker Residential Real Estate LLC

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Primary Address: 1 Campus Drive
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Larry Clark Assistant Secretary

Directors / Officers Report

As of 11/9/2009

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Longwood, Florida 32779

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Primary Address: 2014 SE Port St Lucie Blvd
Port St Lucie, Florida 34952

Directors / Officers Report

As of 11/9/2009

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Venice, Florida 34285

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Directors / Officers Report

As of 11/9/2009

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As of 11/9/2009

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