

MO7000004988

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

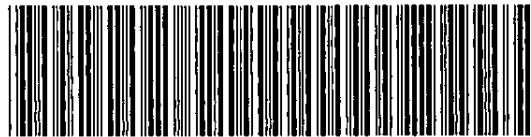
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200237658922

RECEIVED  
DEPARTMENT OF STATE  
12 AUG -9 PM 2:35

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 AUG -9 AM 9:48

AUG 10 2012

T. HAMPTON



CORPORATION SERVICE COMPANY'

ACCOUNT NO. : I20000000195

REFERENCE : 307425 7383356

AUTHORIZATION

A handwritten signature in black ink, appearing to read "Spudde man", written over the word "AUTHORIZATION".

COST LIMIT : \$ 25.00

-----  
ORDER DATE : August 9, 2012

ORDER TIME : 11:07 AM

ORDER NO. : 307425-005

CUSTOMER NO: 7383356  
-----

FOREIGN FILINGS

NAME: COLDWELL BANKER RESIDENTIAL  
REAL ESTATE LLC

XX LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Milnes -- EXT# 2920

EXAMINER: \_\_\_\_\_

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Coldwell Banker Residential Real Estate LLC  
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Valeric J. Khoshtinat

Name of Person

Realogy Corporation

Firm/Company

1 Campus Drive

Address

Parsippany, NJ 07054

City/State and Zip Code

valeric.khoshtinat@realogy.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Valeric J. Khoshtinat at ( 973 ) 407-3404

Name of Person

Area Code and Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

☐ \$25 Filing Fee

☐ \$30 Filing Fee &  
Certificate of Status

☐ \$55.00 Filing Fee &  
Certified Copy

☐ \$60 Filing Fee,  
Certificate of Status &  
Certified Copy

CR2E123(8/07)

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

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: California.
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

6285 Barfield Road Northeast

Atlanta, GA 30328

MGR

Clark W. Toole III

5951 Cattlebridge Ave.

Sarasota, FL 34232

MGR

Marilyn J. Wasser

1 Campus Drive

Parsippany, NJ 07054

MGR

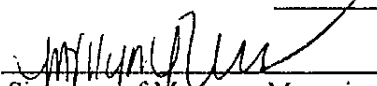
Bruce G. Zipf

1 Campus Drive

Parsippany, NJ 07054

Officers

See attached officers list.

Required Signature: 

Signature of Manager, Managing Member or Member

Marilyn J. Wasser, Manager

Filing Fee: \$25

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 AUG - 9 AM 9:48

## Directors/Officers Report

As of July 25, 2012

### **Coldwell Banker Residential Real Estate LLC**

#### Officers

##### **Bruce G. Zipf**

*President and Chief Executive Officer*

Primary Address  
1 Campus Drive  
Parsippany, New Jersey 07054

##### **Anthony E. Hull**

*Executive Vice President and Treasurer*

Primary Address  
1 Campus Drive  
Parsippany, New Jersey 07054

##### **Joe King**

*Executive Vice President, Cincinnati*

Primary Address  
1 Campus Drive  
Parsippany, New Jersey 07054

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 AUG -9 AM 9:48

## Directors/Officers Report

As of July 25, 2012

### Coldwell Banker Residential Real Estate LLC

#### Chris Mygatt

*Executive Vice President, Colorado*

Primary Address  
1 Campus Drive  
Parsippany, New Jersey 07054

#### Kate Rossi

*Executive Vice President*

Primary Address  
1 Campus Drive  
Parsippany, New Jersey 07054

#### Marilyn J. Wasser

*Executive Vice President and Secretary*

Primary Address  
1 Campus Drive  
Parsippany, New Jersey 07054

#### David J. Weaving

*Executive Vice President*

Primary Address  
1 Campus Drive  
Parsippany, New Jersey 07054

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 AUG - 9 AM 9:48

## Directors/Officers Report

As of July 25, 2012

### Coldwell Banker Residential Real Estate LLC

#### Dea Benson

*Senior Vice President*

Primary Address  
1 Campus Drive  
Parsippany, New Jersey 07054

#### Mitchell E. Cook

*Vice President and Legal Counsel*

Primary Address  
2800 Weston Road  
Suite 201  
Weston, Florida 33331

#### Lynette J. Gladdis

*Senior Vice President and Assistant Secretary*

Primary Address  
1 Campus Drive  
Parsippany, New Jersey 07054

#### Kevin R. Greene

*Senior Vice President and Chief Financial Officer*

Primary Address  
1 Campus Drive  
Parsippany, New Jersey 07054

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 AUG -9 AM 9:48

## Directors/Officers Report

As of July 25, 2012

### Coldwell Banker Residential Real Estate LLC

#### Kenneth D. Hoffert

*Senior Vice President, General Counsel and Assistant Secretary*

Primary Address  
1 Campus Drive  
Parsippany, New Jersey 07054

#### Lauren DeSimon Johnson

*Senior Vice President*

Primary Address  
1 Campus Drive  
Parsippany, New Jersey 07054

#### Thomas F. McGovern

*Vice President*

Primary Address  
1 Campus Drive  
Parsippany, New Jersey 07054

#### Joseph Reis

*Senior Vice President*

Primary Address  
7550 France Avenue South  
Edina, Minnesota 55435

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
112 AUG -9 AM 9:48



## Directors/Officers Report

As of July 25, 2012

### Coldwell Banker Residential Real Estate LLC

#### Seth I. Truwit

*Senior Vice President and Assistant Secretary*

Primary Address  
1 Campus Drive  
Parsippany, New Jersey 07054

#### Rita Aughey

*Vice President, Controller*

Primary Address  
5951 Cattleridge Avenue  
Sarasota, Florida 07054

#### Bradley G. Bixby

*Vice President*

Primary Address  
7550 France Avenue South  
Edina, Minnesota 55435 (United States)

#### Michael Duhig

*Vice President, Legal*

Primary Address  
1 Campus Drive  
Parsippany, New Jersey 07054

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 AUG -9 AM 9:48

## Directors/Officers Report

As of July 25, 2012

### Coldwell Banker Residential Real Estate LLC

**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, New Jersey 07054

**Nathaniel Klitsberg**

*Vice President and Legal Counsel*

Primary Address  
2800 Weston Road  
Suite 201  
Weston, Florida 33331

**Gary M. Kopco**

*Vice President, Education*

Primary Address  
5951 Catteridge Avenue  
Sarasota, Florida 34232

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 AUG -9 AM 9:48

## Directors/Officers Report

As of July 25, 2012

### Coldwell Banker Residential Real Estate LLC

**Linda Lafferty**

*Vice President*

Primary Address  
7763 Glades Road Suite A  
Boca Raton, Florida 33434

**Troy B. McBride**

*Vice President, Finance*

Primary Address  
1 Campus Drive  
Parsippany, New Jersey 07054

**Tom Michalski**

*Vice President*

Primary Address  
5951 Catteridge Avenue  
Sarasota, Florida 34232

**Daniel Mueller**

*Vice President, Legal*

Primary Address  
12657 Alcosta Boulevard , Suite 500  
San Ramon, California 94583

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 AUG - 9 AM 9:48

## Directors/Officers Report

As of July 25, 2012

### **Goldwell Banker Residential Real Estate LLC**

**Mary Glenda Philpot**

*Vice President*

Primary Address  
5951 Catteridge Road  
Sarasota, Florida 34232

**Charles O. Richardson**

*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*

Primary Address  
1 Campus Drive  
Parsippany, New Jersey 07054

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 AUG -9 AM 9:48

## Directors/Officers Report

As of July 25, 2012

### Coldwell Banker Residential Real Estate LLC

**Sue Wolverton**

*Vice President*

Primary Address  
5951 Catteridge Avenue  
Sarasota, Florida 34232

**Gary Anderson**

*Assistant Secretary*

Primary Address  
7130 Estero Blvd  
Ft Myers, Florida 33931

**Deeana Atkinson**

*Assistant Secretary*

Primary Address  
6060 Manatee Avenue W  
Bradenton, Florida 34209

**Steve Bailey**

*Assistant Secretary*

Primary Address  
5145 Ocean Blvd.  
Sarasota, Florida 34242

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 AUG -9 AM 9:48

## Directors/Officers Report

As of July 25, 2012

### Coldwell Banker Residential Real Estate LLC

**Marianne Bartlett**

*Assistant Secretary*

Primary Address  
7600 Dr. Phillips Blvd  
Suite 146  
Orlando, Florida 32819

**Pauline Bennett**

*Assistant Secretary*

Primary Address  
100 North Tamiami Trail  
Sarasota, Florida 34236

**Teresita Bersach**

*Assistant Secretary*

Primary Address  
1760 Bell Tower Lane  
Weston, Florida 33326

**Ann Blumencranz**

*Assistant Secretary*

Primary Address  
575 Indian Rocks Rd N  
Belleair Bluffs, Florida 33770

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 AUG -9 AM 9:48

## Directors/Officers Report

As of July 25, 2012

### **Coldwell Banker Residential Real Estate LLC**

**Kevin Cahill**

*Assistant Secretary*

Primary Address  
280 Beach Drive NE  
St. Petersburg, Florida 33701

**Judy Campo**

*Assistant Secretary*

Primary Address  
3059 Grand Ave. #440  
Coconut Grove, Florida 33133

**Ingrid Carlos**

*Assistant Secretary*

Primary Address  
3319 Sheridan St.  
Hollywood, Florida 33021

**Darlene Channell**

*Assistant Secretary*

Primary Address  
14502 N Dale Mabry Highway  
Tampa, Florida 33618

FILED  
SECRETARY'S DIVISION  
12 AUG -9 AM 9:48  
DIVISION OF CORPORATIONS

## Directors/Officers Report

As of July 25, 2012

### Coldwell Banker Residential Real Estate LLC

#### Jay Chernoff

##### *Assistant Secretary*

###### Primary Address

2400 East Commerical Blvd., Ste. 101  
Fort Lauderdale, Florida 33308

#### Judy Clark

##### *Assistant Secretary*

###### Primary Address

3401 4th Street N.  
St. Petersburg, Florida 33704

#### Terry Coveney

##### *Assistant Secretary*

###### Primary Address

4615 Gulf Blvd.  
St Pete Beach, Florida 33706

#### Scott Dougherty

##### *Assistant Secretary*

###### Primary Address

100 N Tamiami Trail  
Sarasota, Florida 34236

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 AUG - 9 AM 9:48



## Directors/Officers Report

As of July 25, 2012

### Coldwell Banker Residential Real Estate LLC

#### Debra Flanagan

##### *Assistant Secretary*

Primary Address  
1755 W Brandon Blvd.  
Brandon, Florida 33511

#### David Gape

##### *Assistant Secretary*

Primary Address  
928 N Collier Blvd  
Marco Island, Florida 34145

#### Bill Godin

##### *Assistant Secretary*

Primary Address  
400 Barcelona Avenue  
Venice, Florida 34285

#### Tom Gunkelman

##### *Assistant Secretary*

Primary Address  
3301 Del Prado Blvd  
Cape Coral, Florida 33904

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 AUG - 9 AM 9:48

## Directors/Officers Report

As of July 25, 2012

### Coldwell Banker Residential Real Estate LLC

**Susan Riebel Heacock**

*Assistant Secretary*

Primary Address  
400 S. Park Ave., Suite 210  
Winter Park, Florida 32789

**Robert Huff**

*Assistant Secretary*

Primary Address  
99007863 St. Armands  
423 St. Armands Circle  
Sarasota, Florida 34236

**Budge Stratton Huskey**

*Assistant Secretary*

Primary Address  
5951 Catteridge Avenue  
Sarasota, Florida 34232

**Geri Ireland**

*Assistant Secretary*

Primary Address  
902 S US Hwy 1  
Jupiter, Florida 33477

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 AUG -9 AM 9:48

## Directors/Officers Report

As of July 25, 2012

### Coldwell Banker Residential Real Estate LLC

**John Joyner**

*Assistant Secretary*

Primary Address  
1 Campus Drive  
Parsippany, New Jersey 07054

**Donna Kashtan**

*Assistant Secretary*

Primary Address  
3474 Tampa Rd  
Palm Harbor, Florida 34684

**Carolyn Kearns**

*Assistant Secretary*

Primary Address  
2301 Glades Road  
Suite 100  
Boca Raton, Florida 33431

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

12 AUG -9 AM 9:48

**Charlie Kohlhepp**

*Assistant Secretary*

Primary Address  
12300 S. Shore Blvd #100  
Wellington, Florida 33414

## Directors/Officers Report

As of July 25, 2012

### **Coldwell Banker Residential Real Estate LLC**

**Edward Long**

*Assistant Secretary*

Primary Address  
99000805 Boynton Beach Intracoastal  
100 South Federal Highway  
Boynton Beach, Florida 33435

**Dorine Longhini**

*Assistant Secretary*

Primary Address  
600 N. Pine Island Road #150  
Plantation, Florida 33324

**Jo An Lusk**

*Assistant Secretary*

Primary Address  
1513 J.L. Redman  
Plant City, Florida 33563

**Christine Maccarone**

*Assistant Secretary*

Primary Address  
5810 Coral Ridge Drive, Ste. 100  
Coral Springs, Florida 33076

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 AUG -9 AM 9:48

## Directors/Officers Report

As of July 25, 2012

### Coldwell Banker Residential Real Estate LLC

**Nancy MacDonald**

*Assistant Secretary*

Primary Address  
550 Fifth Avenue South  
Naples, Florida 34102

**Michael Mangold**

*Assistant Secretary*

Primary Address  
910 SE 17 St Causeway  
Ft Lauderdale, Florida 33316

**Aleksandra Marzec**

*Assistant Secretary*

Primary Address  
1691 Michigan Ave., Suite 530  
Miami Beach, Florida 33139

**Kathleen McConville**

*Assistant Secretary*

Primary Address  
6430 Plantation Park Court  
Fort Myers, Florida 33966

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 AUG - 9 AM 9:48

## Directors/Officers Report

As of July 25, 2012

### Coldwell Banker Residential Real Estate LLC

**Debra McMillen**

*Assistant Secretary*

Primary Address  
2201 Swann Avenue # 100  
Tampa, Florida 33606

**O. Dan Moore**

*Assistant Secretary*

Primary Address  
3011 Yamato Road  
# A 6  
Boca Raton, Florida 33434

**Gerald Murphy**

*Assistant Secretary*

Primary Address  
4851 Tamiami Trail North  
Suite 100  
Naples, Florida 34103

FILED  
STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
12 AUG -9 AM 9:48

## Directors/Officers Report

As of July 25, 2012

### Coldwell Banker Residential Real Estate LLC

**Robin Muzeka**

*Assistant Secretary*

Primary Address  
3733 Lake Emma Road  
Lake Mary, Florida 32746

**Frank Obringer**

*Assistant Secretary*

Primary Address  
11215 SR 70 E., Suite 105  
Bradenton, Florida 34202

**Robert Vincent Pascale**

*Assistant Secretary*

Primary Address  
2301 Glades Road, Suite 100  
Boca Raton, Florida 33432

**Jeffery Piipponen**

*Assistant Secretary*

Primary Address  
8200 Health Center Blvd, Ste 101  
Bonita Springs, Florida 34135

FILED  
STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
12 AUG -9 AM 9:48

## Directors/Officers Report

As of July 25, 2012

### Coldwell Banker Residential Real Estate LLC

**Bob Pino**

*Assistant Secretary*

Primary Address  
2400 E. Commercial Blvd., Suite 101  
Ft. Lauderdale, Florida 33308

**Mike Plum**

*Assistant Secretary*

Primary Address  
290 Cypress Gardens Boulevard  
Winter Haven, Florida 33880

**Lois Rawson**

*Assistant Secretary*

Primary Address  
5965 Red Buig Lake Rd #101  
Winter Springs, Florida 32708

**David Robinson**

*Assistant Secretary*

Primary Address  
5965 Red Bug Lake Road., Suite 101  
Winter Springs, Florida 32708

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 AUG -9 AM 9:48



## Directors/Officers Report

As of July 25, 2012

### Coldwell Banker Residential Real Estate LLC

#### Sandra Rogers

##### *Assistant Secretary*

Primary Address  
5870 Flamingo Road  
Cooper City, Florida 33330

#### Mary Anne Roza

##### *Assistant Secretary*

Primary Address  
2500 S. Dixie Hwy  
West Palm Beach, Florida 33401

#### Judy Schaffer

##### *Assistant Secretary*

Primary Address  
19026 Bruce B. Downs  
Tampa, Florida 33647

#### Charlette Seidel

##### *Assistant Secretary*

Primary Address  
1501 Sunset Drive  
Coral Gables, Florida 33143

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 AUG -9 AM 9:48

## Directors/Officers Report

As of July 25, 2012

### Coldwell Banker Residential Real Estate LLC

**Joanna Sherman**

*Assistant Secretary*

Primary Address  
12155 S. Dixie Hwy  
Miami, Florida 33156

**Renate Smith**

*Assistant Secretary*

Primary Address  
99004604 Kendall  
8240 Mills Drive  
Miami, Florida 33183

**Donald Smithbrowne**

*Assistant Secretary*

Primary Address  
11940 US Hwy 1, Suite 106  
North Palm Beach, Florida 33408

**Julia Stander**

*Assistant Secretary*

Primary Address  
14502 N. Dale Mabry Highway  
Tampa, Florida 33618

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 AUG -9 AM 9:48

## Directors/Officers Report

As of July 25, 2012

### Coldwell Banker Residential Real Estate LLC

**Robert E. Stanley**

*Assistant Secretary*

Primary Address  
201 Gulf of Mexico Drive # 1  
Longboat Key, Florida 34228

**Barbara Szumski**

*Assistant Secretary*

Primary Address  
5145 Ocean Blvd.  
Sarasota, Florida 34242

**Michael Taylor**

*Assistant Secretary*

Primary Address  
8334 Market St  
Bradenton, Florida 34202

**Deodoro Tomas**

*Assistant Secretary*

Primary Address  
3325 66th Street North  
St. Petersburg, Florida 33710

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 AUG -9 AM 9:48

## Directors/Officers Report

As of July 25, 2012

### Coldwell Banker Residential Real Estate LLC

**Fran Umstadter**

*Assistant Secretary*

Primary Address  
3003 Florida Avenue  
Lakeland, Florida 33803

**Elizabeth Vasti**

*Assistant Secretary*

Primary Address  
6505 Gulf Blvd.  
St. Pete Beach, Florida 33706

**Diane Volkart**

*Assistant Secretary*

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

**Barbara Welch**

*Assistant Secretary*

Primary Address  
2400 E. Commercial Blvd., Suite 101  
Fort Lauderdale, Florida 33308

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 AUG -9 AM 9:48

## Directors/Officers Report

As of July 25, 2012

### Coldwell Banker Residential Real Estate LLC

**David G. Williams**

*Assistant Secretary*

Primary Address  
211 E Colonial Drive  
Orlando, Florida 32801

**Fran Broude**

*Executive Vice President (Chicago)*

Primary Address  
211 E. Colonial Drive  
Orlando, Florida 32801

**Charlotte Sears**

*Executive Vice President and Broker of Record (Georgia)*

Primary Address  
6285 Barfield Road Northeast  
Suite 100  
Atlanta, Georgia 30328-4322

**Clark W. Toole, III**

*Executive Vice President (Florida)*

Primary Address  
5951 Cattlebridge Avenue  
Sarasota, Florida 34232

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 AUG - 9 AM 9:48

## Directors/Officers Report

As of July 25, 2012

### Coldwell Banker Residential Real Estate LLC

#### Glen Wilson

*Vice President, Finance and Chief Financial Officer, Cincinnati Region*

Primary Address  
1 Campus Drive  
Parsippany, New Jersey 07054

#### Managers

#### Charlotte Sears

*Manager*

Primary Address  
6285 Barfield Road Northeast  
Suite 100  
Atlanta, Georgia 30328-4322

#### Clark W. Toole, III

*Manager*

Primary Address  
5951 Cattleridge Avenue  
Sarasota, Florida 34232

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 AUG -9 AM 9:48

## Directors/Officers Report

As of July 25, 2012

### Coldwell Banker Residential Real Estate LLC

**Marilyn J. Wasser**

*Manager*

Primary Address  
1 Campus Drive  
Parsippany, New Jersey 07054

**Bruce G. Zipf**

*Manager*

Primary Address  
1 Campus Drive  
Parsippany, New Jersey 07054

### Members

#### Coldwell Banker Residential Brokerage LLC

*Member*

Primary Address  
1 Campus Drive  
Parsippany, New Jersey 07054

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 AUG - 9 AM 9:48