

10/15/2014

M07000004988

Division of Corporations  
Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850)617-6383

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
COLDWELL BANKER RESIDENTIAL REAL ESTATE LLC

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DIVISION OF CORPORATIONS  
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INFORMATION SERVICE

Certificate of Status	0
Certified Copy	0
Page Count	30
Estimated Charge	\$25.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

14 OCT 15 PM 2:25

FILED

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANACT  
BUSINESS IN FLORIDA**

**SECTION I (1-3 must be completed)**

1. Name of limited liability Company as it appears on the records of the Florida Department of State: Coldwell Banker Residential Real Estate LLC
2. Jurisdiction of its organization: California
3. Date authorized to do business in Florida: 8/15/2007

FILED  
14 OCT 15 PM 2:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION II (4-7 complete only the applicable changes)**

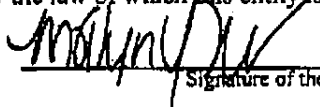
4. New name of the limited liability company: \_\_\_\_\_  
(must contain "Limited Liability Company," "L.L.C." or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

5. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:  
\_\_\_\_\_

6. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change: See revised list of Managers and Officers attached.

7. Attached is an original certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

  
\_\_\_\_\_  
Signature of the authorized representative

**Marilyn J. Wasser, Manager**

Typed or printed name of signee

**Filing Fee: \$25.00**

## Directors/Officers Report

As of October 15, 2014

### Coldwell Banker Residential Real Estate LLC

#### Officers

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

*President and Chief Executive Officer*

Primary Address  
175 Park Ave.  
Madison, New Jersey 07940

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

*Executive Vice President and Treasurer*

Primary Address  
175 Park Ave.  
Madison, New Jersey 07940

##### **Joe King**

*Executive Vice President, Cincinnati*

Primary Address  
175 Park Ave.  
Madison, New Jersey 07940

## Directors/Officers Report

As of October 15, 2014

### Coldwell Banker Residential Real Estate LLC

#### **Chris Mygatt**

*Executive Vice President, Colorado*

Primary Address  
175 Park Avenue  
Madison, New Jersey 07940

#### **Kate Rossi**

*Executive Vice President*

Primary Address  
175 Park Avenue  
Madison, New Jersey 07940

#### **Marilyn J. Wasser**

*Executive Vice President and Secretary*

Primary Address  
175 Park Avenue  
Madison, New Jersey 07490

#### **David J. Weaving**

*Executive Vice President*

Primary Address  
175 Park Avenue  
Madison, New Jersey 07490

---

**Coldwell Banker Residential Real Estate LLC**

**Dea Benson**

*Senior Vice President*

Primary Address  
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Madison, New Jersey 07490

**Mitchell E. Cook**

*Vice President and Legal Counsel*

Primary Address  
2800 Weston Road  
Suite 201  
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**Lynette J. Gladdis**

*Senior Vice President and Assistant Secretary*

Primary Address  
175 Park Avenue  
Madison, New Jersey 07490

**M. Ryan Gorman**

*Senior Vice President*

Primary Address  
175 Park Avenue  
Madison, New Jersey 07940

## Directors/Officers Report

As of October 15, 2014

### Coldwell Banker Residential Real Estate LLC

**Kevin R. Greene**

*Senior Vice President and Chief Financial Officer*

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Madison, New Jersey 07490

**Kenneth D. Hoffert**

*Senior Vice President, General Counsel and Assistant Secretary*

Primary Address  
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Madison, New Jersey 07490

**Lauren DeSimon Johnson**

*Senior Vice President*

Primary Address  
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Madison, New Jersey 07490

**Thomas F. McGovern**

*Vice President*

Primary Address  
175 Park Avenue  
Madison, New Jersey 07490

## Directors/Officers Report

As of October 15, 2014

### Coldwell Banker Residential Real Estate LLC

#### **Joseph Reis**

*Senior Vice President*

Primary Address  
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Edina, Minnesota 55435

#### **Seth I. Truwit**

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#### **Rita Aughey**

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Sarasota, Florida 34232

#### **Bradley G. Bixby**

*Vice President*

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**Michael Duhig**

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**Timothy B. Gustavson**

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Primary Address  
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**Michael Hull**

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Primary Address  
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**Nathaniel Klitsberg**

*Vice President and Legal Counsel*

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Weston, Florida 33331



## Directors/Officers Report

As of October 15, 2014

### Coldwell Banker Residential Real Estate LLC

#### **Gary M. Kopco**

*Vice President, Education*

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#### **Linda Lafferty**

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#### **Troy B. McBride**

*Vice President, Finance*

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#### **Tom Michalski**

*Vice President*

Primary Address  
5951 Catteridge Avenue  
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## Directors/Officers Report

As of October 15, 2014

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

#### **Daniel Mueller**

*Vice President, Legal*

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#### **Mary Glenda Philpot**

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#### **Charles O. Richardson**

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## Directors/Officers Report

As of October 15, 2014

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

#### **Patrick A. Treacy**

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## Directors/Officers Report

As of October 15, 2014

### Coldwell Banker Residential Real Estate LLC

#### **Marianne Bartlett**

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## Directors/Officers Report

As of October 15, 2014

### Coldwell Banker Residential Real Estate LLC

#### **Ingrid Carlos**

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## Directors/Officers Report

As of October 15, 2014

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## Directors/Officers Report

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## Directors/Officers Report

As of October 15, 2014

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As of October 15, 2014

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As of October 15, 2014

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## Directors/Officers Report

As of October 15, 2014

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#### **Deodoro Tomas**

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**Clark W. Toole, III**

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**Glen Wilson**

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

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**Coldwell Banker Residential Real Estate LLC**

**Managers**

**Charlotte Sears**

*Manager*

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**Clark W. Toole, III**

*Manager*

Primary Address  
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**Marilyn J. Wasser**

*Manager*

Primary Address  
175 Park Avenue  
Madison, New Jersey 07490

## Directors/Officers Report

As of October 15, 2014

**Coldwell Banker Residential Real Estate LLC**

**Bruce G. Zipf**

*Manager*

Primary Address

175 Park Ave.

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