

# MO 7000004988

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

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K. SALY  
 EXAMINER  
 JAN - 9 2015

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT  
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

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**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.

*Marilyn J. Wasser*  
Signature of the authorized representative

Marilyn J. Wasser, Manager

Typed or printed name of signer

**Filing Fee: \$25.00**

# Directors/Officers Report

As of January 08, 2015



## Officers

**Bruce G. Zipf**

*President and Chief Executive Officer*

175 Park Ave.  
Madison, New Jersey 07940

**Anthony E. Hull**

*Executive Vice President and Treasurer*

175 Park Ave.  
Madison, New Jersey 07940

**Joe King**

*Executive Vice President, Cincinnati*

175 Park Ave.  
Madison, New Jersey 07940

**Chris Mygatt**

*Executive Vice President, Colorado*

175 Park Avenue  
Madison, New Jersey 07940

**Kata Rossi**

*Executive Vice President*

175 Park Avenue  
Madison, New Jersey 07940

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**Directors/Officers Report**

As of January 08, 2015



**Marilyn J. Wasser**

*Executive Vice President and Secretary*

175 Park Avenue  
Madison, New Jersey 07490

**David J. Weaving**

*Executive Vice President*

175 Park Avenue  
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**Dea Benson**

*Senior Vice President*

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Madison, New Jersey 07490

**Mitchell E. Cook**

*Vice President and Legal Counsel*

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Weston, Florida 33331

**Lynette J. Gladdis**

*Senior Vice President and Assistant Secretary*

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**Directors/Officers Report**

As of January 08, 2015



**M. Ryan Gorman**  
*Senior Vice President*

175 Park Avenue  
Madison, New Jersey 07940

**Kevin R. Greene**  
*Senior Vice President and Chief Financial Officer*

175 Park Avenue  
Madison, New Jersey 07490

**Kenneth D. Hoffert**  
*Senior Vice President, General Counsel and Assistant Secretary*

175 Park Avenue  
Madison, New Jersey 07490

**Lauren DeSimon Johnson**  
*Senior Vice President*

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**Thomas F. McGovern**  
*Vice President*

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Madison, New Jersey 07490

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**Directors/Officers Report**

As of January 08, 2015



**Joseph Reis**

*Senior Vice President*

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Edina, Minnesota 55435

**Seth I. Truitt**

*Senior Vice President and Assistant Secretary*

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**Rita Aughey**

*Vice President, Controller*

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Sarasota, Florida 34232

**Bradley G. Bixby**

*Vice President*

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**Directors/Officers Report**

As of January 08, 2015



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*Vice President*

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## Directors/Officers Report

As of January 08, 2015



**Tom Michalski**  
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Sarasota, Florida 34232

**Daniel Mueller**  
*Vice President, Legal*

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**Directors/Officers Report**

As of January 08, 2015



**Patrick A. Treacy**

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**Directors/Officers Report**

As of January 08, 2015



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**Directors/Officers Report**

As of January 08, 2015



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**Directors/Officers Report**

As of January 08, 2015



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**Directors/Officers Report**

As of January 08, 2015



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**Directors/Officers Report**

As of January 08, 2015



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**Directors/Officers Report**

As of January 08, 2015



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As of January 08, 2015



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As of January 08, 2015



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As of January 08, 2015



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**Directors/Officers Report**

As of January 08, 2015



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**Directors/Officers Report**

As of January 08, 2015



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**Directors/Officers Report**

As of January 08, 2015



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**Directors/Officers Report**

As of January 08, 2015



**Glen Wilson**

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

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**Managers**

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*Manager*

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**Marilyn J. Wasser**

*Manager*

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**Bruce G. Zipf**

*Manager*

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