

F16000003107

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

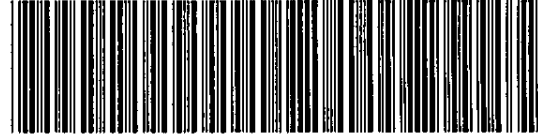
(Document Number)

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S. TALLENT

DEC 16 2016

*Amend-  
Affidavit foreign  
O/D-CH*

FILED  
16 DEC 15 AM 11:19  
TALLAHASSEE, FLORIDA

RECEIVED  
16 DEC 15 AM 11:47  
SUFFICIENCY OF FILING

# CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312

850-656-4724

850-508-1891 (cell)

Date:

12/15/16

ACCT. I20160000072

en: c SW

Name:	Altisource Online Auction, Inc.
Document #:	
Order #:	10291255

Certified Copy of Arts & Amend:				
Plain Copy:				
Certificate of Good Standing:				
Apostille/Notarial Certification:			Country of Destination:	
			Number of Certs:	

Filing:	Certified:
	Plain:
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Availability _____
Document _____
Examiner _____
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Ref# _____

Amount: \$ 35.00

Thank you!

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Altisource Online Auction, Inc.

Name of Corporation

**DOCUMENT NUMBER:** F16000003107

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sophie A. Hubscher

Name of Contact Person

Altisource

Firm/Company

PO Box 105460

Address

Atlanta, GA 30348

City/State and Zip Code

sophie.hubscher@altisource.com ✓

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

For further information concerning this matter, please call:

Sara Frederick

Name of Contact Person

at (214) 932-3685

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- |  |   |  |   |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
|--|---|--|---|

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
Altisource Online Auction, Inc.
2. This entity was authorized to transact business in Florida on 07/12/2016 and its Florida document  
number is F16000003107
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:

Name and Address

See Attachment

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(Attach additional pages if necessary)

Sophie A. Hubscher  
Signature of an officer or director

Sophie A. Hubscher

Typed or printed name of person signing

Secretary

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

FILED  
DEC 15 AM 11:19  
TALLAHASSEE, FLORIDA

## Altisource Online Auction, Inc

### Directors and Officers

Name:	Title:	Address:
Joseph A. Davila	Director	40, Avenue Monterey, Luxembourg City, L-2163
Michelle D. Esterman	Director	40, Avenue Monterey, Luxembourg City, L-2163
Steve Udelson	Director	40, Avenue Monterey, Luxembourg City, L-2163
Travis Britsch	President and Chief Executive Officer	1000 Abernathy Rd, Suite 245, Atlanta GA 30328
Timothy Harcourt	Treasurer and Chief Financial Officer	1000 Abernathy Rd, Suite 245, Atlanta GA 30328
Joshua Steffan	Vice President	1000 Abernathy Rd, Suite 245, Atlanta GA 30328
Michael Sweat	Vice President	24624 I-45 North Suite 200 Spring, TX 77386
Georgia S. Landry	Assistant Vice President	1000 Abernathy Rd, Suite 245, Atlanta GA 30328
Stephen Sibiga	Assistant Vice President	5323 Millenia Lakes Blvd Suite 300 Orlando, FL 32839
Scott Rotheiser	Assistant Vice President	10161 Park Run Dr Suite 150 Las Vegas, NV 89145
Joel W. Lawrence	Assistant Vice President	1661 International Place Drive, Suite 400, Memphis, TN 38120
Francine Bethune	Assistant Vice President	1000 Abernathy Rd, Suite 245, Atlanta GA 30328
David Torres	Assistant Vice President	300 Cadman Plaza West, One Pierrepont Plaza, Ste 12002 Brooklyn, New York, 11201
Christopher Stevens	Assistant Vice President	47 N. 4 <sup>th</sup> Street, Suite 203 Zanesville, OH 43701
David Sweeney	Assistant Vice President	991 Highway 22, Suite 200, Bridgewater, New Jersey, 08807
James R. Samsing	Assistant Vice President	1225 W Washington St, Suite 300, Tempe, AZ 85281
Sophie Hubscher	Secretary	1000 Abernathy Rd, Suite 245, Atlanta GA 30328
Teresa Denoncourt	Assistant Secretary	624 Spreading Oak Avenue Deltona, FL 32738