2020 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F16000003107

Entity Name: ALTISOURCE ONLINE AUCTION, INC.

FILED
Oct 23, 2020
Secretary of State
8871795656CC

Current Principal Place of Business:

1000 ABERNATHY RD, STE. 200 ATLANTA. GA 30328-5604

Current Mailing Address:

1000 ABERNATHY RD, STE. 200 ATLANTA. GA 30328-5604 US

FEI Number: 45-5473740 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Name

Name

Name

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT, CEO Title ASSISTANT VICE PRESIDENT,

BRITSCH, TRAVIS J BROKER

Address 1000 ABERNATHY RD, STE. 200 Name BRAILER, AARON M.

Address 1000 ABERNATHY RD, STE. 200 City-State-Zip: ATLANTA GA 30328-5604

City-State-Zip: ATLANTA GA 30328-5604

Title ASSISTANT VICE PRESIDENT,
BROKER & AUCTIONEER Title ASSISTANT VICE PRESIDENT,

LAWRENCE, JOEL W.

Name FRAZIER, SUMMER A.

Address 1000 ABERNATHY RD, STE. 200 Address 1000 ABERNATHY RD, STE. 200

City-State-Zip: ATLANTA GA 30328-5604 City-State-Zip: ATLANTA GA 30328-5604

Title ASSISTANT VICE PRESIDENT, AUCTIONEER Title ASSISTANT VICE PRESIDENT,

BROKER & AUCTIONEER

HALL, TREVOR N.

Name HALL, TREVOR N.

Name OSBORNE, WILLIAM D.

Address 1525 S BELTINE

Address 1000 ABERNATHY RD, STE. 200

City-State-Zip: DALLAS TX 75019 City-State-Zip: ATLANTA GA 30328-5604

Title TREASURER, CFO Title ASSISTANT VICE PRESIDENT,

REYNOLDS, SHARON BROKER

Address 1000 ABERNATHY RD, STE. 200 Name READ, COURTNEY MITCHELL

City-State-Zip: ATLANTA GA 30328-5604 Address 1000 ABERNATHY RD, STE. 200

City-State-Zip: ATLANTA GA 30328-5604

Continues on page 2

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TERESA L. SZUPELLO ASSISTANT SECRETARY 10/23/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued: VP, BROKER Title Title ASSISTANT VICE PRESIDENT, **BROKER** Name ROWELL, DANA L. EDWARDS, LESLIE K. Name 1000 ABERNATHY RD, STE. 200 Address Address 1000 ABERNATHY RD, STE. 200 City-State-Zip: ATLANTA GA 30328-5604 City-State-Zip: ATLANTA GA 30328-5604 ASSISTANT VICE PRESIDENT, BROKER Title Title ASSISTANT VICE PRESIDENT, HERSHEY, DREW Name **BROKER** Name TURNER, TIFFANY Address 1000 ABERNATHY RD, STE. 200 Address 1000 ABERNATHY RD, STE. 200 City-State-Zip: ATLANTA GA 30328-5604 City-State-Zip: ATLANTA GA 30328-5604 Title ASSISTANT VICE PRESIDENT, BROKER Title VΡ Name LABOREVITCH, VAL LEGENDRE, MASON Name 1000 ABERNATHY RD, STE. 200 Address Address 1000 ABERNATHY RD, STE. 200 City-State-Zip: ATLANTA GA 30328-5604 City-State-Zip: ATLANTA GA 30328-5604 Title ASSISTANT SECRETARY Title ASSISTANT VICE PRESIDENT. Name SZUPELLO, TERESA L. **BROKER** Address 1000 ABERNATHY RD, STE. 200 SAMSING, JAMES R. Name City-State-Zip: ATLANTA GA 30328-5604 Address 1000 ABERNATHY RD, STE. 200 City-State-Zip: ATLANTA GA 30328-5604 Title ASSISTANT VICE PRESIDENT, BROKER Name SHAREEF, TIARA L. Title ASSISTANT VICE PRESIDENT. **AUCTIONEER** Address 1000 ABERNATHY RD, STE. 200 Name SARGENT, JASON D. City-State-Zip: ATLANTA GA 30328-5604 1000 ABERNATHY RD, STE. 200 Address ASSISTANT VICE PRESIDENT, AUCTIONEER Title City-State-Zip: ATLANTA GA 30328-5604 SHAFER, ANN D. Name ASSISTANT VICE PRESIDENT, Title Address 1000 ABERNATHY RD, STE. 200 **BROKER** City-State-Zip: ATLANTA GA 30328-5604 Name **BUTCHER-THOMAS, ANDREA** 1000 ABERNATHY RD, STE. 200 Address Title ASSISTANT VICE PRESIDENT, BROKER ATLANTA GA 30328-5604 City-State-Zip: Name FEESER. APRIL 1000 ABERNATHY RD, STE. 200 Address Title ASSISTANT VICE PRESIDENT, **BROKER** City-State-Zip: ATLANTA GA 30328-5604 Name ROSE, CHRISTOPHER ASSISTANT VICE PRESIDENT, BROKER Title 1000 ABERNATHY RD, STE. 200 Address POWELL, MICHELLE Name City-State-Zip: ATLANTA GA 30328-5604 Address 1000 ABERNATHY RD, STE. 200 ASSISTANT VICE PRESIDENT, Title

City-State-Zip:

ATLANTA GA 30328-5604

BROKER, AUCTIONEER

Name PARKER, SYLVIA

Address 1000 ABERNATHY RD, STE. 200

City-State-Zip: ATLANTA GA 30328-5604