2020 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F16000003107

Entity Name: ALTISOURCE ONLINE AUCTION, INC.

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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

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT, CEO Title ASSISTANT VICE PRESIDENT,

BRITSCH, TRAVIS J

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 Title ASSISTANT VICE PRESIDENT,

TORRES, DAVID A.

Name

BROKER & AUCTIONEER
LAWRENCE, JOEL W.

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

City-State-Zip: ATLANTA GA 30328-5604

City-State-Zip: ATLANTA GA 30326-3004 City-State-Zip: ATLANTA GA 30328-5604

Title ASSISTANT VICE PRESIDENT, BROKER Title ASSISTANT VICE PRESIDENT,

Name FRAZIER, SUMMER A.

Address 1000 ABERNATHY RD, STE. 200 Address 1525 S BELTINE

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

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

Name OSBORNE, WILLIAM D. Name LEE, BRIAN E.

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

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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 06/11/2020

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jun 11, 2020

Secretary of State

3293851190CC

Officer/Director Detail Continued:

Title ASSISTANT VICE PRESIDENT, BROKER

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

City-State-Zip: ATLANTA GA 30328-5604

Title ASSISTANT VICE PRESIDENT, BROKER

Name EDWARDS, LESLIE K.

Address 1000 ABERNATHY RD, STE. 200

City-State-Zip: ATLANTA GA 30328-5604

Title ASSISTANT VICE PRESIDENT, BROKER

Name ARTERBURY, PAUL A.

Address 1000 ABERNATHY RD, STE. 200

City-State-Zip: ATLANTA GA 30328-5604

Title ASSISTANT VICE PRESIDENT, BROKER

Name LABOREVITCH, VAL

Address 1000 ABERNATHY RD, STE. 200

City-State-Zip: ATLANTA GA 30328-5604

Title ASSISTANT SECRETARY
Name SZUPELLO, TERESA L.

Address 1000 ABERNATHY RD, STE. 200

City-State-Zip: ATLANTA GA 30328-5604

Title ASSISTANT VICE PRESIDENT, BROKER

Name SHAREEF, TIARA L.

Address 1000 ABERNATHY RD, STE. 200

City-State-Zip: ATLANTA GA 30328-5604

Title ASSISTANT VICE PRESIDENT, AUCTIONEER

Name SHAFER, ANN D.

Address 1000 ABERNATHY RD, STE. 200

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Title ASSISTANT VICE PRESIDENT, BROKER

Name FEESER, APRIL

Address 1000 ABERNATHY RD, STE. 200

City-State-Zip: ATLANTA GA 30328-5604

Title ASSISTANT VICE PRESIDENT, BROKER

Name BELLINO, GEORGE

Address 1000 ABERNATHY RD, STE. 200

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Title ASSISTANT VICE PRESIDENT, BROKER,

AUCTIONEER

Name PARKER, SYLVIA

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

Title VP, BROKER
Name ROWELL, DANA L.

Address 1000 ABERNATHY RD, STE. 200

City-State-Zip: ATLANTA GA 30328-5604

Title ASSISTANT VICE PRESIDENT,

BROKER

Name GALE, NICOLE

Address 1000 ABERNATHY RD, STE. 200

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Title ASSISTANT VICE PRESIDENT,

BROKER

Name TURNER, TIFFANY

Address 1000 ABERNATHY RD, STE. 200

City-State-Zip: ATLANTA GA 30328-5604

Title VP

Name LEGENDRE, MASON

Address 1000 ABERNATHY RD, STE. 200

City-State-Zip: ATLANTA GA 30328-5604

Title ASSISTANT VICE PRESIDENT,

BROKER

Name SAMSING, JAMES R.

Address 1000 ABERNATHY RD, STE. 200

City-State-Zip: ATLANTA GA 30328-5604

Title ASSISTANT VICE PRESIDENT,

AUCTIONEER

Name SARGENT, JASON D.

Address 1000 ABERNATHY RD, STE. 200

City-State-Zip: ATLANTA GA 30328-5604

Title ASSISTANT VICE PRESIDENT,

BROKER

Name BUTCHER-THOMAS, ANDREA
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City-State-Zip: ATLANTA GA 30328-5604

Title ASSISTANT VICE PRESIDENT,

BROKER

Name ROSE, CHRISTOPHER

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City-State-Zip: ATLANTA GA 30328-5604

Title ASSISTANT VICE PRESIDENT,

BROKER

Name POWELL, MICHELLE

Address 1000 ABERNATHY RD, STE. 200

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