2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000003107

Entity Name: ALTISOURCE ONLINE AUCTION, INC.

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

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US FILED Apr 30, 2019

Secretary of State

3277483984CC

Date

Certificate of Status Desired: No

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:

Electronic Signature of Registered Agent

Officer/Director Detail :

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Title	DIRECTOR	Title	DIRECTOR
Name	WILCOX, KEVIN J.	Name	KEARNS, MARK F.A.
Address	40, AVENUE MONTEREY	Address	40, AVENUE MONTEREY
City-State-Zip:	LUXEMBOURG CITY L-2163	City-State-Zip:	LUXEMBOURG CITY L-2163
Title Name Address City-State-Zip:	DIRECTOR MASTIONI, MARCELLO 40, AVENUE MONTEREY LUXEMBOURG CITY L-2163	Title Name Address City-State-Zip:	PRESIDENT, CEO BRITSCH, TRAVIS J 1000 ABERNATHY RD, STE. 200 ATLANTA GA 30328-5604
Title Name	ASSISTANT VICE PRESIDENT, BROKER BRAILER, AARON M.	Title Name Address	SECRETARY VAZEEN-MOTLAGH, BOBAK 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		ATLANTA GA 30320-3004
Title	ASSISTANT VICE PRESIDENT,	Title	ASSISTANT VICE PRESIDENT, BROKER
Name	BROKER STEVENS, CHRISTOPHER D.	Name	TORRES, DAVID A.
Address	2002 SUMMIT BOULEVARD OFFICE 3083, 3RD FLOOR	Address	300 CADMAN PLAZA WEST ONE PIERREPONT PLAZA SUITE 120002
City-State-Zip:	ATALNTA GA 30319	City-State-Zip:	BROOKLYN NY 11201

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. DENONCOURT

ASSISTANT SECRETARY 04/30/2019

Electronic Signature of Signing Officer/Director Detail

Officer/Director Detail Continued :

Title	ASSISTANT VICE PRESIDENT, BROKER	Title	ASSISTANT VICE PRESIDENT, BROKER
Name	SWEENEY, DAVID M.	Name	ROTHEISER, H. SCOTT
Address	991 HIGHWAY 22 SUITE 200	Address	1000 ABERNATHY RD, STE. 200
City-State-Zip:	BRIDGEWATER NJ 08807	City-State-Zip:	ATLANTA GA 30328-5604
Title	ASSISTANT VICE PRESIDENT, BROKER	Title	VICE PRESIDENT
Name	LAWRENCE, JOEL W.	Name	STEFFAN, JOSHUA E.
Address	1661 INTERNATIONAL PLACE DRIVE	Address	1000 ABERNATHY RD, STE. 200
City-State-Zip:	SUITE 400 MEMPHIS TN 38120	City-State-Zip:	ATLANTA GA 30328-5604
Title		Title	VICE PRESIDENT, BROKER
Name	ASSISTANT VICE PRESIDENT, BROKER	Name	SWEAT, MICHAEL L.
Address	MAZZUCKIS, MARIA V. 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	VICE PRESIDENT, BROKER
Title	ASSISTANT VICE PRESIDENT, BROKER	Name	LANDRY, SUE G.
Name	SIBIGA, STEPHEN P.		,
Address	12001 SCIENCE DRIVE	Address	2002 SUMMIT BOULEVARD SUITE 600
0.11 01 11 7.12		City-State-Zip:	ATLANTA GA 30319
City-State-Zip:	ORLANDO FL 32826	Title	
Title	ASSISTANT VICE PRESIDENT, BROKER	The	ASSISTANT VICE PRESIDENT, BROKER
Name	FRAZIER, SUMMER A.	Name	HALL, TREVOR N.
Address	1000 ABERNATHY RD, STE. 200	Address	1525 BELTLINE
City-State-Zip:	ATLANTA GA 30328-5604	City-State-Zip:	DALLAS TX 75019
Title	ASSISTANT VICE PRESIDENT, BROKER	Title	ASSISTANT SECRETARY
Name	OSBORNE, W. DAVID	Name	DENONCOURT, TERESA L.
Address	2002 SUMMIT BOULEVARD	Address	1000 ABERNATHY RD, STE. 200
	OFFICE 3083, 3RD FLOOR	City-State-Zip:	ATLANTA GA 30328-5604
City-State-Zip:	ATLANTA GA 30319		