2022 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F16000003107

Entity Name: ALTISOURCE ONLINE AUCTION, INC.

FILED Apr 27, 2022 **Secretary of State** 4530856876CC

Current Principal Place of Business:

2300 LAKEVIEW PKWY

SUITE 756

ALPHARETTA, GA 30009

Current Mailing Address:

2300 LAKEVIEW PKWY

SUITE 756

ALPHARETTA, GA 30009 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

PRESIDENT, CEO Title Title TREASURER, CFO BRITSCH, TRAVIS J REYNOLDS, SHARON Name Name Address 2300 LAKEVIEW PKWY Address 2300 LAKEVIEW PKWY

SUITE 756

SUITE 756

SUITE 756

ALPHARETTA GA 30009 ALPHARETTA GA 30009 City-State-Zip: City-State-Zip:

Title Title ASSISTANT SECRETARY SZUPELLO, TERESA L. LEGENDRE, MASON Name Name 2300 LAKEVIEW PKWY 2300 LAKEVIEW PKWY Address Address

SUITE 756

SUITE 756

ALPHARETTA GA 30009 City-State-Zip: ALPHARETTA GA 30009 City-State-Zip:

Address

Title **DIRECTOR** Title VICE PRESIDENT AND BROKER BUTCHER-THOMAS, ANDREA A. Name SETHNA, SHAUN B. Name

2300 LAKEVIEW PKWY Address

City-State-Zip:

SUITE 756

SUITE 756 ALPHARETTA GA 30009 City-State-Zip: ALPHARETTA GA 30009

Title ASSISTANT VICE PRESIDENT AND Title **SECRETARY**

BROKER

Name MCCARTHY, CORIN M. HERSHEY, DREW Name 2300 LAKEVIEW PKWY Address 2300 LAKEVIEW PKWY Address

SUITE 756

City-State-Zip: ALPHARETTA GA 30009 City-State-Zip: ALPHARETTA GA 30009

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

2300 LAKEVIEW PKWY

04/27/2022

Officer/Director Detail Continued:

Title ASSISTANT VP-BROKER

Name FEESER, APRIL D.

Address 2300 LAKEVIEW PKWY

SUITE 756

City-State-Zip: ALPHARETTA GA 30009