

2023 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F16000003107

FILED
Dec 14, 2023
Secretary of State
0342824686CC

Entity Name: ALTISOURCE ONLINE AUCTION, INC.

Current Principal Place of Business:

2300 LAKEVIEW PKWY
7TH FLOOR, SPACE 756
ALPHARETTA, GA 30009

Current Mailing Address:

7730 MARKET CENTER AVENUE
SUITE 100
EL PASO, TX 79912 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 :

Title PRESIDENT, CEO, DIRECTOR
Name BRITSCH, TRAVIS J.
Address 2300 LAKEVIEW PKWY
 7TH FLOOR, SPACE 756
City-State-Zip: ALPHARETTA GA 30009

Title TREASURER, CFO
Name ROBERTS, JARRED
Address 2300 LAKEVIEW PKWY
 7TH FLOOR, SPACE 756
City-State-Zip: ALPHARETTA GA 30009

Title VP
Name LEGENDRE, MASON A.
Address 2300 LAKEVIEW PKWY
 7TH FLOOR, SPACE 756
City-State-Zip: ALPHARETTA GA 30009

Title ASSISTANT SECRETARY
Name SZUPELLO, TERESA L.
Address 2300 LAKEVIEW PKWY
 7TH FLOOR, SPACE 756
City-State-Zip: ALPHARETTA GA 30009

Title VICE PRESIDENT AND BROKER
Name BUTCHER-THOMAS, ANDREA A.
Address 2300 LAKEVIEW PKWY
 7TH FLOOR, SPACE 756
City-State-Zip: ALPHARETTA GA 30009

Title SECRETARY, DIRECTOR
Name MCCARTHY, CORIN M.
Address 2300 LAKEVIEW PKWY
 7TH FLOOR, SPACE 756
City-State-Zip: ALPHARETTA GA 30009

Title ASSISTANT VICE PRESIDENT AND
 BROKER
Name FEESER, APRIL D.
Address 2300 LAKEVIEW PKWY
 7TH FLOOR, SPACE 756
City-State-Zip: ALPHARETTA GA 30009

Title ASSISTANT VP, BROKER
Name HERSHEY, DREW
Address 2300 LAKEVIEW PKWY
 7TH FLOOR, SPACE 756
City-State-Zip: ALPHARETTA GA 30009

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: CORIN M. MCCARTHY

SECRETARY

12/14/2023

Electronic Signature of Signing Officer/Director Detail

Date