

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27662

Entity Name: SOTHEBY'S, INC.

Current Principal Place of Business:

1334 YORK AVENUE
NEW YORK, NY 10021

Current Mailing Address:

1334 YORK AVENUE
NEW YORK, NY 10021

FEI Number: 38-2478406

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 CEO, DIRECTOR
Name SMITH, THOMAS S JR.
Address 1334 YORK AVENUE
City-State-Zip: NEW YORK NY 10021

Title DIRECTOR
Name TEN HOLDER, MAARTEN
Address 1334 YORK AVENUE
City-State-Zip: NEW YORK NY 10021

Title TREASURER
Name GILLIS, MICHAEL
Address 1334 YORK AVENUE
City-State-Zip: NEW YORK NY 10021

Title SECRETARY
Name OLSOFF, JONATHAN
Address 1334 YORK AVENUE
City-State-Zip: NEW YORK NY 10021

Title CFO
Name MCCLYMONT, PATRICK
Address 1334 YORK AVENUE
City-State-Zip: NEW YORK NY 10021

Title PRESIDENT, DIRECTOR
Name MINDLIN LEITE-BARBOSA, KATIA
Address 1334 YORK AVENUE
City-State-Zip: NEW YORK NY 10021

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: JONATHAN OLSOFF

SECRETARY

04/28/2015

Electronic Signature of Signing Officer/Director Detail

Date