

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 825982

1. Entity Name  
INTEREALTY CORP.

FILED  
Apr 30, 2001 8:00 am  
Secretary of State

04-30-2001 90421 004 \*\*\*150.00

Principal Place of Business

1951 KIDWELL DRIVE  
VIENNA VA 22182  
US

Mailing Address

1951 KIDWELL DRIVE  
VIENNA VA 22182  
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 84-0577265

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fees Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
C/O CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD  
NAME BERGERON, DOUGLAS G  
STREET ADDRESS 4100 YONGE ST. 6TH FLR  
CITY-ST-ZIP ONTARIO, CA M2P MB5 ☒ Delete

TITLE P  
NAME John E. Caldwell  
STREET ADDRESS 4100 Yonge Street  
CITY-ST-ZIP North York Ontario CN M2P 2G2 ☐ Change ☒ Addition

TITLE T  
NAME LANAWAY, JOHN  
STREET ADDRESS 4100 YONGE ST. 6TH FLR  
CITY-ST-ZIP ONTARIO, CA M2P MB5 CA ☒ Delete

TITLE T  
NAME Thomas A. Pippy  
STREET ADDRESS 4100 Yonge Street  
CITY-ST-ZIP N. York Ontario CN M2P 2G2 ☐ Change ☒ Addition

TITLE AT  
NAME SMITH, KATHRYN A  
STREET ADDRESS 9 TECHNOLOGY DR.  
CITY-ST-ZIP WESTBOROUGH MA 01581 ☐ Delete

TITLE S  
NAME Ellen Neeman  
STREET ADDRESS 120 Turnpike Road  
CITY-ST-ZIP Southborough, MA 01772-2104 ☒ Change ☐ Addition

TITLE PD  
NAME ISENBERG, SHELLEY R  
STREET ADDRESS 4100 YONGE ST. 6TH FLR  
CITY-ST-ZIP ONTARIO, CA M2P MB5 ☒ Delete

TITLE S  
NAME Ellen Neeman  
STREET ADDRESS 4100 Yonge St.  
CITY-ST-ZIP No. York Ontario CN M2P 2G2 ☐ Change ☒ Addition

TITLE AS  
NAME TRENT, JOHN  
STREET ADDRESS 66 PERIMETER CENTER EAST  
CITY-ST-ZIP ATLANTA GA 30346 ☐ Delete

TITLE S  
NAME Ellen Neeman  
STREET ADDRESS 4100 Yonge St.  
CITY-ST-ZIP No. York Ontario CN M2P 2G2 ☐ Change ☐ Addition

TITLE AS  
NAME DE MERCADO, ROBIN  
STREET ADDRESS 4100 YONGE ST. 6TH FLR  
CITY-ST-ZIP ONTARIO, CA M2P MB5 CA ☒ Delete

TITLE D  
NAME William G. Nelson  
STREET ADDRESS 4100 Yonge Street  
CITY-ST-ZIP N. York Ontario CN M2P 2G2 ☐ Change ☒ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Kathryn A. Smith

Kathryn A. Smith

4/20/01

(508)871-6970

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Attachment

**Officers and Director  
of  
Interealty.com Inc.  
(Formerly Interealty Corporation)  
EIN: 84-0577265**

#825982  
753547

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
William G. Nelson	Director	4100 Yonge Street, 6th Floor North York, Ontario, Canada M2P 2G2
John E. Caldwell	President & Chief Executive Officer	4100 Yonge Street, 6th Floor North York, Ontario, Canada M2P 2G2
Thomas A. Pippy	Treasurer	4100 Yonge Street, 6th Floor North York, Ontario, Canada M2P 2G2
Ellen Neeman	Secretary	4100 Yonge Street, 6th Floor North York, Ontario, Canada M2P 2G2
Robin de Mercado	Assistant Secretary	4100 Yonge Street, 6th Floor North York, Ontario, Canada M2P 2G2
Shelley R. Isenberg	Assistant Secretary	4100 Yonge Street, 6th Floor North York, Ontario, Canada M2P 2G2
Ruth Klein	Assistant Secretary	4100 Yonge Street, 6th Floor North York, Ontario, Canada M2P 2G2
Kathryn A. Smith	Assistant Treasurer	120 Turnpike Road Southborough, MA 01772-2104
John T. Trent	Assistant Secretary	66 Perimeter Center East Atlanta, GA 30346
Marvyn J. Turk	Assistant Treasurer	4100 Yonge Street, 6th Floor North York, Ontario, Canada M2P 2G2