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FILED
May 19 1998 8:00am
Secretary of State

**PROFIT
CORPORATION
ANNUAL REPORT
1998**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 844419 (2)
1. Corporation Name
CENTURY 21 REAL ESTATE CORPORATION

Principal Place of Business

**6 SYLVAN WAY
PARSIPPANY N 07054
US**

Mailing Address

**6 SYLVAN WAY
PARSIPPANY N 07054
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/19/1979

4. FEI Number

95-3414846

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 Zip Country

29 Zip Country

30 Zip Country

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **P**
MOLES, ROBERT T
STREET ADDRESS **6 SYLVAN WAY**
CITY-ST-ZIP **PARSIPPANY NJ**

TITLE ☐ DELETE

NAME **S**
PAUL M. MCNICOL
STREET ADDRESS **305 OAKLEY COURT**
CITY-ST-ZIP **MILL NECK N**

TITLE ☐ DELETE

NAME **T**
FORBES, SCOTT E
STREET ADDRESS **6 SYLVAN WAY**
CITY-ST-ZIP **PARSIPPANY NJ**

TITLE ☐ DELETE

NAME **D**
HENRY R. SILVERMAN
STREET ADDRESS **4 EAST 72ND ST**
CITY-ST-ZIP **NEW YORK N**

TITLE ☒ DELETE

NAME **O**
ROBERT W. PITTMAN
STREET ADDRESS **TIME WARNER, 75 ROCKEFELLER PLAZA**
CITY-ST-ZIP **NEW YORK N**

TITLE ☒ DELETE

NAME **D**
JOHN D. SNODGRASS
STREET ADDRESS **67 PROSPECT HILL ROAD**
CITY-ST-ZIP **SUMMIT N**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE **Sr. Exec. V.P. & Director** ☒ Change ☒ Addition

2.2 NAME **James E. Buckman**

2.3 STREET ADDRESS **6 Sylvan Way**

2.4 CITY-ST-ZIP **Parsippany, NJ 07054**

3.1 TITLE **Treasurer** ☒ Change ☒ Addition

3.2 NAME **Terry E. Kridler**

3.3 STREET ADDRESS **6 Sylvan Way**

3.4 CITY-ST-ZIP **Parsippany, NJ 07054**

4.1 TITLE **Secretary** ☐ Change ☒ Addition

4.2 NAME **Jeanne M Murphy**

4.3 STREET ADDRESS **6 Sylvan Way**

4.4 CITY-ST-ZIP **Parsippany, NJ 07054**

5.1 TITLE **Director** ☐ Change ☐ Addition

5.2 NAME **Stephen P. Holmes**

5.3 STREET ADDRESS **6 Sylvan Way**

5.4 CITY-ST-ZIP **Parsippany, NJ 07054**

6.1 TITLE **Director** ☐ Change ☐ Addition

6.2 NAME **Michael P. Monaco**

6.3 STREET ADDRESS **6 Sylvan Way**

6.4 CITY-ST-ZIP **Parsippany, NJ 07054**

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (10/97)

Directors, Officers Report

Century 21 Real Estate Corporation

Thursday, March 12, 1998

DIRECTORS

James E. Buckman Primary Address:	Director 6 Sylvan Way Parsippany, New Jersey 07054
Stephen P. Holmes Primary Address:	Director 6 Sylvan Way Parsippany, New Jersey 07054
Michael P. Monaco Primary Address:	Director 6 Sylvan Way Parsippany, New Jersey 07054
Henry R. Silverman Primary Address:	Director 712 5th Avenue 41st Floor New York, New York 10019
Richard A. Smith Primary Address:	Director 6 Sylvan Way Parsippany, New Jersey 07054

OFFICERS

Robert T. Moles Primary Address:	Chief Executive Officer None given
Richard A. Smith Primary Address:	Chairman of the Board 6 Sylvan Way Parsippany, New Jersey 07054
Robert T. Moles Primary Address:	President None given
James E. Buckman Primary Address:	Senior Executive Vice President, Assistant Secretary 6 Sylvan Way Parsippany, New Jersey 07054
Terry E. Kridler Primary Address:	Senior Vice President of Budget, Treasurer 6 Sylvan Way Parsippany, NJ 07054
Phillip E. Hugh Primary Address:	Vice Chairman None given
Paul M. McNicol Primary Address:	Senior Executive Vice President and General Counsel 6 Sylvan Way Parsippany, NJ 07054

Century 21 Real Estate Corporation

William D. Martin Primary Address:	6 Sylvan Way Parsippany, New Jersey 07054	Executive Vice President, Northeast & South Divisions
Michael P. Monaco Primary Address:	6 Sylvan Way Parsippany, New Jersey 07054	Executive Vice President
Michael F. Trainor Primary Address:	None given	Executive Vice President, Marketing, Products & Services
Joel R. Buckberg Primary Address:	6 Sylvan Way Parsippany, NJ 07054	Senior Vice President, Legal and Assistant Secretary
Van Davis Primary Address:	6 Sylvan Way Parsippany, New Jersey 07054	Senior Vice President, Franchisee Services
Rick Del Sontro Primary Address:	6 Sylvan Way Parsippany, New Jersey 07054	Senior Vice President, Franchise Sales & Development
Scott E. Forbes Primary Address:	6 Sylvan Way Parsippany, NJ 07054	Senior Vice President, Finance and Chief Accounting Officer
Jeanne M. Murphy Primary Address:	6 Sylvan Way Parsippany, NJ 07054	Senior Vice President and Secretary
Elesia Birnbaum Primary Address:	None given	Vice President of Marketing Communications
Kevin R. Greene Primary Address:	6 Sylvan Way Parsippany, New Jersey 07054	Vice President - Controller
John G. Kornfeind Primary Address:	6 Sylvan Way Parsippany, New Jersey 07054	Vice President - Franchise Sales
Greg McGuckin Primary Address:	None given	Vice President of Advertising and Field Marketing
Linda A. Priest Primary Address:	6 Sylvan Way Parsippany, NJ 07054	Vice President, Taxes