

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 02, 2006 8:00 am
Secretary of State

05-02-2006 90279 001 *3,611.25

DOCUMENT # F03000004213

1. Entity Name

NRT NEW YORK, INC.



Principal Place of Business

339 JEFFERSON ROAD
PARSIPPANY NJ 07054

Mailing Address

1 CAMPUS DRIVE
PARSIPPANY NJ 07054

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

13-4199334

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2006 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LIEBMAN, PAMELA 739 JEFFERSON ROAD PARSIPPANY NJ 07054	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO GREENE, KEVIN R 339 JEFFERSON ROAD PARSIPPANY NJ 07054	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SBOR REEVES, JUDY 339 JEFFERSON ROAD PARSIPPANY NJ 07054	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ZIPF, BRUCE 339 JEFFERSON ROAD PARSIPPANY NJ 07054	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Executive Vice President Pamela Liebman 339 Jefferson Rd Parsippany NJ 07054	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Senior Vice President & Chief Financial Officer Kevin R Greene 339 Jefferson Rd Parsippany NJ 07054	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Executive Vice President & Chief Operating Officer Reeves, Judy 339 Jefferson Rd Parsippany NJ 07054	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President & Chief Executive Officer Bruce Zipf 339 Jefferson Rd Parsippany NJ 07054	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President, Tax Joseph J. Huber 1 Campus Drive Parsippany NJ 07054	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Senior Vice President & Asst Secretary Richard S Meisner 1 Campus Drive Parsippany NJ 07054	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

NRT New York, Inc.

Directors

James E. Buckman

Director

Primary Address: 9 West 57th Street
New York, NY 10019

Richard A. Smith

Director

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Officers

David B. Wyshner

Executive Vice President and Treasurer

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Judith Anne Green

Chief Administrative Officer

Primary Address: 339 Jefferson Road
Parsippany, NJ 07054

Eric J. Bock

Executive Vice President and Secretary

Primary Address: 9 West 57th Street
37th Floor
New York, NY 10019

Terence P. Conley

**Executive Vice President, Human
Resources**

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Anthony E. Hull

Executive Vice President

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Kelly Kennedy Mack

Executive Vice President

Primary Address: 339 Jefferson Road
Parsippany, New Jersey 07054

Jeff Yamaguchi

Executive Vice President

Primary Address: 339 Jefferson Road
Parsippany, New Jersey 07054

ATTACHMENT 66013677
F0300000 4213

C. Patteson Cardwell IV
Secretary

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Senior Vice President and Assistant

Kevin R. Greene
Officer

Primary Address: 339 Jefferson Road
Parsippany, NJ 07054

Senior Vice President and Chief Financial

Kenneth D. Hoffert

Primary Address: 339 Jefferson Road
Parsippany, NJ 07054

**Senior Vice President, General Counsel
and Assistant Secretary**

S. Nicolai Kolding

Primary Address: 339 Jefferson Road
Parsippany, NJ 07054

Senior Vice President, Acquisitions

John T. McClain

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Senior Vice President

Sergio Alegre

Primary Address: 339 Jefferson Road
Parsippany, New Jersey 07054

Vice President and Assistant Secretary

Michael Cadematori

Primary Address: 339 Jefferson Road
Parsippany, NJ 07054

Vice President, Finance

Tricia Hayes Cole

Primary Address: 339 Jefferson Road
Parsippany, New Jersey 07054

Vice President

Mark E. Costello

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Vice President and Assistant Secretary

Mark Daaleman

Primary Address: 339 Jefferson Road
Parsippany, New Jersey 07054

Vice President, Legal

Susan M. Danino

Primary Address: 10 Sylvan Way

Vice President

ATTACHMENT 66013677
F03000004213

Parsippany, NJ 07054

Lynn A. Feldman

Vice President and Assistant Secretary

Primary Address:

1 Campus Drive
Parsippany, NJ 07054

David Fite

Vice President

Primary Address:

339 Jefferson Road
Parsippany, NJ 07054

Frank Galus

Vice President

Primary Address:

1 Campus Drive
Parsippany, NJ 07054

Kevin Monaco

Vice President and Assistant Treasurer

Primary Address:

1 Campus Drive
Parsippany, NJ 07054

Anne Morrison

Vice President and Assistant Secretary

Primary Address:

1 Campus Drive
Parsippany, NJ 07054

Jean Marie Sera

Vice President and Assistant Secretary

Primary Address:

1 Campus Drive
Parsippany, NJ 07054

Asher Kahn

Assistant Secretary and Broker of Record

Primary Address:

339 Jefferson Road
Parsippany, New Jersey 07054

Jean M. Villamil

Assistant Secretary and Broker of Record

Primary Address:

339 Jefferson Road
Parsippany, New Jersey 07054