

# F03000005668

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

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(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

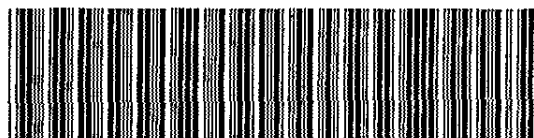
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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03 NOV 13 PM 12:55  
DIVISION OF COM. CREATION

FILED  
03 NOV 13 PM 3:32  
THOMASVILLE, FLORIDA



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 318580 7155110

AUTHORIZATION :

COST LIMIT : \$ 70.00

FILED  
03 NOV 13 PM 3:32  
FALLS CHURCH, VA  
FEDERAL BUREAU OF INVESTIGATION  
U.S. DEPARTMENT OF JUSTICE

ORDER DATE : November 12, 2003

ORDER TIME : 11:48 AM

ORDER NO. : 318580-010

CUSTOMER NO: 7155110

CUSTOMER: Karen Curry  
Cendant Corporation  
1 Campus Drive

Parsippany, NJ 07054

FOREIGN FILINGS

NAME: NRT THE CONDO STORE  
INCORPORATED

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER: \_\_\_\_\_

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. NRT The Condo Store Incorporated

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. \_\_\_\_\_

(FEI number, if applicable)

4. 11/10/03

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 339 Jefferson Road, Parsippany, NJ 07054

(Principal office address)

339 Jefferson Road, Parsippany, NJ 07054

(Current mailing address)

8. Real estate services

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Corporation Service Company

  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: See attached officers/directors rider

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS**

President: See attached officers/directors rider

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

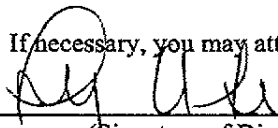
Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. Lynn A. Feldman, Vice President and Assistant Secretary  
(Typed or printed name and capacity of person signing application)

## **Directors / Officers Report**

As of 11/10/2003

### **NRT The Condo Store Incorporated**

#### **Directors**

**James E. Buckman**

**Director**

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

**Richard A. Smith**

**Director**

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054 (USA)

#### **Officers**

**Richard A. Smith**

**Chairman**

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054 (USA)

**Robert M. Becker**

**President and Chief Executive Officer**

Primary Address: 339 Jefferson Road  
Parsippany, NJ 07054

**Duncan H. Cocroft**

**Executive Vice President and Treasurer**

Primary Address: 1301 13th Street Boca Grande 33131  
P.O. Box 195,  
Boca Grande, FL 33131

**Eric J. Bock**

**Executive Vice President and Corporate Secretary**

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

**James E. Buckman**

**Executive Vice President**

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

**Terence P. Conley**

**Executive Vice President, Human Resources**

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054 (USA)

**Michael R. Good**

**Executive Vice President**

Primary Address: 339 Jefferson Road  
Parsippany, NJ 07054

## **Directors / Officers Report**

As of 11/10/2003

### **NRT The Condo Store Incorporated**

**Anthony E. Hull**

**Executive Vice President**

Primary Address: 1 Campus Drive  
Parsippany, New Jersey 07054

**Ronald L. Nelson**

**Executive Vice President**

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

**David B. Wyshner**

**Executive Vice President**

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054 (USA)

**Vincent Ventura**

**Executive Vice President, Corporate Tax**

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054 (USA)

**Thomas Anderson**

**Senior Vice President**

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054 (USA)

**C. Patteson Cardwell**

**Senior Vice President and Assistant Secretary**

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054 (USA)

**Thomas J. Freeman**

**Senior Vice President, Acquisitions**

Primary Address: 6 Sylvan Way  
Parsippany, NJ 07054

**Kevin R. Greene**

**Senior Vice President and Chief Financial Officer**

Primary Address: 339 Jefferson Road  
Parsippany, NJ 07054

**Matthew Henson**

**Senior Vice President, Human Resources**

Primary Address: 339 Jefferson Road  
Parsippany, NJ 07054

**Kenneth D. Hoffert**

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

Primary Address: 339 Jefferson Road  
Parsippany, NJ 07054

**David Horowitz**

**Senior Vice President, Education and Development**

Primary Address: 339 Jefferson Road  
Parsippany, NJ 07054

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## **Directors / Officers Report**

As of 11/10/2003

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### **NRT The Condo Store Incorporated**

**John T. McClain**

**Senior Vice President**

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054 (USA)

**Richard S. Meisner**

**Senior Vice President and Assistant Secretary**

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054 (USA)

**Jeffrey Palmer**

**Senior Vice President, Marketing**

Primary Address: 339 Jefferson Road  
Parsippany, New Jersey 07054

**Monty Smith**

**Senior Vice President, Relocation and Client Development**

Primary Address: 339 Jefferson Road  
Parsippany, NJ 07054

**Bruce Zipf**

**Senior Vice President, Northeast Region**

Primary Address: 339 Jefferson Road  
Parsippany, NJ 07054

**Sergio Alegre**

**Vice President and Assistant Secretary**

Primary Address: 339 Jefferson Road  
Parsippany, New Jersey 07054

**Michael Cadematori**

**Vice President, Finance**

Primary Address: 339 Jefferson Road  
Parsippany, New Jersey 07054

**Terry Dwyer**

**Vice President and Chief Information Officer**

Primary Address: 339 Jefferson Road  
Parsippany, NJ 07054

**Frank Galus**

**Vice President**

Primary Address: 339 Jefferson Road  
Parsippany, NJ 07054

**Joseph J. Huber**

**Vice President, Tax**

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054 (USA)

**Nicolai Kolding**

**Vice President**

Primary Address: 339 Jefferson Road  
Parsippany, NJ 07054

## **Directors / Officers Report**

As of 11/10/2003

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### **NRT The Condo Store Incorporated**

**Jean Marie Sera**

**Vice President and Assistant Secretary**

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054 (USA)

**Richard Toma**

**Vice President**

Primary Address: 339 Jefferson Road  
Parsippany, NJ 07054

**Lynn A. Feldman**

**Vice President & Assistant Secretary**

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054 (USA)

**Kevin Monaco**

**Assistant Treasurer**

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054 (USA)

**John M. Peterson**

**Assistant Treasurer**

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054 (USA)



# Delaware

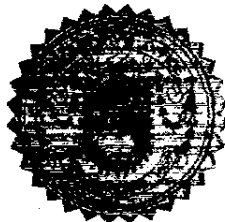
PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NRT THE CONDO STORE INCORPORATED" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF NOVEMBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NRT THE CONDO STORE INCORPORATED" WAS INCORPORATED ON THE TENTH DAY OF NOVEMBER, A.D. 2003.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

3725747 8300

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AUTHENTICATION: 2743273

DATE: 11-12-03