

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F05000003711

Entity Name: ZIPREALTY, INC.

FILED
Aug 27, 2009
Secretary of State

Current Principal Place of Business:

2000 POWELL STREET, SUITE 300
EMERYVILLE, CA 94608

New Principal Place of Business:

Current Mailing Address:

2000 POWELL STREET, SUITE 300
EMERYVILLE, CA 94608

New Mailing Address:

FEI Number: 94-3319956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: LASHINSKY, JOSEPH PATRICK
Address: 2000 POWELL STREET, SUITE 300
City-St-Zip: EMERYVILLE, CA 94608

Title: EVP () Delete
Name: SINCLAIR, WILLIAM C
Address: 2000 POWELL STREET, SUITE 300
City-St-Zip: EMERYVILLE, CA 94608

Title: SVP () Delete
Name: COMBES, GENEVIEVE
Address: 2000 POWELL STREET, SUITE 300
City-St-Zip: EMERYVILLE, CA 94608

Title: EVP () Delete
Name: BAKER, CHARLES
Address: 2000 POWELL STREET, SUITE 300
City-St-Zip: EMERYVILLE, CA 94608

Title: SVP () Delete
Name: YAKOMINICH, ROBERT
Address: 2000 POWELL STREET, SUITE 300
City-St-Zip: EMERYVILLE, CA 94608

Title: GCSV () Delete
Name: BERCOVICH, LARRY
Address: 2000 POWELL STREET, SUITE 300
City-St-Zip: EMERYVILLE, CA 94608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ASEC (X) Change () Addition
Name: SCHINDELE, LINDA
Address: 2000 POWELL STREET, SUITE 300
City-St-Zip: EMERYVILLE, CA 94608

Title: EVP (X) Change () Addition
Name: COMBES, GENEVIEVE
Address: 2000 POWELL STREET, SUITE 300
City-St-Zip: EMERYVILLE, CA 94608

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LARRY BERCOVICH

GCSV

08/27/2009

Electronic Signature of Signing Officer or Director

Date

FOS000003711
8-27-09**ZipRealty, Inc. List of Officers and Directors**

The business address for each Officer listed below is ZipRealty, Inc., 2000 Powell Street, Suite 300, Emeryville, CA 94608.

Officers	Titles
Joseph Patrick Lashinsky	Chief Executive Officer, President Director
Charles Baker	Executive Vice President, Chief Financial Officer
William C. Sinclair	Executive Vice President, Operations and Business Development
Genevieve C. Combes	Senior Vice President, Technology and Operational Strategy
David A. Rector	Senior Vice President, Chief Accounting Officer
Robert J. Yakominich	Senior Vice President, Sales
Larry S. Bercovich	Vice President, General Counsel and Secretary
Joan L. Burke	Vice President, Human Resources
James Beard	Vice President, Real Estate Sales – Southern Regions
Peg Scherbarth	Vice President, Real Estate Sales – Eastern Regions
Joseph Pucillo	Vice President, New Market Development
Joseph P. Trifoglio	Vice President, Chief Information Officer
Leslie Tyler	Vice President, Marketing
Jamie Wilson	Vice President, Product Development
Andrew Shamrao	Vice President, Learning and Development
Karen Seto	Vice President, Corporate Counsel and Assistant Secretary
Samantha Harnett	Vice President, Assistant General Counsel and Assistant Secretary
Karen A. Dempsey	Assistant Secretary
Ronald Bernier	Assistant Secretary [AZ Designated Broker]
Abbie Tse Higashi	Assistant Secretary [CA Designated Broker]
Jetta Brouker	Assistant Secretary [CO Employing Broker]
Carol Leavitt	Assistant Secretary [CT Designated Broker]
William Wellborn	Assistant Secretary [DC Principal Broker]
Daniel Beirne	Assistant Secretary [DE, NJ, & PA Designated Broker]
Linda Schindele	Assistant Secretary [FL Designated Broker]
Laura Brown	Assistant Secretary [GA Qualifying Broker]
Linda Luna	Assistant Secretary [IL Managing Broker]
Nancy Atwood	Assistant Secretary [MA Broker of Record]
Scott Tucker	Assistant Secretary [MD Principal Broker]
Steven Dock	Assistant Secretary [MN Broker of Record]
Frank Fry	Assistant Secretary [NC & SC Qualifying Broker]
Garry Athanacio	Assistant Secretary [NV Corporate Broker]
Michael Geraci	Assistant Secretary [NY Designated Broker]
Madeline Gralla	Assistant Secretary [NY Designated Broker – Long Island Branch]
Edward Morgan	Assistant Secretary [NY Designated Broker - Westchester Branch]
Victoria Reviel	Assistant Secretary [TX Designated Officer]
Jared Payne	Assistant Secretary [UT Qualifying Broker]
Vivian Stevenson	Assistant Secretary [VA Principal Broker]
Tracey Rodrigue	Assistant Secretary [WA Designated Broker]

Directors	Address
Elisabeth DeMarse	530 West End Avenue, Apt. 5B, New York, NY 10024
Robert C. Kagle	c/o Benchmark Capital Partners, 2480 Sand Hill Rd., Suite 200, Menlo Park, CA 94025
Stanley M. Koonce, Jr.	c/o Big Brothers Big Sisters of America, 230 North 13th St., Philadelphia, PA 19107
Gary A. Wetsel	304 Grand Avenue, Capitola, California 95010
Donald F. Wood (Chairman)	c/o Vanguard Ventures, 560 S. Winchester Blvd., Suite 500, San Jose, CA 95128