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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I20000000195 Phone : (850)521-1000 Fax Number : (850)558-1575

FOREIGN PROFIT/NONPROFIT CORPORATION

REALOGY OPERATIONS, INC.

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FILE No. 887 06/05 '06 15:16 ID:CSC TALLAHASSEE

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.

Realogy Operati	ions, Inc.				
(Enter name of co	orporation; must include "INCORPORATE orp," "Inc," "Co," or "Corp ")	d," "company," "corporation,"			
(If name unavails	able in Florida, enter aliennate corporate nan	ne adopted for the purpose of transacting business	n Florida)		
2. California		•	ale y contactly		
(State or pountry)	under the law of which it is incorporated)	3. (FEI number, if applicable)			
4. 8/19/1971					
(Date	of incorporation)	 perpetual (Duration: Year corp. will cease to exist or "p. 	erpetual")		
6.					
V	(Date first transacted busines (SEE SECTIONS 607.1501 & 607	s in Florids, if prior to registration) 1502, F.S., to determine penalty liability)	· · · · · · · · · · · · · · · · · · ·		
7. I Campus Drive.	Persippany, NJ 07054				
	(Principal office a	ddress)			
1 Campus Drive.	Parsippany, NJ 07054				
	(Current mailing a	uddress)	戸の	0	
8. operations/holdi	ng company		EC:	2- NUL 30	
) of corporation authorized in home state or	country to be carried out in state of Florida)		Ē	3 atu 6
O Name and stree	t address of Florida registered agent: (F	O Roy NOT goodstable)	HASS	1	(Asset) (Plane)
3. Hatte and succ		(O. Bux NOT acceptable)			i
Name:	Corporation Service Company		7 H		П
Office Address:	1201 Hays Street		101 21.	$\dot{\Sigma}$	C
	Tailuhassee	32301	OF STATE EF, FLORID,	17	
	(City)	Florida 32301 (Zip code)	Þ		
	,	(,			
Having been name designated in this further agree to co	application, I hereby accept the appoin	rvice of process for the above stated corporation timent as registered agent and agree to act in the relative to the proper and complete performa position as registered agent,	this capacity	y. <i>1</i>	
	Corporation Service Company				
<u> </u>	(Registered agent's signatur	a Norris, Authorized Representat e)	ive		
the Department of		ed, not more than 90 days prior to delivery of the official having custody of corporate records in			

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

A. DIRECTORS
Chairman: See attached rider.
Address:
Vice Chairman:
Address:
Director:
Address;
Director:
Address:
B. OFFICERS
President:
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)
Richard S.Meisner, Senior Vice President and Asst. Secretary
I lead as within some and associate of comme circles on lines.

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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

Richard A. Smith

President and Chief Executive Officer

Primary Address:

1 Campus Drive Parsippany, NJ 07054

James E. Buckman

Senior Executive Vice President

Primary Addresa:

9 West 57th Street New York, NY 10019

David B. Wyshner

Executive Vice President and Treasurer

Primary Address:

1 Campus Drive

Parsippany, NJ 07054

Eric J. Bock

Executive Vice President and Secretary

Primery Address:

9 West 57th Street 37th Floor

New York, NY 10019

Anthony E. Huli

Executive Vice President

Primary Address:

1 Campus Drive Parsippany, NJ 07054

Alexander E. Perriello III

Executive Vice President

Primary Address:

1 Campus Drive Parsippany, NJ 07054

C. Patteson Cardwell IV

Senior Vice President and Assistant

Secretary

Primary Address:

1 Campus Drive

Parsippany, NJ 07054

Thomas J. Freeman

Senior Vice President

Primary Address:

6 Sylvan Way

Parsippany, NJ 07054 (USA)

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David Hardy

Senior Vice President

Primary Address:

6 Sylvan Way

Parsippany, NJ 07054 (USA)

Cynthia L. Kelly

Senior Vice President

Primary Address:

1 Campus Drive Parsippany, NJ 07054

John T. McClain

Senior Vice President

Primary Address:

1 Campus Drive Patsippany, NJ 07054

Richard S. Meisner

Secretary

Senior Vice President and Assistant

Primary Address: 1 Campus Drive

Parsippany, NJ 07054

Andrew G. Napurano

Senior Vice President

Primary Address:

1 Campus Drive Parsippany, NJ 07054

David J. Weaving

Officer

Senior Vice President and Chief Financial

Primary Address:

1 Campus Drive Parsippany, NJ 07054

Christopher Cade

Vice President, Finance

Primary Address:

1 Campus Drive

Parsippany, New Jersey 07054

Lynette Carhart-Gladdis

Vice President

Primary Address:

! Campus Drive

Parsippany, New Jersey 07054

Susan M. Danino

Vice President

Primary Address:

10 Sylvan Way

Parsippany, NJ 07054

Lynn A. Feldman

Vice President and Assistant Secretary

Primary Address:

1 Campus Drive Parsippany, NJ 07054

Joseph J. Huber

Vice President, Tax

Primary Address:

1 Campus Drive Parsippany, NJ 07054

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Debbie Iuliano

Vice President

Primary Address:

1 Campus Drive

Parsippany, New Jersey 07054

Arnold Janofsky

Vice President and Assistant Secretary

Primary Address:

1 Campus Drive Parsippany, NJ 07054

Kevin Monaco

Vice President and Assistant Treasurer

Primary Address:

t Campus Drive

Parsippany, NJ 07054

Anne Morrison

Vice President, Legai

Primary Address:

l Campus Drive

Parsippany, NJ 07054

Christopher Sears

Vice President

Primary Address:

1 Campus Drive Parsippany, NJ 07054

Steve Tanner

Vice President and Assistant Secretary

Primery Address:

I Campus Drive

Parsippany, NJ 07054

State of California Secretary of State

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That on the 19th day of AUGUST, 1971, REALOGY OPERATIONS, INC. became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

in Witness whereof, I execute this certificate and affix the Great Seal of the State of California this day of June 2, 2006.



BRUCE McPHERSON Secretary of State

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NP-25 (REV 03/31/05)