F11000002867

(Re	questor's Name)	
· (Ad	ldress)	
(Ad	ldress)	
(Cit	ty/State/Zip/Phone	: #)
PICK-UP	☐ WAIT	MAIL
(Business Entity Name)		
(Do	cument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to Filing Officer:		
,		





900215462639

12/27/11--01016--009 **35.00

Amens/Altichar A)



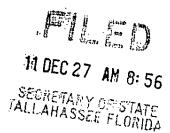
COVER LETTER

TO: Amendment Section Division of Corporations	•
SUBJECT: Weichert of North	America Inc.
DOCUMENT NUMBER: FILODOO 2	ic of Corporation
The enclosed Affidavit by Foreign Corporation submitted for filing.	to Change/Add Officer(s) and/or Director(s) and fee are
Please return all correspondence concerning this	matter to the following:
Les Shoaf Name of Contact Person	
Weichert of North America, =	Inc.
225 Littleton Road Address	
Morris Plains, NJ 07950 City/State and Zip Code	·
Shoof Qweichertreattors. ne E-mail address: (to be used for future annual rep	ort notification)
For further information concerning this matter, p	lease call:
Les Shoop at (973 369 - 8377 Area Code & Daytime Telephone Number
Enclosed is a check made payable to the Florida	Department of State for the following amount:
\$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327	Street Address: Amendment Section Division of Corporations Clifton Building
Tallahassee, FL 32314	2661 Executive Center Circle Tallahassee, FL 32301

CR2E127 (10/11)



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS



AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S) AND/OR DIRECTOR(S)

	on as it appears on the records of the Florida Department of State is:
	sact business in Florida on 7-18-11 and its Florida document
number is F11000002867	<u> </u>
3. This corporation was formed unde	er the laws of Delaware
4. The name and address of each off	
<u>Title:</u>	Name and Address
President	Martin Rueter
	2015 Littleton Road
	Morris Plains NJ 07950
Secretary	Leslie D Shoaf
,	225 Littleton Road
	Morris plains, NJ 07950
Treasurer	Chris Keenan
	225 Littleton Road
	Morris Plains NJ 07950
Director	Michael T Robinson
	1625 RT 10E
(Attac	th additional pages if necessary)
Lecue D. Maf	Secretary Title of person signing
lie D Shoaf	DILING DEE 625
d or printed name of person signing	FILING FEE \$35 Make checks payable to Florida Department of State and Mail to: Division of Corporations PO Box 6327 Tallahassee, FL 32314

CR2E127 (10/11)

C374



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S) AND/OR DIRECTOR(S)

1. The name of the foreign corporation as it appears we check of North	ars on the records of the Florida Department of State is	
2. This entity was authorized to transact business in number is F100000 a867	in Florida onand its Florida docum	
3. This corporation was formed under the laws of	Delaware	
4. The name and address of each officer and/or di	·	
Title:	Name and Address	
Assistant Vice President	William A Scott 225 Littleton Road	
	Morris plains NJ 07950	
	•	
<u> </u>		
		
(Attach additional p	pages if necessary)	
a. M.	S	
ature of an officer or director	Title of person signing	
Show C	FILING FEE \$35	