

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 07, 2008 8:00 am
Secretary of State

02-07-2008 90017 013 ***150.00

DOCUMENT # F98000006926

1. Entity Name
COSTAR REALTY INFORMATION, INC.



Principal Place of Business
**2 BETHESDA METRO CENTER 10TH FLOOR
BETHESDA, MD 20814**

Mailing Address
**2 BETHESDA METRO CENTER 10TH FLOOR
BETHESDA, MD 20814**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01152008 Chg-P CR2E034 (12/06)

4. FEI Number
52-2134617

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, 2008 Fee will be \$550.00**

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
**CEOP
FLORANCE, ANDREW C
2 BETHESDA METRO CENTER 10TH FLR
BETHESDA, MD 20814** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CFOT
CARCHEDI, FRANK ANTHONY
2 BETHESDA METRO CENTER 10TH FLR
BETHESDA, MD 20814** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
See attached ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SGC
GARRETT, CARLA
2 BETHESDA METRO CENTER 10TH FLR
BETHESDA, MD 20814** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
FLORANCE, ANDREW C
2 BETHESDA METRO CENTER 10TH FLR
BETHESDA, MD 20814** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CBD
KLEIN, MICHAEL R
2445 M STREET NW
WASHINGTON, DC 200371420** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
BONDERMAN, DAVID
201 MAIN STREET SUITE 2420
FORT WORTH, TX 76102** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 #

ATTACHMENT
40019561
F98000006926
**BOARD OF DIRECTORS FOR COSTAR
AND ITS SUBSIDIARIES**

CoStar Realty Information, Inc.)

Board: Michael R. Klein
2 Bethesda Metro Center, 10th Floor Bethesda, MD 20814

Andrew C. Florance
2 Bethesda Metro Center, 10th Floor Bethesda, MD 20814

David Bonderman
2 Bethesda Metro Center, 10th Floor Bethesda, MD 20814

Warren H. Haber
2 Bethesda Metro Center, 10th Floor Bethesda, MD 20814

Josiah O. Low, III
2 Bethesda Metro Center, 10th Floor Bethesda, MD 20814

Christopher J. Nassetta
2 Bethesda Metro Center, 10th Floor Bethesda, MD 20814

Catherine B. Reynolds
2 Bethesda Metro Center, 10th Floor Bethesda, MD 20814

Secretary: Jonathan Coleman
2 Bethesda Metro Center, 10th Floor Bethesda, MD 20814