

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

1486


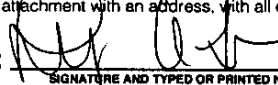
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



0112005 Chg-P CR2E034 (10/03)

DOCUMENT # F99000002375					
1. Entity Name NRT COMMERCIAL, INC.					
Principal Place of Business 339 JEFFERSON ROAD PARSIPPANY, NJ 07054			Mailing Address 1 CAMPUS DRIVE PARSIPPANY, NJ 07054 US		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 52-2173782	
				Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301			7. Name and Address of New Registered Agent 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> DATE _____					
Amended AR is \$61.25		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$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	D BUCKMAN, JAMES E 9 WEST 57TH STREET NEW YORK, NY 10019	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached.	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SMITH, RICHARD E 1 CAMPUS DRIVE PARSIPPANY, NJ 07054	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ZIPF, BRUCE 339 JEFFERSON ROAD PARSIPPANY, NJ 07054	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPT WYSHNER, DAVID B 1 CAMPUS DRIVE PARSIPPANY, NJ 07054	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	200060924472 10/25/05--01062--005 **\$61.25	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPC BOCK, ERIC J 9 WEST 57TH STREET NEW YORK, NY 10019	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HUBER, JOSEPH J 1 CAMPUS DRIVE PARSIPPANY, NJ 07054	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: 			10/20/05		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

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Directors / Officers Report

NRT Commercial, Inc.

Officers

Richard A. Smith

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Chairman

Judith Anne Green

Primary Address: 339 Jefferson Road
Parsippany, NJ 07054

Chief Administrative Officer

James E. Buckman

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

Executive Vice President

Terence P. Conley

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Executive Vice President, Human Resources

Stan Cowherd

Primary Address: 339 Jefferson Road
Parsippany, NJ 07054

Executive Vice President

Pat Dahne

Primary Address: 339 Jefferson Road
Parsippany, NJ 07054

Executive Vice President

George Hackett

Primary Address: 339 Jefferson Road
Parsippany, NJ 07054

Executive Vice President

Kay Hall

Primary Address: 339 Jefferson Road
Parsippany, NJ 07054

Executive Vice President

Anthony E. Hull

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Executive Vice President

Judy Reeves

Primary Address: 339 Jefferson Road
Parsippany, New Jersey 07054

Executive Vice President and Chief Operating Officer

Elliot Rose

Primary Address: 5951 Cattleridge Avenue
Sarasota, Florida 34232

Executive Vice President and Chief Administrative Officer

James M. Schmidt

Primary Address: 339 Jefferson Road
Parsippany, NJ 07054

Executive Vice President

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David Allsteadt Chief Financial Officer, Atlanta Region

Primary Address: 339 Jefferson Road
Parsippany, New Jersey 07054

C. Patteson Cardwell IV Senior Vice President and Assistant Secretary

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

James R. "Rod" Clark President and Chief Operating Officer, Florida East

Primary Address: 213 East Colonial Drive
Orlando, Florida 32801

Ardene Patricia Clarke Regional Senior Vice President

Primary Address: 910 SE 17th St Causeway
Ft Lauderdale, Florida 33316

Mitchell E. Cook Senior Vice President and Legal Counsel

Primary Address: 2500 Weston Road Suite 213
Weston, Florida 33331

Jack Fiorenzo Chief Financial Officer, Pittsburgh Region

Primary Address: 339 Jefferson Road
Parsippany, NJ 07054

Kevin R. Greene Senior Vice President and Chief Financial Officer

Primary Address: 339 Jefferson Road
Parsippany, NJ 07054

Kenneth D. Hoffert Senior Vice President, General Counsel and Assistant Secretary

Primary Address: 339 Jefferson Road
Parsippany, NJ 07054

Budge Stratton Huskey President and Chief Operating Officer, Florida West

Primary Address: 5951 Catteridge Avenue
Sarasota, Florida 34232

S. Nicolai Kolding Senior Vice President, Acquisitions

Primary Address: 339 Jefferson Road
Parsippany, NJ 07054

Linda Lafferty Regional Senior Vice President

Primary Address: 7763 Glades Road Suite A
Boca Raton, Florida 33434

Sue Louis Regional Senior Vice President

Primary Address: 5951 Catteridge Avenue
Sarasota, Florida 34232

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John T. McClain

Senior Vice President

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Richard S. Meisner

Senior Vice President and Assistant Secretary

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Tom Michalski

Senior Vice President, Finance

Primary Address: 5951 Catteridge Avenue
Sarasota, Florida 34232

Rick Murphy

Regional Senior Vice President

Primary Address: 12111 Panama City Beach Parkway
Panama City, Florida 32408

Dave Nichols

Regional Senior Vice President

Primary Address: 7763 Glades Road
Boca Raton, Florida 33434

Lloyd Page

Regional Senior Vice President

Primary Address: 339 Jefferson Road
Parsippany, New Jersey 07054

Charles O. Richardson

Regional Senior Vice President

Primary Address: 3701 Tamiami Trail N
Naples, Florida 34103

Gus Rubio

Regional Senior Vice President

Primary Address: 1500 San Remo Avenue
Suite 217
Coral Gables, Florida 33146

Cathleen Smith

Regional Senior Vice President

Primary Address: 1988 Gulf to Bay Blvd
Clearwater, Florida 33765

Sergio Alegre

Vice President and Assistant Secretary

Primary Address: 339 Jefferson Road
Parsippany, New Jersey 07054

Rita Aughey

Vice President, Controller

Primary Address: 5951 Cattleridge Avenue
Sarasota, Florida 07054

Michael Cadematori

Vice President, Finance

Primary Address: 339 Jefferson Road
Parsippany, NJ 07054

Elizabeth R. Cohen

Vice President and Assistant Treasurer

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

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Mark E. Costello

Vice President and Assistant Secretary

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Mark Daaleman

Vice President, Legal

Primary Address: 339 Jefferson Road
Parsippany, New Jersey 07054

Susan M. Danino

Vice President

Primary Address: 10 Sylvan Way
Parsippany, NJ 07054

Frank Galus

Vice President

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

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Vice President

Primary Address: 339 Jefferson Road
Parsippany, New Jersey 07054

Kevin Monaco

Vice President and Assistant Treasurer

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Anne Morrison

Vice President and Assistant Secretary

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Mary Glenda Philpot

Vice President

Primary Address: 5951 Catteridge Road
Sarasota, Florida 34232

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Primary Address: 339 Jefferson Road
Parsippany, New Jersey 07054

Jean Marie Sera

Vice President and Assistant Secretary

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

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Vice President and Assistant Secretary

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

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Primary Address: 825 Arthur Godfrey Road
Miami, Florida 33140

Bruce Burkard

Assistant Secretary

Primary Address: 339 Jefferson Road
Parsippany, New Jersey 07054

Michael J Carr

Assistant Secretary

Primary Address: 3701 Tamiami Trail N
Naples, Florida 34103

Mike Carr, Sr.

Assistant Secretary

Primary Address: 339 Jefferson Road
Parsippany, New Jersey 07054

Jim Reese Everett

Assistant Secretary

Primary Address: 2112 S Highway 77
Lynn Haven, Florida 32444

Jerry Lamb

Assistant Secretary

Primary Address: 6430 Plantation Park Court
Ft Myers, Florida 33912

Jaye Love

Assistant Secretary

Primary Address: 290 Cypress Gardens Blvd. SE
Winter Haven, Florida 33880

Peter Moore

Assistant Secretary

Primary Address: 339 Jefferson Road
Parsippany, New Jersey 07054

Bob Pino

Assistant Secretary

Primary Address: 339 Jefferson Road
Parsippany, New Jersey 07054

John Skicewicz

Assistant Secretary

Primary Address: 5010 Kennedy Blvd. W
200
Tampa, Florida 33609

Brian Tunnell

Assistant Secretary

Primary Address: 6430 Plantation Park Court
Ft Myers, Florida 33912

Robin Webb

Assistant Secretary

Primary Address: 901 N Lake Destiny
#110
Maitland, Florida 32751

Barbara Welch

Assistant Secretary

Primary Address: 2020 NE 36 St
Lighthouse Point, Florida 33064