


2007 FOR PROFIT CORPORATION ANNUAL REPORT

1087

DOCUMENT # F99000002375		
1. Entity Name NRT COMMERCIAL, INC.		

FILED

07 MAR -9 PM 2: 26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



02272007 Chg-P CR2E034 (12/06) 07

Principal Place of Business 339 JEFFERSON ROAD PARSIPPANY, NJ 07054		Mailing Address 1 CAMPUS DRIVE PARSIPPANY, NJ 07054 US	
2. Principal Place of Business - No P.O. Box # 1 Campus Drive		3. Mailing Address Suite, Apt. #, etc.	
City & State ParsIPPany, NJ		City & State	
Zip 07054	Country USA	Zip	Country

4. FEI Number
52-2173782

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301	
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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 _____
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, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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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 checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 900092044899
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SMITH, RICHARD E 1 CAMPUS DRIVE PARSIPPANY, NJ 07054 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition please see
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 Attached
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPT WYSHNER, DAVID B 1 CAMPUS DRIVE PARSIPPANY, NJ 07054 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition officer list.
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPC BOCK, ERIC J 9 WEST 57TH STREET NEW YORK, NY 10019 <input checked="" 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 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 #

207

Directors / Officers Report

As of 2/27/2007

NRT Commercial, Inc.

Directors

✓ **C. Patteson Cardwell IV** **Director**

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

✓ **Richard A. Smith** **Director**

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Officers

✓ **Bruce Zipf** **President**

Primary Address: 339 Jefferson Road
Parsippany, NJ 07054

✓ **C. Patteson Cardwell IV** **Executive Vice President and Corporate Secretary**

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

✓ **George Hackett** **Executive Vice President**

Primary Address: 1 Campus Dr
Parsippany, NJ

✓ **Anthony E. Hull** **Executive Vice President, Chief Financial Officer and Treasurer**

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

✓ **Judy Reeves** **Executive Vice President and Chief Operating Officer**

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

James M. Schmidt **Executive Vice President**

Primary Address: 1 Campus Dr
Parsippany, NJ

Lynette Joy Carhart-Gladdis **Senior Vice President and Assistant Secretary**

Primary Address: 1 Campus Drive
Parsippany, New Jersey 07054

Ardene Patricia Clarke **Regional Senior Vice President**

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

Jack Fiorenzo **Chief Financial Officer, Pittsburgh Region**

Primary Address: 1 Campus Drive

Directors / Officers ReportAs of 2/27/2007

NRT Commercial, Inc.

Parsippany, NJ 07054

Kevin R. Greene**Senior Vice President and Chief Financial Officer**

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

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

Primary Address: 339 Jefferson Road
Parsippany, NJ 07054

Joseph J. Huber**Senior Vice President, Tax**

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

S. Nicolai Kolding**Senior Vice President, Acquisitions**

Primary Address: 1 Campus Drive
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

Richard S. Meisner**Senior Vice President and Assistant Secretary**

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Lloyd Page**Regional Senior Vice President**

Primary Address: 1 Campus Drive
Parsippany, NJ 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

Directors / Officers ReportAs of 2/27/2007

NRT Commercial, Inc.

Clearwater, Florida 33765

Seth Truwit**Senior Vice President and Assistant Secretary**

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Sergio Alegre**Vice President and Assistant Secretary**

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Rita Aughey**Vice President, Controller**

Primary Address: 5951 Cattleridge Avenue
Sarasota, Florida 07054

Michael Cadematori**Vice President**

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Mitchell E. Cook**Vice President and Legal Counsel**

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

Mark Daaleman**Vice President, Legal**

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Tim Gustavson**Vice President**

Primary Address: 1 Campus Drive
Parsippany, New Jersey 07054 (United States)

Nathaniel Klitsberg**Vice President and Legal Counsel**

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

Gary M. Kopco**Vice President, Education**

Primary Address: 5951 Catteridge Avenue
Sarasota, Florida 34232

Troy B. McBride**Vice President, Finance**

Primary Address: 1 Campus Drive
Parsippany, New Jersey 07054

Tom McGovern**Vice President**

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Directors / Officers ReportAs of 2/27/2007

NRT Commercial, Inc.**Tom Michalski****Vice President, Finance**

Primary Address: 5951 Catteridge Avenue
Sarasota, Florida 34232

Mary Glenda Philpot**Vice President**

Primary Address: 5951 Catteridge Road
Sarasota, Florida 34232

Patrick Andrew Treacy**Vice President, Tax**

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Mike Carr, Sr.**Assistant Secretary**

Primary Address: 1 Campus Drive
Parsippany, NJ 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

Bob Pino**Assistant Secretary**

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

Duff Rubin**Assistant Secretary**

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Debra Shuey**Assistant Secretary**

Primary Address: 1 Campus Drive
Parsippany, NJ

Barbara Welch**Assistant Secretary**

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

Budge Stratton Huskey**President and Chief Operating Officer, Florida**

6 of 7

Directors / Officers Report

As of 2/27/2007

NRT Commercial, Inc.

Primary Address: 5951 Catteridge Avenue
Sarasota, Florida 34232

Gary K Mangum 1 Campus Dr. **Vice President, Principal Broker**
Primary Address: Passapatanz, MD



CORPORATION SERVICE COMPANY

7057

ACCOUNT NO. : 072100000032

REFERENCE : 791874 7545936

AUTHORIZATION :

[Handwritten Signature]

COST LIMIT : \$ 150.00

ORDER DATE : March 7, 2007

ORDER TIME : 10:39 AM

ORDER NO. : 791874-025

CUSTOMER NO: 7545936

ANNUAL REPORT FILING

NAME: NRT COMMERCIAL, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd - Ext. 2940

EXAMINER'S INITIALS: _____

RECEIVED
07-03-09 PM 12:44
U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20535