

MD8000002796

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

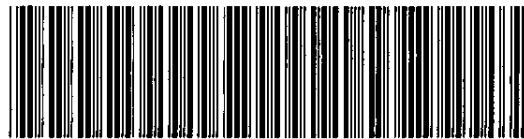
Special Instructions to Filing Officer:

A. LUNT

APR - 5 2010

EXAMINER

Office Use Only



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04/04/11--01020--013 **25.00

FILED
2011 APR -4 PM 1:48
RECEIVED
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NRT REOEXPERTS LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Valerie J. Khoshtinat
Name of Person
NRT REOEXPERTS LLC
Firm/Company
1 CAMPUS DRIVE
Address
PARSIPPANY, NJ 07054
City/State and Zip Code
valerie.khoshtinat@realogy.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Valerie J. Khoshtinat at (973) 407-3404
Name of Person Area Code and Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: NRT REOEXPERTS LLC

2. This entity was formed under the laws of: DELAWARE

3. This entity was authorized to transact business in Florida on 6/13/2008
and its Florida document/registration number is M08000002796

4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

Stephen Benetz
7100 W. Commercial Blvd.
Fort Lauderdale, FL 33319

MGR

Clark W. Toole, III
5951 Cattleridge Avenue
Sarasota, FL 34232

MGR

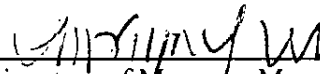
Marilyn J. Wasser
1 Campus Drive
Parsippany, NJ 07054

MGR

Bruce G. Zipf
1 Campus Drive
Parsippany, NJ 07054

OFFICERS

Officer list attached

Required Signature: 

Signature of Manager, Managing Member or Member

Marilyn J. Wasser, Manager

Filing Fee: \$25

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Directors / Officers Report

As of 3/10/2011

NRT REOExperts LLC

Officers

Bruce G. Zipf

President and Chief Executive Officer

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Anthony E. Hull

Executive Vice President and Treasurer

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Marilyn J. Wasser

Executive Vice President and Secretary

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

David J. Weaving

Executive Vice President

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Dea Benson

Senior Vice President

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Lynette J. Gladdis

Senior Vice President and Assistant Secretary

Primary Address: 1 Campus Drive
Parsippany, New Jersey 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: 1 Campus Drive
Parsippany, NJ 07054

Seth I. Truwit

Senior Vice President and Assistant Secretary

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Jay Baker

Vice President

Primary Address: 7100 W. Commercial Blvd.
Fort Lauderdale, Florida 33319

Stephen Benetz

Vice President

Primary Address:

NRT REOExperts LLC

7100 W. Commercial Blvd.
Fort Lauderdale, Florida 33319

Michael Coen **Vice President**

Primary Address: 7100 W. Commercial Blvd.
Suite 101
Fort Lauderdale, Florida 33319

Mitchell E. Cook **Vice President, Legal**

Primary Address: 2800 Weston Road
Suite 201
Weston, Florida 33331

Troy B. McBride **Vice President**

Primary Address: 1 Campus Drive
Parsippany, New Jersey 07054

Thomas McGovern **Vice President**

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Stacy Tankel **Vice President and Assistant Secretary**

Primary Address: 1 Campus Drive
Parsippany, New Jersey 07054

Patrick A. Treacy **Vice President, Tax**

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Managers

Stephen Benetz **Manager**

Primary Address: 7100 W. Commercial Blvd.
Fort Lauderdale, Florida 33319

Clark W. Toole, III **Manager**

Primary Address: 5951 Cattleridge Avenue
Sarasota, Florida 34232

Marilyn J. Wasser **Manager**

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Bruce G. Zipf **Manager**

Primary Address: 1 Campus Drive
Parsippany, NJ 07054