

M08000002796

(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:

Office Use Only

B. KOHR

FEB - 9 2012

EXAMINER



800215096358

RECEIVED  
DEPARTMENT OF STATE  
12 FEB - 3 AM 10:47

FILED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
12 FEB - 8 AM 8:51



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 088416 7383356

AUTHORIZATION

COST LIMIT \$ 25.00

*Lyndee*

FILED  
CORPORATION SERVICE COMPANY  
12 FEB -8 AM 8:52

ORDER DATE : February 7, 2012

ORDER TIME : 4:36 PM

ORDER NO. : 088416-005

CUSTOMER NO: 7383356

FOREIGN FILINGS

NAME: NRT REOEXPERTS LLC

☐ CORPORATE  
☐ LIMITED PARTNERSHIP  
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Milnes -- EXT# 2920

EXAMINER: \_\_\_\_\_

**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  
Realogy Corporation  
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

FILED  
12 FEB -8 AM 8:52  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

FILED  
RECEIVED  
CLERK OF COURT  
12 FEB -8 AM 8:52

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:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

MGR

Michael Coen  
6363 NW 6<sup>th</sup> Way, Suite 300  
Fort Lauderdale, FL 33309

MGR

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

MGR

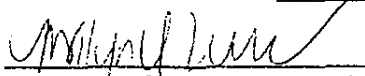
Marilyn J. Wasser  
1 Campus Drive  
Parsippany, NJ 07054

MGR

Bruce G. Zipz  
1 Campus Drive  
Parsippany, NJ 07054

OFFICERS

See officer list attached

Required Signature: 

Signature of Manager, Managing Member or Member

Marilyn J. Wasser, Manager

Filing Fee: \$25

## Directors/Officers Report

As of February 07, 2012

NPT REG Experts LLC

### Officers

#### **Bruce G. Zipf**

*President and Chief Executive Officer*

Primary Address  
1 Campus Drive  
Parsippany, New Jersey 07054

#### **Jay Baker**

*Chief Operating Officer*

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

#### **Anthony E. Hull**

*Executive Vice President and Treasurer*

Primary Address  
1 Campus Drive  
Parsippany, New Jersey 07054

## Directors/Officers Report

As of February 07, 2012

**NRT REO Experts LLC**

### **Michael Coen**

***Executive Vice President***

Primary Address  
6363 NW 6th Way, Suite 300  
Fort Lauderdale, Florida 33309

### **Marilyn J. Wasser**

***Executive Vice President and Secretary***

Primary Address  
1 Campus Drive  
Parsippany, New Jersey 07054

### **David J. Weaving**

***Executive Vice President***

Primary Address  
1 Campus Drive  
Parsippany, New Jersey 07054

### **Dea Benson**

***Senior Vice President***

Primary Address  
1 Campus Drive  
Parsippany, New Jersey 07054

## Directors/Officers Report

As of February 07, 2012

**NRT REO Experts LLC**

### **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, New Jersey 07054

### **Kenneth D. Hoffert**

***Senior Vice President, General Counsel and Assistant Secretary***

Primary Address  
1 Campus Drive  
Parsippany, New Jersey 07054

### **Lauren DeSimon Johnson**

***Senior Vice President***

Primary Address  
1 Campus Drive  
Parsippany, New Jersey 07054

## Directors/Officers Report

As of February 07, 2012

**NRT REO Experts LLC**

### **Seth I. Truwit**

***Senior Vice President and Assistant Secretary***

Primary Address  
1 Campus Drive  
Parsippany, New Jersey 07054

### **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 F. McGovern**

***Vice President***

Primary Address  
1 Campus Drive  
Parsippany, New Jersey 07054

## Directors/Officers Report

As of February 07, 2012

**NRT REO Experts LLC**

### **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, New Jersey 07054

### **Clark W. Toole, III**

*Assistant Secretary and Broker of Record*

Primary Address  
5951 Cattleridge Avenue  
Sarasota, Florida 34232

### **Nathaniel Klitsberg**

*Assistant Secretary*

Primary Address  
2800 Weston Road  
Suite 201  
Weston, Florida 33331

## Directors/Officers Report

As of February 07, 2012

**NRT REO Experts LLC**

### Managers

**Michael Coen**

***Manager***

Primary Address  
6363 NW 6th Way, Suite 300  
Fort Lauderdale, Florida 33309

**Clark W. Toole, III**

***Manager***

Primary Address  
5951 Cattleridge Avenue  
Sarasota, Florida 34232

**Marilyn J. Wasser**

***Manager***

Primary Address  
1 Campus Drive  
Parsippany, New Jersey 07054

## Directors/Officers Report

As of February 07, 2012

**NRT REO Experts LLC**

**Bruce G. Zipf**

***Manager***

Primary Address  
1 Campus Drive  
Parsippany, New Jersey 07054