

MO8000004924

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

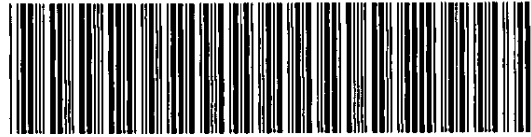
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
10 MAY - 6 AM 10: 52
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. KOHR

MAY _ 6 2010

EXAMINER

FILED
10 MAY - 6 PM 2: 51
SECRETARY OF STATE
DIVISION OF CORPORATIONS



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 374437 7383342

AUTHORIZATION :

COST LIMIT : \$ 25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAY -6 PM 2:51

ORDER DATE : May 5, 2010

ORDER TIME : 4:05 PM

ORDER NO. : 374437-005

CUSTOMER NO: 7383342

FOREIGN FILINGS

NAME: WORLD REAL ESTATE MARKETING
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: Troy Todd -- EXT#

EXAMINER: _____

**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: World Real Estate Marketing LLC

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

3. This entity was authorized to transact business in Florida on November 7, 2008
and its Florida document/registration number is M08000004924

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

Title:
"MGR" = Manager
"MGRM" = Managing Member

Name and Address:

MGRM

Century 21 Real Estate LLC

Officers

See attached list of officers.

Required Signature:

Seth I. Truitt
(Signature of Manager, Managing Member or Member)

Filing Fee: \$25

Seth I. Truitt, Senior Vice President and Asst. Secretary
on behalf of Century 21 Real Estate LLC, Member

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAY -6 PM 2:51

Directors / Officers Report

As of 5/4/2010

World Real Estate Marketing LLC

Officers

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

Elisabeth W. Gehringer

Senior Vice President and Assistant Secretary

Primary Address: 1 Campus Drive
Parsippany, New Jersey 07054

Lynette J. Gladdis

Senior Vice President and Assistant Secretary

Primary Address: 1 Campus Drive
Parsippany, New Jersey 07054

Andrew G. Napurano

Senior Vice President and Chief Financial Officer

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Tanya M. Reu

Senior Vice President

Primary Address: 1 Campus Drive
Parsippany, New Jersey 07054

Seth I. Truwit

Senior Vice President and Assistant Secretary

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Angela Carrone

Vice President, Controller

Primary Address: 1 Campus Drive
Parsippany, New Jersey 07054

Tammy Fahmi

Vice President, Legal

Primary Address: 1 Campus Drive
Parsippany, New Jersey 07054

Directors / Officers Report

As of 5/4/2010

World Real Estate Marketing LLC

Michael Miedler

Vice President

Primary Address: 1 Campus Drive
Parsippany, New Jersey 07054

Patrick A. Treacy

Vice President, Tax

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Richard W. Davidson

President and Chief Executive Officer

Primary Address: 1 Campus Drive
Parsippany, New Jersey 07054

Anthony Nuzzo

Assistant Secretary and Broker of Record

Primary Address: 1 Campus Drive
Parsippany, New Jersey 07054

Alexander E. Perriello III

Executive Vice President

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Joan T. Pinaire

**Senior Vice President, Intellectual Property Law and
Assistant Secretary**

Primary Address: 1 Campus Drive
Parsippany, New Jersey 07054

John Thorpe

Assistant Secretary and Broker of Record

Primary Address: 1 Campus Drive
Parsippany, New Jersey 07054

Kimberly S. Toomey

Vice President and General Counsel

Primary Address: 1 Campus Drive
Parsippany, New Jersey 07054