

**MA14000007053**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To: Division of Corporations  
 Fax Number : (850)617-6383

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
 Account Number : 110432003053  
 Phone : (561)694-8107  
 Fax Number : (561)694-1639

*cmw*

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
NRT PROPERTY MANAGEMENT FLORIDA LLC

Certificate of Status	0
Certified Copy	0
Page Count	08
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RECEIVED  
2017 MAY 15 PM 2:29  
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TALLAHASSEE, FLORIDA

2017 MAY 15 AM 11:04  
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TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA**

**SECTION I (1-4 must be completed)**

1. Name of limited liability Company as it appears on the records of the Florida Department of State: NRT Property Management Florida LLC

2. The Florida document number of this limited liability company is: M14000007053

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 9/30/2014

**SECTION II (5-9 complete only the applicable changes)**

5. New name of the limited liability company: \_\_\_\_\_  
(must contain "Limited Liability Company," "L.L.C." or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: \_\_\_\_\_

New Registered Office Address: \_\_\_\_\_  
Enter Florida Street Address

\_\_\_\_\_, Florida \_\_\_\_\_  
City Zip Code

**New Registered Agent's Signature, if changing Registered Agent:**  
*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

\_\_\_\_\_  
(If Changing Registered Agent, Signature of New Registered Agent)

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:  
\_\_\_\_\_

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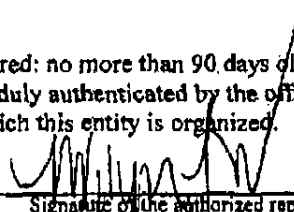
8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

**See revised list of Managers and Officers attached.**

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
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_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

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9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of the authorized representative

**Marilyn J. Wasser, Manager**

Typed or printed name of signee

Filing Fee: \$25.00

## Directors/Officers Report

As of May 15, 2017

**Northrop Grumman Corporation / Florida LLC**

### Officers

**Bruce G. Zipf**

*President and Chief Executive Officer*

175 Park Ave.  
Madison, New Jersey 07940

**Anthony E. Hull**

*Executive Vice President and Treasurer*

175 Park Ave.  
Madison, New Jersey 07940

**Sunita Holzer**

*Executive Vice President*

175 Park Ave.  
Madison, New Jersey 07940

**Marilyn J. Wasser**

*Executive Vice President and Secretary*

175 Park Avenue  
Madison, New Jersey 07490

**Robert Way**

*Executive Vice President*

6365 NW 6th Way  
#200  
Ft. Lauderdale, Florida 33309

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# Directors/Officers Report

As of May 15, 2017



**Lynette J. Gladdis**

*Senior Vice President and Assistant Secretary*

175 Park Avenue  
Madison, New Jersey 07490

**M. Ryan Gorman**

*Senior Vice President*

175 Park Avenue  
Madison, New Jersey 07940

**Kevin R. Greene**

*Senior Vice President and Chief Financial Officer*

175 Park Avenue  
Madison, New Jersey 07490

**Timothy B. Gustavson**

*Senior Vice President*

175 Park Avenue  
Madison, New Jersey 07490

**Kenneth D. Hoffert**

*Senior Vice President, General Counsel and Assistant Secretary*

175 Park Avenue  
Madison, New Jersey 07490

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**Directors/Officers Report**

As of May 15, 2017



**Lauren DeSimon Johnson**

*Senior Vice President*

175 Park Avenue  
Madison, New Jersey 07490

**Seth I. Truwit**

*Senior Vice President and Assistant Secretary*

175 Park Avenue  
Madison, New Jersey 07490

**John Ferdinandi**

*Vice President*

175 Park Ave.  
Madison, New Jersey 07940

**Gerard Gilligan**

*Vice President*

175 Park Ave.  
Madison, New Jersey 07940

**Thomas F. McGovern**

*Vice President*

175 Park Avenue  
Madison, New Jersey 07490

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**Directors/Officers Report**

As of May 15, 2017



**Stacy Tankel**

*Vice President and Assistant Secretary*

175 Park Avenue  
Madison, New Jersey 07490

**Patrick A. Treacy**

*Vice President, Tax*

175 Park Avenue  
Madison, New Jersey 07490

**Chantal Bachar**

*Assistant Secretary and Broker of Record*

5951 Cattleridge Ave.  
Sarasota, Florida 34232

**Managers**

**Chantal Bachar**

*Manager*

5951 Cattleridge Ave.  
Sarasota, Florida 34232

**Marilyn J. Wasser**

*Manager*

175 Park Avenue  
Madison, New Jersey 07490

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**Directors/Officers Report**

As of May 15, 2017

**ABT Property Management, LLC**

**Bruce G. Zipf**

**Manager**

175 Park Ave.  
Madison, New Jersey 07940

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