

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05208

FILED
Sep 06, 2011
Secretary of State

Entity Name: SOTHEBY'S INTERNATIONAL REALTY, INC.

Current Principal Place of Business:

1 CAMPUS DRIVE
PARSIPPANY, NJ 07054

New Principal Place of Business:

Current Mailing Address:

1 CAMPUS DRIVE
PARSIPPANY, NJ 07054

New Mailing Address:

FEI Number: 38-2556952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: ZIPF, BRUCE G
Address: 1 CAMPUS DR.
City-St-Zip: PARSEPPANY, NJ 07054

Title: D/S
Name: WASSER, MARILYN J
Address: 1 CAMPUS DRIVE
City-St-Zip: PARSEPPANY, NJ 07054

Title: ASBR
Name: HICKMAN, CAROL C
Address: 340 ROYAL POINCIANA PLAZA, STE. 337
City-St-Zip: PALM BEACH, FL 33480

Title: T
Name: HULL, ANTHONY E
Address: 1 CAMPUS DR.
City-St-Zip: PARSEPPANY, NJ 07054

Title: SVP
Name: TRUWIT, SETH I
Address: 1 CAMPUS DRIVE
City-St-Zip: PARSEPPANY, NJ 07054

Title: VP
Name: TREACY, PATRICK A
Address: 1 CAMPUS DR.
City-St-Zip: PARSEPPANY, NJ 07054

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: SETH I. TRUWIT

SVP

09/06/2011

Electronic Signature of Signing Officer or Director

Date