

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27662

FILED  
Jan 06, 2009  
Secretary of State

Entity Name: SOTHEBY'S, INC.

**Current Principal Place of Business:**

1334 YORK AVENUE  
NEW YORK, NY 10021

**New Principal Place of Business:**

**Current Mailing Address:**

1334 YORK AVENUE  
NEW YORK, NY 10021

**New Mailing Address:**

FEI Number: 38-2478406      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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CEO ( ) Delete  
Name: RUPRECHT, WILLIAM  
Address: 1334 YORK AVE  
City-St-Zip: NEW YORK, NY 10021

Title: CFO ( ) Delete  
Name: SHERIDAN, WILLIAM  
Address: 1334 YORK AVE  
City-St-Zip: NEW YORK, NY 10021

Title: SVP ( ) Delete  
Name: GILLIS, MICHAEL  
Address: 1334 YORK AVE  
City-St-Zip: NEW YORK, NY 10021

Title: SVP ( ) Delete  
Name: MACDIARMID, LYNN  
Address: 1334 YORK AVE.  
City-St-Zip: NEW YORK, NY 10021

Title: S ( ) Delete  
Name: KLEMANN, GILBERT II  
Address: 1234 YORK AVE  
City-St-Zip: NEW YORK, NY 10021

Title: T ( ) Delete  
Name: SPORN, ALSIA  
Address: 1334 YORK AVE  
City-St-Zip: NEW YORK, NY 10021

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH DEL PRIORE

VP-T

01/06/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date