

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27662

FILED
Apr 20, 2011
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

OFFICERS AND DIRECTORS:

Title: PD
Name: RUPRECHT, WILLIAM F
Address: 1334 YORK AVE
City-St-Zip: NEW YORK, NY 10021

Title: D
Name: SHERIDAN, WILLIAM S
Address: 1334 YORK AVE
City-St-Zip: NEW YORK, NY 10021

Title: T
Name: GILLIS, MICHAEL
Address: 1334 YORK AVE
City-St-Zip: NEW YORK, NY 10021

Title: VP
Name: MONTAGNINO, VINCENT
Address: 1334 YORK AVE.
City-St-Zip: NEW YORK, NY 10021

Title: SD
Name: KLEMANN, GILBERT L II
Address: 1234 YORK AVE
City-St-Zip: NEW YORK, NY 10021

Title: SVP
Name: SPORN, ALSIA
Address: 1334 YORK AVE
City-St-Zip: NEW YORK, NY 10021

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: VINCENT MONTAGNINO

VP

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date