

Kentucky Secretary of State Annual Report

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Company COLDWELL BANKER REAL ESTATE
CORPORATION
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Principal Office

1 CAMPUS DRIVE, LEGAL DEPT
PARSIPPANY, NJ 07054

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	James R Gillespie	400 Northridge Road Atlanta, GA 30350
Secretary	MARILYN WASSER	1 CAMPUS DRIVE, PARSIPPANY NJ 07054
Treasurer	ANTHONY E. HULL	1 CAMPUS DRIVE, PARSIPPANY NJ 07054
Vice President	Joesph J Huber	1 CAMPUS DR., PARSIPPANY, NJ 07054

Directors

Director	Richard A Smith	1 CAMPUS DR., PARSIPPANY, NJ 07054
Director	DAVID J. WEAVING	1 CAMPUS DRIVE, PARSIPPANY NJ 07054

Signatures

Signature ANTHONY E. HULL
Title EVP, CFO & TREASURER