

Kentucky Secretary of State Annual Report

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Company SOTHEBY'S INTERNATIONAL REALTY
AFFILIATES, INC.
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Principal Office

1 CAMPUS DRIVE
PARSIPPANY, NJ 07054

Registered Agent

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

Officers

President	MICHAEL R GOOD	1 Campus Drive Parsippany, NJ 07054
Secretary	ERIC J BOCK	9 West 57th Street New York, NY 10019
Treasurer	DAVID B WYSHNER	1 Campus Drive Parsippany, NJ 07054
Vice President	Joseph J Huber	1 Campus Drive Parsippany, NJ 07054

Directors

Director	JAMES E BUCKMAN	9 West 57th Street New York, NY 10019
Director	RICHARD A SMITH	1 Campus Drive Parsippany, NJ 07054
Director	ALEXANDER E PERRIELLO III	1 CAMPUS DRIVE, PARSIPPANY, NJ 07054

Signatures

Signature JOSEPH J. HUBER
Title VICE PRESIDENT