

Kentucky Secretary of State Annual Report

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Company	SOTHEBY'S INTERNATIONAL REALTY, INC.
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Principal Office

1 CAMPUS DRIVE
PARSIPPANY, NJ 07054

Registered Agent

CORPORATION SERVICE COMPANY
421 W. MAIN STREET
FRANKFORT, KY 40601

Officers

President	Bruce G. Zipf	1 Campus Drive, Parsippany, NJ 07054
Assistant Secretary	Seth I. Truwit	1 Campus Drive, Parsippany, NJ 07054
Secretary	Marilyn J. Wasser	1 Campus Drive, Parsippany, NJ 07054
Treasurer	Anthony E. Hull	1 Campus Drive, Parsippany, NJ 07054
Vice President	Patrick A. Treacy	1 Campus Drive, Parsippany, NJ 07054

Directors

Director	Richard A. Smith	1 Campus Drive, Parsippany, NJ 07054
Director	Marilyn J. Wasser	1 Campus Drive, Parsippany, NJ 07054

Signatures

Signature	Seth I. Truwit
Title	Assistant Secretary