

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0314196  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/20/2012 3:16:27 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** SOTHEBY'S INTERNATIONAL REALTY, INC.  
**Company ID:** 0314196  
**State of origin:** Michigan  
**Formation date:** 4/20/1993 12:00:00 AM  
**Date filed:** 6/20/2012 3:16:27 PM  
**Fee:** \$15.00

**Principal Office**

1 CAMPUS DRIVE  
PARSIPPANY, NJ 07054

**Registered Agent Name/Address**

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

**Current 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	Bruce G. Zipf	1 Campus Drive, Parsippany, NJ 07054
Director	Marilyn J. Wasser	1 Campus Drive, Parsippany, NJ 07054

**Signatures**

<b>Signature</b>	Seth I. Truwit
<b>Title</b>	SVP, Asst. Secretary