PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0314196 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: 6/13/2014 11:08:07 AM

Fee: \$15.00

Principal Office

175 PARK AVENUE MADISON, NJ 07940

Registered Agent Name/Address

CORPORATE CREATIONS NETWORK INC. 101 NORTH SEVENTH STREET LOUISVILLE, KY 40202

Current Officers

President Bruce G. Zipf 175 Park Ave., Madison, NJ 07940 Assistant Secretary Seth I. Truwit 175 Park Ave., Madison, NJ 07940 Secretary Marilyn J. Wasser 175 Park Ave., Madison, NJ 07940 Treasurer Anthony E. Hull 175 Park Ave., Madison, NJ 07940 Vice President Patrick A. Treacy 175 Park Ave., Madison, NJ 07940

Directors

Director Bruce G. Zipf 175 Park Ave., Madison, NJ 07940 Director Marilyn J. Wasser 175 Park Ave., Madison, NJ 07940

Signatures

Signature SETH I. TRUWIT

Title SVP, ASST. SECRETARY