

B0473-1220 02/03/2020 1:17 PM Received by ID Secretary of State Lawrence Denney



AMENDMENT OF FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Base Filing fee: \$30.00 + \$20.00 for manual processing (form must be typed).

For Office Use Only

-FILED-

File #: 0003763780

Date Filed: 2/3/2020 1:17:00 PM

1. Entity name: Realogy Lead Management Services LLC
2. The entity name is amended to: Realogy Lead Management Services, Inc.
- a. If the new name is not available or permissible in Idaho, the name to be used in Idaho is:
- _____

3. The entity type is amended to:

- | | |
|--|--|
| <input checked="" type="checkbox"/> Business Corporation | <input type="checkbox"/> General Partnership |
| <input type="checkbox"/> Nonprofit Corporation | <input type="checkbox"/> General Cooperative Association |
| <input type="checkbox"/> Limited Liability Partnership | <input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership) |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust |
| <input type="checkbox"/> Other: _____ | |

(Provide unlisted foreign entity type here)

4. The entity's jurisdiction is amended to: _____
5. The street and mailing address(es) of its principal office is amended to:

(Street Address)

(Mailing Address, if different)

6. The name, capacity, and mailing address of the governor(s) is amended to:

SEE ATTACHED

(Name) (Capacity) (Address)

(Name) (Capacity) (Address)

Secretary of State use only

Typed Name: Marilyn J Wasser

Signature: 

Capacity: Manager

9. Names and Usual Business Addresses of Officers**Realogy Lead Management Services, Inc.**

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Helmkamp, Katrina L.	President & Chief Executive Officer	40 Apple Ridge Road, Danbury, CT 06810
Simonelli, Charlotte C.	Executive Vice President & Treasurer	175 Park Ave., Madison, NJ 07940
Wasser, Marilyn J.	Executive Vice President & Secretary	175 Park Ave., Madison, NJ 07940
Becker, Scott	Executive Vice President	40 Apple Ridge Road, Danbury, CT 06810
Holzer, Sunita	Executive Vice President	175 Park Ave., Madison, NJ 07940
Pinaire, Joan T.	Senior Vice President, Intellectual Property Law	175 Park Ave., Madison, NJ 07940
Amador, Josefina Martinez	Senior Vice President, Human Resources	40 Apple Ridge Road, Danbury, CT 06810
Barnes, Eric J.	Senior Vice President & Chief Financial Officer	40 Apple Ridge Road, Danbury, CT 06810
Gladdis, Lynette J.	Senior Vice President & Assistant Secretary	175 Park Ave., Madison, NJ 07940
Truwit, Seth I.	Senior Vice President & Assistant Secretary	175 Park Ave., Madison, NJ 07940
Gustavson, Timothy B.	Senior Vice President	175 Park Ave., Madison, NJ 07940
Smith, Curtis	Senior Vice President	40 Apple Ridge Road, Danbury, CT 06810
Treacy, Patrick A.	Vice President, Tax	175 Park Ave., Madison, NJ 07940
Uhl, Pamela J.	Vice President, General Counsel & Asst Secretary	175 Park Ave., Madison, NJ 07940
Toole, III, Clark W.	Vice President & Broker of Record - Florida	5951 Cattleridge Ave., Sarasota, FL 34232

Delaware

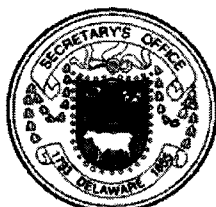
The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "REALOGY LEAD MANAGEMENT SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF JANUARY, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "REALOGY LEAD MANAGEMENT SERVICES, INC." WAS INCORPORATED ON THE TWENTIETH DAY OF NOVEMBER, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



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SR# 20200298384

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202193024

Date: 01-15-20

B0473-1222 02/03/2020 1:17 PM Received by ID Secretary of State Lawrence Denney