



**State of Rhode Island and Providence Plantations  
Office of the Secretary of State**

**Fee: \$50.00**

Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615  
Telephone: (401) 222-3040

**Limited Liability Company  
Annual Report**

*Filing Period: September 1 - November 1*

*In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2009

**1. ID No.** 000487208

**2. Exact Name of the Limited Liability Company** NRT NEW YORK LLC

**3. State of Formation**

State: DE

**4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island**

Relocation Services

**5. Principal Office Address**

No. and Street: 1 CAMPUS DRIVE

City or Town: PARSIPPANY

State: NJ

Zip: 07054

Country: USA

**6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:**

Contact Name: Contact Title:

No. and Street: 1 CAMPUS DRIVE

LEGAL DEPT.

City or Town: PARSIPPANY

State: NJ

Zip: 07054

Country: USA

**7. Name and Address of Each Manager of the Limited Liability Company, if Applicable.  
DO NOT LIST MEMBERS**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
MANAGER	MARILYN J. WASSER	1 CAMPUS DRIVE PARSIPPANY, NJ 07054 USA
MANAGER	BRUCE G. ZIPF	1 CAMPUS DRIVE PARSIPPANY, NJ 07054 USA
MANAGER	PATRICIA H. COLE	888 SEVENTH AVENUE NEW YORK, NY 10106 USA
MANAGER	KELLY KENNEDY MACK	888 SEVENTH AVENUE NEW YORK, NY 10106 USA
MANAGER	WILLIAM D. YAHN	888 SEVENTH AVENUE NEW YORK, NY 10106 USA

**8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER**  
**Changes Require Filing of Form 642 - R.I.G.L. 7-16-11**

CORPORATION SERVICE COMPANY 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK , RI 02888

**9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).**

**Signed this 27 Day of October, 2009 at 10:10:38 AM by the authorized person.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.*

By SETH I. TRUWIT  
Signature of Authorized Person

Form No. 632  
Revised 09/07

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