



State of Rhode Island and Providence Plantations
Department of State - Business Services Division

Application for Certificate of Authority

FOREIGN Business Corporation

→ Filing Fee: \$310.00 minimum

Pursuant to the provisions of RIGL 7-1.2-1405, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

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1. The name of the corporation is: Realogy Lead Management Services, Inc.		
2. It is incorporated under the laws of: Delaware		
3. The name, if different, which it elects to use in Rhode Island is: (a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation", "company", "incorporated", or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island: (b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:		
4. The date of its incorporation is: 11/20/2019		
And the period of its duration is: CHECK ONE BOX ONLY ☒ Perpetual (on-going) ☐ Date certain for dissolution _____		
5. The address of its principal office is: 175 Park Avenue, Madison, NJ 07940		
6. The name and address of the initial registered agent/office in Rhode Island:		
Agent Name Corporate Creations Network Inc.		
Street Address (NOT a P.O. Box) 10 Dorrance Street #700		
City/Town Providence	State RHODE ISLAND	Zip Code 02903

MAIL TO:

Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

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7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

Management of a broker network and real estate referral business

8. (a) The names and respective addresses of its directors (optional, unless directors are required under the laws of the state or country of which it is incorporated):

NAME	ADDRESS
Marilyn J. Wasser	175 Park Ave., Madison, NJ 07940
Katrina L. Helmkamp	40 Apple Ridge Road, Danbury, CT 06810

Check the box to indicate an attachment ☐

8. (b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated):

OFFICE	NAME	ADDRESS
PRESIDENT	SEE ATTACHED	
VICE PRESIDENT		
TREASURER		
SECRETARY		

Check the box to indicate an attachment ☒

9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

NUMBER OF SHARES	CLASS	SERIES	PAR VALUE OR STATE NO PAR VALUE
100	Common		1.00

10. An estimate, as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located. (Note: Percentage obtained from worksheet.)

-0- %

11. An estimate, as a percentage, of the proportion of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year compared to the gross amount thereof which will be transacted by the corporation during the following year. (Note: Percentage obtained from worksheet.)

0.1437 %

8.(b) The names and respective addresses of its principal 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
Plinaire, 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

12. This application must be accompanied by a Certificate of Good Standing/Letter of Status from the state or country of formation dated within 60 days of the date of this filing.

13. Date when the Certificate of Authority will be effective: **CHECK ONE BOX ONLY**

☒ Date received (Upon filing)

☐ Later effective date (Date must be no more than 90 days from the date of filing) _____

Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.

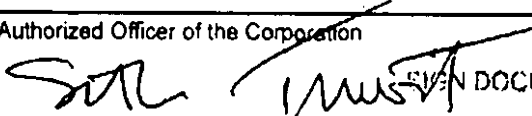
Type or Print Name of Authorized Officer

Seth I. Truwit, Senior Vice President and Assistant Secretary

Date

2/4/2020

Signature of Authorized Officer of the Corporation

 **SETH I. TRUWIT**
SEVEN DOCUMENT HERE

If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email corporations@sos.ri.gov.

Delaware

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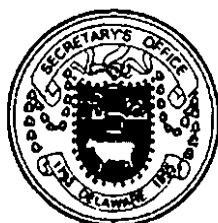
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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "REALOGY LEAD MANAGEMENT SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE 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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You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JB", 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



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

February 05, 2020 12:12 PM

The signature is written in a cursive, flowing style in blue ink. It appears to read "Nellie M. Gorbea".

Nellie M. Gorbea
Secretary of State

