Filing and License Fee: \$310.00 minimum

ID Number: 4385

# STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State Matthew A. Brown
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

### **BUSINESS CORPORATION**

	APPLICATION FOR CERTIFICATE OF AUTHORITY  (To Be Filed In Duplicate Original)							
anı	suant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, the undersigned foreign corperation hereby lies for a Certificate of Authority to transact business in the state of Rhode Island, and for that purpose submits the following statement:							
1.	The name of the corporation is COSTAR REALTY INFORMATION, INC.							
	It is incorporated under the laws of Delaware							
	he name, if different, which it elects to use in Rhode Island is:							
J.	(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 12/11/1998 and the period of its duration is Perpetual							
6	The address of its principal office in the state or country under the laws of which it is incorporated is							
IJ.	2 BETHESDA METRO CENTER, 10TH FLOOR BETHESDA MD 20814							
6.	The address of its proposed registered office in Rhode Island Is 222 Jefferson Blvd. Suite 200  (Street Address, not P.O. Box)  Warwick , RI 02888 and the name of its proposed registered agent in Rhode Island a Company.							
	that address is Corporation Service Company (Name of Agent)							
-	The specific purpose or purposes, which it proposes to pursue in the transaction of business in Rhode Island are:							
7.	Providers of Real Estate Information							
	Providers of Real Estate Information							
8.	The names and respective addresses of the directors and officers are:  Name  See Attached							
	Director							
	Director							
	President EILED							
	Vice President							
	Treasurer 0CT 0.7 2004							
-	SecretaryByEnc							
F	evised: 07/03 T RN2639F 1							

	es, if any, within a class, is:	Class	<u>Series</u>	SI	Par Value or State hares are without	Par Value
<del></del>	100,000	Common		<del></del>		
 0. The ago	regate number of its issued s	shares, itemized by cla	asses, par value o	f shares, shares w	vithout par value,	and series, if any,
within a	class, is:			5	Par Value or State	ement that
	Number of Shares	<u>Class</u>	<u>Series</u>		hares are without	
	10,000	Common				1.00
1. (a) An	estimate of the value of all pro 27,500,00	operty to be owned by	the corporation fo	or the following yea	ar, wherever local	ted, is
(b) An	estimate of the value of the c	orporation's property t	o be located within	n Rhode Island du	ring the following	yearis
	4,00					
اما	estimate, expressed as a per ated within this state during the lowing year, wherever located	he tollowing year bear:	s to the value of Mi	IL DEODELLY OF THE O	OI POI AUDIT TO DE C	miles de ing
2. (a) An	estimate of the gross amount 102,014,00	t of business to be trained. $\frac{0}{2}$ .	nsacted by the cor	poration during th	e following year l	s
(b) An	estimate of the gross amoun and during the following year	t of business to be training	nsacted by the cor	rporation at or from	n places of busin	ess in Rhode
ot ot	estimate, expressed as a per rporation at or from places of transacted by the corporation tain the percentage].	business in this state a during the following y	during the following year is	ng year bears to th	b) by (a) and mul	tiply by 100 to
13. This ap	oplication is accompanied by o secretary of state or other auti	certified copies of its a horized officer of the ju	rticles of Incorpora urisdiction of its in	ation and all amen corporation.	dments thereto, o	duly authenticated
 Date:	9/ tiloy		COSTAN	NEALTY	NFORMAT	ner 1 rue.
			Print Ex	kact Name of Corp	oration Making A	pplication
			Ву	stall	<u> </u>	
				esident or 🛮 Vi	ice President	(check one)
			By Carc	918	alve	
			<b>☑</b> Se	cretary or A	ssistant Secretary	y (check one)
	MARYIAND					
COUNTY	of Montymery	, on this	2/day of	eptember	2001	efore me personally
appeared.	CACIA GARETT		<del></del>	who, being t	duly sworn, decia	red that he/she is the ng document as such
authorized	agent, and that the statemen		1	NN R	W/	
			Notary Public	NOTARY	TOTAL Public, State	te of Maryland
STF RH2639F.	2		My Commissio	41 NOIM !! ! ! !	Prince George My Commission Expir	<u>e's</u> County
SIF KM (DUST)	•		,	12Y \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	my variament with	





# COSTAR REALTY INFORMATION, INC. AND COSTAR GROUP, INC. BOARD OF DIRECTORS ROSTER

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### COSTAR GROUP BOARD LIAISONS

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2136 N. Oakland Street Arlington, VA 22207 **Phone:** (703) 528-1766

\*Denotes Executive Officer

Delaware

# The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "COSTAR REALTY INFORMATION, INC. " AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF INCORPORATION, FILED THE ELEVENTH DAY OF DECEMBER, A.D. 1998, AT 9 O'CLOCK A.M.

CERTIFICATE OF MERGER, FILED THE THIRTY-FIRST DAY OF DECEMBER, A.D. 1998, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE FIRST DAY OF JANUARY, A.D. 1999.

CERTIFICATE OF MERGER, FILED THE TWENTY-THIRD DAY OF DECEMBER, A.D. 1999, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 1999.

CERTIFICATE OF MERGER, FILED THE TWENTY-FIRST DAY OF DECEMBER, A.D. 2000, AT 9 O'CLOCK A.M.

CERTIFICATE OF MERGER, FILED THE THIRTY-FIRST DAY OF

8100H

Varriet Smith Windson Harriet Smith Windsor, Secretary of State **AUTHENTICATION**: 3279103

DATE: 08-05-04

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PAGE 2

# The First State

DECEMBER, A.D. 2001, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID
CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE
AFORESAID CORPORATION.

2974810 8100H

040575748

Darriet Smith Windson

Harriet Smith Windsor, Secretary of State **AUTHENTICATION**: 3279103

DATE: 08-05-04