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State of Rhode Island Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: February 1 - May 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2023

1. Corporate ID No. 000001365

- 2. Name of Corporation $\underline{\text{COLDWELL BANKER RESIDENTIAL REFERRAL NETWORK}}$, INC.
- 3. Street Address Principal Business Office:

No. and Street: <u>175 PARK AVENUE</u>

City or Town: MADISON State: NJ Zip: 07940 Country: USA

- 4. Business Phone No.
- 5. State of Incorporation

State: CA

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here</u>. More information on <u>NAICS</u> can be found online.

531390

6. Brief Description of the Character of Business Conducted in Rhode Island

REAL ESTATE RELATED SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country		
DIRECTOR, PRESIDENT & CEO	SUSAN YANNACCONE	1 MADISON, NJ 07940 USA		
EVP & TREASURER	CHARLOTTE SIMONELLI	1 MADISON, NJ 07940 USA		
SENIOR VICE PRESIDENT	TIMOTHY GUSTAVSON	175 PARK AVE. MADISON, NJ 07940 USA		
EVP AND SECRETARY	MARILYN WASSER	175 PARK AVE. MADISON, NJ 07940 USA		
SVP & CFO	ROGER FAVANO	175 PARK AVE. MADISON, NJ 07940 USA		
SVP & ASST. SECRETARY	SETH I. TRUWIT	175 PARK AVE. MADISON, NJ 07940 USA		
VICE PRESIDENT	THOMAS MCGOVERN	175 PARK AVE. MADISON, NJ 07940 USA		
DIRECTOR	MARILYN J. WASSER	175 PARK AVENUE MADISON, NJ 07940 USA		

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized	ı "
			Shares	Num of
			Number of Shares	Shares
CNP		\$0.0000	10,000.00	1000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 17 Day of April, 2023 at 2:40:05 PM. 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 corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By SETH I. TRUWIT

Signature of Authorized Representative of the Corporation

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