

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 14, 2002 8:00 am
Secretary of State

05-14-2002 90037 049 ***150.00

DOCUMENT # F01000001283

1. Entity Name

HOMESTORE SALES COMPANY, INC.

Principal Place of Business

Mailing Address

30700 RUSSELL RANCH ROAD
 WESTLAKE VILLAGE CA 91362

30700 RUSSELL RANCH ROAD
 WESTLAKE VILLAGE CA 91362

2. Principal Place of Business

Same as above

3. Mailing Address

Same as above

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

52-2284225

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE *[Signature]*

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Delete
CEO	WOLFF, STUART H PHD	30700 RUSSELL RANCH ROAD	WESTLAKE VILLAGE CA 91362	<input checked="" type="checkbox"/>
PCOO	BUCKMAN, MICHAEL A	30700 RUSSELL RANCH ROAD	WESTLAKE VILLAGE CA 91362	<input checked="" type="checkbox"/>
CFOV	GIESECKE, JOHN M JR.	30700 RUSSELL RANCH ROAD	WESTLAKE VILLAGE CA 91362	<input checked="" type="checkbox"/>
VGC	ROSENBLATT, DAVID M	30700 RUSSELL RANCH ROAD	WESTLAKE VILLAGE CA 91362	<input checked="" type="checkbox"/>
VVS	SHEW, JOSEPH J	30700 RUSSELL RANCH ROAD	WESTLAKE VILLAGE CA 91362	<input checked="" type="checkbox"/>
V	COOP, KEVIN	30700 RUSSELL RANCH ROAD	WESTLAKE VILLAGE CA 91362	<input checked="" type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
<i>Please see attached</i>					

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* **NOT REQUIRED** *Bally Knudson, SVP Finance (805) 557-3800*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachment

B009452

HOMESTORE SALES COMPANY, INC.

Delaware

FEIN: 52-2284225

DOI: 12/27/00

F0100001283

Officers

W. Michael Long - CEO
Jack Dennison - COO
Lewis Belote, III - Treasurer & Asst. Secretary
Allan Merrill - EVP, Corporate Development Group
Walter Lowry - SVP, GC & Secretary
Sally Knutson - SVP, Finance

Addresses:

30700 Russell Ranch Road, Westlake Village, CA 91362-6399
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Directors

W. Michael Long
Jack Dennison
Lewis Belote, III
Walter Lowry

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