

April 30, 2015

ROBERT A LAUER HAYNES AND BOONE LLP 600 CONGRESS AVENUE SUITE 1300 AUSTIN, TX 78701

Re: F-5703 KELLER WILLIAMS REALTY INC KELLER WILLIAMS REALTY - REGIONAL REPRESENTATIVE F/A

Dear ROBERT A. LAUER:

The Annual Report has been reviewed and is in compliance with Minnesota Statute Chapter 80C and Minnesota Rules Chapter 2860.

This means that there continues to be an effective registration statement on file and that the franchisor may offer and sell the above-referenced franchise in Minnesota.

The franchisor is not required to escrow franchise fees, post a Franchise Surety Bond or defer receipt of franchise fees during this registration period.

As a reminder, the next annual report is due within 120 days after the franchisor's fiscal year end, which is December 31, 2015.

Sincerely,

MIKE ROTHMAN Commissioner

By:

Daniel Sexton Commerce Analyst Registration Division (651) 539-1629

MR:DES:des



STATE OF MINNESOTA DEPARTMENT OF COMMERCE REGISTRATION DIVISION

IN THE MATTER OF THE REGISTRATION OF: KELLER WILLIAMS REALTY - REGIONAL REPRESENTATIVE F/A By KELLER WILLIAMS REALTY INC

> ORDER AMENDING REGISTRATION

WHEREAS, an application to amend the registration and amendment fee have been filed,

IT IS HEREBY ORDERED that the registration dated June 22, 2007, is amended as of the date set forth below.

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MIKE ROTHMAN Commissioner Department of Commerce 85 7th Place East, Suite 500 St Paul, MN 55101

Date: April 30, 2015



UNIFORM FRANCHISE REGISTRATION APPLICATION Minnesota

File No.: F-5703 Fee: \$ 300.00

APPLICATION FOR:

- INITIAL REGISTRATION OF AN OFFER AND SALE OF FRANCHISES
- X RENEWAL APPLICATION OR ANNUAL REPORT
- ____ PRE-EFFECTIVE AMENDMENT
- ____ POST-EFFECTIVE MATERIAL AMENDMENT
- 1. Name of Franchisor:

Keller Williams Realty, Inc.

2. Name of franchise offering:

Keller Williams Realty – Regional Representative

3. Franchisor's principal business address:

1221 South Mopac Expressway, Suite 400 Austin, Texas 78746

4. Name and address of Franchisor's agent in the state authorized to receive process:

Commissioner of Commerce 85 7th Place East, Suite 500 St. Paul, Minnesota 55101

5. The states in which this application is or will be shortly on file:

California, Hawaii, Illinois, Indiana, Maryland, Minnesota, New York, North Dakota, Rhode Island, South Dakota, Virginia, Washington and Wisconsin

6. Name, address, telephone and facsimile numbers, and e-mail address of person to whom communications regarding this application should be directed:

Rob Lauer Haynes and Boone, LLP 600 Congress Avenue., Ste. 1300 Austin, TX 78701 Phone: (512) 867-8505 Fax: (512) 867-8675 Email: rob.lauer@haynesboone.com

State of Minnesota Dept. of Commerces

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