

## STATE OF MINNESOTA DEPARTMENT OF COMMERCE REGISTRATION DIVISION (651) 296-2211

IN THE MATTER OF THE REGISTRATION OF: EXIT FRANCHISE OFFERING F/A
By EXIT REALTY CORP USA

ORDER OF REGISTRATION

WHEREAS, an application has been filed pursuant to Minn. Stat. §80C.04; and

WHEREAS, the applicant has complied with the requirements of registration,

NOW, THEREFORE, IT IS ORDERED, that the registration be declared effective as of the date set forth below.

MIKE ROTHMAN

Commissioner

Department of Commerce

85 7th Place East, Suite 500

St Paul, MN 55101

Date: June 20, 2011 dlw

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## UNIFORM FRANCHISE REGISTRATION APPLICATION

	File No.:	
	Fee: \$400.00	
Minnesota	F 6650	
cation For (check only one):		Dept. 10 compres
Initial Registration of an Offer and Sale of Fra	MAY 03 2011	
Renewal Application or Annual Report		Roc'd \$
Pre-Effective Amendment		
Post-Effective Material Amendment		
Full Legal Name of Franchisor. EXIT Realty	Corp. USA	
Name of the Franchise Offering: EXIT Franch	ise Offering	
	Suite 5900	
Name and address of Subfranchisor's agent in	this State authorized to	-
Ann Hagestad Franchise Examiner Minnesota Department of Commerce 85 7 <sup>th</sup> Place East, Suite 500 St. Paul, MN, 55101, 2108		FY2 12/31/ Eff6/20/11
The states in which this Application is or will	be shortly on file:	
Minnesot New Yor South Dak	a k ota	
	Renewal Application or Annual Report  Pre-Effective Amendment  Post-Effective Material Amendment  Full Legal Name of Franchisor. EXIT Realty  Name of the Franchise Offering: EXIT Franch  Subfranchisor's principal business address.  Name and address of Subfranchisor's agent in  Ann Hagestad  Franchise Exan  Minnesota Dep  85 7th Place Eas  St. Paul, MN 5  (651) 296-6328  The states in which this Application is or will  Illinois  Michigan  Minnesot  New Yor  South Dak	Minnesota  Fee: \$400.00  Minnesota  Fulboo  Entitial Registration of an Offer and Sale of Franchises  Renewal Application or Annual Report  Pre-Effective Amendment  Post-Effective Material Amendment  Full Legal Name of Franchisor. EXIT Realty Corp. USA  Name of the Franchise Offering: EXIT Franchise Offering  Subfranchisor's principal business address. 400 TradeCenter Suite 5900  Wobum, MA 01801  Name and address of Subfranchisor's agent in this State authorized to  Ann Hagestad  Franchise Examiner  Minnesota Department of Commerce 85 7th Place East, Suite 500  St. Paul, MN 55101-2198  (651) 296-6328  The states in which this Application is or will be shortly on file:



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

John P. Yentz, Esq. The Schroeder Group, S.C., Attomeys at Law 20800 Swenson Drive, Suite 475 Waukesha, Wl 53186

Telephone: 262-754-1343 Fax: 262-798-8232

E-Mail: jpy@tsglsw.com

## **CERTIFICATION**

I certify and swear under penalty of law that I have read and know the contents of this Application, including the Franchise Disclosure Document with an issuance date of April II, 2011, attached as an Exhibit, and that all material facts stated in all those documents are accurate and those documents do not contain any material omissions. I further certify that I am duly authorized to make this certification on behalf of the Franchisor and that I do so upon my personal knowledge.

Executed April 2011.

**EXIT REALTY CORP. USA** 

Name: Erika Gileo
Tide: Vice President

## NOTARY ACKNOWLEDGMENT

STATE OF WISCONSIN )
(SS COUNTY OF WAUKESHA )

Personally appeared before me this day of April, 2011, the above named Erika Gileo, to me known to be the person who executed the foregoing application as the Vice President of the above named applicant and, being first duly sworn, stated upon oath that the application, and all

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