

85 7th Place East, Suite 500 St. Paul, Minnesota 55101-2198

www.commerce.state.mn.us

651.296.4026 FAX 651.297.1959 An equal opportunity employer

May 7, 2012

JOHN P YENTZ THE SCHROEDER GROUP SC 20800 SWENSON DRIVE SUITE 475 WAUKESHA, WI 53186

Re: F-6650

EXIT REALTY CORP USA EXIT FRANCHISE OFFERING F/A

Dear Mr. Yentz:

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.

As a condition of continued registration, the franchisor is required to defer receipt of the initial franchise fee(s).

As a reminder, the next annual report is due within 120 days after the franchisor's fiscal year end, which is December 31, 2012.

Sincerely,

MIKE ROTHMAN Commissioner

By:

Daniel Sexton Commerce Analyst Supervisor Registration Division (651) 296-4520

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MR:DES:dlw



UNIFORM FRANCHISE REGISTRATION APPLICATION

File No.: F-6650

Fee: \$200.00

State: Minnesota

- Application For (check only one):
- Initial Registration of an Offer and Sale of Franchises
- X Renewal Application or Annual Report
- ____ Pre-Effective Amendment
- ____ Post-Effective Material Amendment

afar

Y-33-12

\$ 250.00

- 1. Full Legal Name of Franchisor. EXTT Realty Corp. USA
- 2. Name of the Franchise Offering: 2012 EXIT Realty Corp. USA Franchise Offering
- Subfranchisor's principal business address.
 400 TradeCenter Suite 5900 Wobum, MA 01801
- 4. Name and address of Subfranchisor's agent in this State authorized to receive process:

Commissioner of Commerce Minnesota Department of Commerce 85 7th Place East, Suite 500 St. Paul, MN 55101-2198

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

Illinois Michigan Minnesota New York South Dakota Wisconsin

5-7-12 AM

Form A

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Богт А

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., Attorneys at Law 20800 Swenson Drive, Suite 475 Waukesha, WI 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 Apphcation, including the Franchise Disclosure Document with an issuance date of <u>April 30</u>, 2012, 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 26, 2012.

EXIT REALTY CORP. USA

the Gilio Bv:

Name: Erika Gileo Title: Vice President

NOTARY ACKNOWLEDGMENT

STATE OF WISCONSIN

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COUNTY OF WAUKESHA

Personally appeared before me this <u></u> day of April, 2012, 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 exhibits submitted with the application, are true and correct.

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