



MINNESOTA
DEPARTMENT OF
COMMERCE



85 7th Place East, Suite 500
St. Paul, Minnesota 55101-2198
mn.gov/commerce/
651.539.1500 FAX 651.539.1547
An equal opportunity employer

May 7, 2014

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 Mr. 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, 2014.

Sincerely,

MIKE ROTHMAN
Commissioner

By:

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

MR:DES:dlw

F-5703

STATE OF MINNESOTA
DEPARTMENT OF COMMERCE
REGISTRATION DIVISIONIN THE MATTER OF THE REGISTRATION OF:
KELLER WILLIAMS REALTY - REGIONAL REPRESENTATIVE F/A
By KELLER WILLIAMS REALTY INCORDER 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.



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

Date: May 7, 2014

**UNIFORM FRANCHISE REGISTRATION APPLICATION
Minnesota**

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

APPLICATION FOR:

- INITIAL REGISTRATION OF AN OFFER AND SALE OF FRANCHISES
- RENEWAL APPLICATION OR ANNUAL REPORT
- PRE-EFFECTIVE AMENDMENT
- POST-EFFECTIVE MATERIAL AMENDMENT

State of Minnesota
Dept. of Commerce
APR 30 2014
Fees \$ 300

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

5-7-14

A/N

12/31

A/N

6-22-07

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