

1.) CORPORATION NAME: MARCUS & MILLICHAP REAL ESTATE INVESTMENT SERVICES OF NORTH CAROLINA, INC. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: NATIONAL REGISTERED AGENTS INC 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	DUE DATE: 4/30/2014 SCC ID NO: F1924176 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>1,000,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000,000
CLASS	AUTHORIZED				
COMMON	1,000,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY					
4.) STATE OR COUNTRY OF INCORPORATION: CA					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 2626 HANOVER ST CITY/ST/ZIP: PALA ALTO, CA 94304	
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7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JOHN J KERIN TITLE: PRESIDENT ADDRESS: 23975 PARK SORREMTO ST 400 CITY/ST/ZIP/CO: CALABASAS, CA 91302	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: MARTIN E LOUIE TITLE: TREA ADDRESS: 23975 PARK SORREMTO STE 400 CITY/ST/ZIP/CO: CALABASAS, CA 91302	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: PAUL MUDIRCH TITLE: SECRE ADDRESS: 2626 HANOVER ST CITY/ST/ZIP/CO: PALO ALTO, CA 94304	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: GEORGE M M,ARCUS TITLE: DIRECTOR ADDRESS: 2626 HANOVER ST CITY/ST/ZIP/CO: PALO ALTO, CA 94304	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: WILLIAM A MILLICHAP TITLE: DIRECTOR ADDRESS: 2626 HANOVER ST CITY/ST/ZIP/CO: PALO ALTO, CA 94304	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ PAUL MUDIRCH	PAUL MUDIRCH, SECRE	7/3/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.