

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000840

FILED  
May 01, 2012  
Secretary of State

**Entity Name:** CARTUS RELOCATION CORPORATION

**Current Principal Place of Business:**

40 APPLE RIDGE ROAD  
DANBURY, CT 06810

**New Principal Place of Business:**

**Current Mailing Address:**

1 CAMPUS DR  
LEGAL DEPT 3B  
PARSIPPANY, NJ 07054

**New Mailing Address:**

**FEI Number:** 04-3601174      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SMITH, RICHARD A  
Address: 1 CAMPUS DRIVE  
City-St-Zip: PARSEPPANY, NJ 07054

Title: T  
Name: HULL, ANTHONY E  
Address: 1 CAMPUS DRIVE  
City-St-Zip: PARSEPPANY, NJ 07054

Title: S D  
Name: WASSER, MARILYN J  
Address: 1 CAMPUS DRIVE  
City-St-Zip: PARSEPPANY, NJ 07054

Title: SVP  
Name: TRUWIT, SETH I  
Address: 1 CAMPUS DRIVE  
City-St-Zip: PARSEPPANY, NJ 07054

Title: VP  
Name: TREACY, PATRICK A  
Address: 1 CAMPUS DR  
City-St-Zip: PARSEPPANY, NJ 07054

Title: D  
Name: KELLEHER, KEVIN J  
Address: 68 SOUTH SERVICE ROAD, SUITE 120  
City-St-Zip: MELVILLE, NY 11747

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SETH I. TRUWIT

SVP

05/01/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date