

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005092

FILED
Apr 18, 2011
Secretary of State

Entity Name: HFS TRUCK FUNDING CORPORATION

Current Principal Place of Business:

6 SYLVAN WAY
PARSIPPANY, NJ 07054

New Principal Place of Business:

Current Mailing Address:

6 SYLVAN WAY
PARSIPPANY, NJ 07054

New Mailing Address:

FEI Number: 42-1553264

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: PD
Name: WYSHNER, DAVID B
Address: 6 SYLVAN WAY
City-St-Zip: PARSIPPANY, NJ 07054 US

Title: S
Name: GALLAGHER, PAUL
Address: 6 SYLVAN WAY
City-St-Zip: PARSIPPANY, NJ 07054 US

Title: D
Name: NELSON, RONALD L
Address: 6 SYLVAN WAY
City-St-Zip: PARSIPPANY, NJ 07054 US

Title: VP
Name: FERRARO, JOE
Address: 6 SYLVAN WAY
City-St-Zip: PARSIPPANY, NJ 07054 US

Title: AS
Name: GOODWIN, BRYAN
Address: 6 SYLVAN WAY
City-St-Zip: PARSIPPANY, NJ 07054 US

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: BRYAN GOODWIN

AS

04/18/2011

Electronic Signature of Signing Officer or Director

_____ Date