

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M99000000789

1. Entity Name
PHH VEHICLE MANAGEMENT SERVICES, LLC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 AUG 28 AM 10: 02

Principal Place of Business
6 SYLVAN WAY
PARSIPPANY NJ 07054

Mailing Address
6 SYLVAN WAY
PARSIPPANY NJ 07054



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
900 Old Country Road

3. Mailing Address
307 International Circle

Suite, Apt. #, etc.

City & State
Garden City, New York

City & State
Hunt Valley, MD 21030

4. FEI Number 11-3494799
APPLIED FOR

Applied For
Not Applicable

Zip 11530 Country U.S.A.

Zip 21030 Country U.S.A.

5. Certificate of Status Desired \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

8. 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BUCKMAN, JAMES E 6 SYLVAN WAY PARSIPPANY NJ 07054 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition SEE ATTACHED LIST
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: Mark R. Miller **Mark R. Miller, President** 8/8/00 410/771-2457
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #

CR2E083 (5/00)

(7)

PHH VEHICLE MANAGEMENT SERVICES, LLC
MANAGERS AND OFFICERS

(As of July, 2000)

<u>Name</u>	<u>Business Address</u>
<u>MANAGERS:</u>	
Mark E. Miller Manager	307 International Circle Hunt Valley, MD 21030
A. Barry Rand Manager	900 Old Country Road Garden City, NY 11530
Kevin M. Sheehan Manager	900 Old Country Road Garden City, NY 11530
<u>OFFICERS:</u>	
A. Barry Rand Chairman and CEO	900 Old Country Road Garden City, NY 11530
Mark E. Miller President	307 International Circle Hunt Valley, MD 21030
F. Robert Salerno Senior Executive Vice President	900 Old Country Road Garden City, NY 11530
Kevin M. Sheehan Manager	900 Old Country Road Garden City, NY 11530
William F. Brooks, Jr. Senior Vice President	307 International Circle Hunt Valley, MD 21030
Thomas J. Byrnes Senior Vice President - Sales	900 Old Country Road Garden City, NY 11530
Neil J. Cashen Senior Vice President - Finance	307 International Circle Hunt Valley, MD 21030
George J. Kilroy Senior Vice President-New Business Development	307 International Circle Hunt Valley, MD 21030
Lawrence E. Kinder Senior Vice President- Information Technology Services	307 International Drive Hunt Valley, MD 21030
William S. McDade Senior Vice President	307 International Circle Hunt Valley, MD 21030
Michael P. Collins Senior Vice President	900 Old Country Road Garden City, NY 11530

08/08/2000

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PHH VEHICLE MANAGEMENT SERVICES, LLC
MANAGERS AND OFFICERS

(As of July, 2000)

<u>Name</u>	<u>Business Address</u>
Gerard J. Kennell Vice President	900 Old Country Road Garden City, NY 11530
Karen C. Sclafani Vice President	900 Old Country Road Garden City, NY 11530
Timothy M. Shanley Senior Vice President	900 Old Country Road Garden City, NY 11530
Charles F. Davis Vice President	307 International Circle Hunt Valley, MD 21030
W. Scott Dunbar Vice President	307 International Circle Hunt Valley, MD 21030
Richard S. Jacobson Vice President	900 Old Country Road Garden City, NY 11530
Joseph W. Weikel Vice President	307 International Circle Hunt Valley, MD 21030
Michael Sawicki Vice President	307 International Circle Hunt Valley, MD 21030

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