

2001 UNIFORM BUSINESS REPORT (UBR)

1 of 3

0027198 AF

DOCUMENT # M99000000789

1. Entity Name
PHH VEHICLE MANAGEMENT SERVICES, LLC

FILED

01 APR 16 PM 2:41

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business
**900 OLD COUNTRY ROAD
 GARDEN CITY NY 11530**

Mailing Address
**307 INTERNATIONAL CIRCLE
 MAIL CODE - CP
 HUNT VALLEY MD 21030**

2. Principal Place of Business
900 Old Country Road

3. Mailing Address
307 International Circle

Suite, Apt. #, etc.
 Suite, Apt. #, etc.
Mail Code - CP

City & State
Garden City, New York

City & State
Hunt Valley, MD 21030

Zip
11530

Country
U.S.A.

Zip
21030

Country
U.S.A.

4. FEI Number **11-3494799**

Applied For
 Not Applicable

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

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

200004078112--0
-04/25/01--01089--005
*******50.00 *****50.00**

9. MANAGING MEMBERS/MEMBERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MILLER, MARK E 307 INTERNATIONAL CIRCLE HUNT VALLEY MD 21030 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR A. BARRY RAND 900 OLD COUNTRY ROAD GARDEN CITY NY 11530 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SHEEHAN, KEVIN M 900 OLD COUNTRY ROAD GARDEN CITY NY 11530 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete SEE ATTACHED LIST
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	Manager John W. Chidsey 6 Sylvan Way Parsippany, New Jersey 07054 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Manager James E. Buckman 6 Sylvan Way Parsippany, New Jersey 07054 <input checked="" 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: Joseph W. Weikel, V.P.R. *Joseph Weikel* **4/5/01** **410/771-2336**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

CR2E083 (11/00)

2 of 3

PHH VEHICLE MANAGEMENT SERVICES, LLC
MANAGERS AND OFFICERS

(As of March 1, 2001)

<u>Name</u>	<u>Business Address</u>
<u>MANAGERS:</u>	
John W. Chidsey Manager	6 Sylvan Way Parsippany, NJ 07054
James E. Buckman Manager	6 Sylvan Way Parsippany, NJ 07054
<u>OFFICERS:</u>	
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
Gerard J. Kennell Vice President	900 Old Country Road Garden City, NY 11530
Karen C. Scalfani 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

PHH VEHICLE MANAGEMENT SERVICES, LLC
MANAGERS AND OFFICERS

(As of March 1, 2001)

3 of 3

<u>Name</u>	<u>Business Address</u>
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

s:legal/license/D-O-2000