

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 26, 2002 8:00 am
Secretary of State

02-26-2002 90083 012 ****50.00

DOCUMENT # M99000000789

1. Entity Name

PHH VEHICLE MANAGEMENT SERVICES, LLC

Principal Place of Business

**900 OLD COUNTRY ROAD
 GARDEN CITY NY 11530**

Mailing Address

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

929489

2. Principal Place of Business

307 International Circle

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State

Hunt Valley, Maryland

Zip
21030

Country
U.S.A.

City & State

Zip

Country

4. FEI Number
22-3647206

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 Joseph W. Weikel, Senior Vice President & Assistant Secretary
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State
Due By May 1, 2002

9. MANAGING MEMBERS/MANAGERS

TITLE **MGR** ☐ Delete
 NAME **CHIDSEY, JOHN W**
 STREET ADDRESS **6 SYLVAN WAY**
 CITY-ST-ZIP **PARSIPPANY NJ 07054**

TITLE **MGR** ☐ Delete
 NAME **BUCKMAN, JAMES E**
 STREET ADDRESS **6 SYLVAN WAY**
 CITY-ST-ZIP **PARSIPPANY NJ 07054**

TITLE ☐ Delete
 NAME **SEE ATTACHED LIST**
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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.

2/14/02

SIGNATURE:

Joseph W. Weikel

Joseph W. Weikel, Senior Vice President & Assistant Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083 (9/01)

PHH Vehicle Management Services, LLC
Directors and Officers
(as of 7/27/2001)

Attachment
929489

#199000000789

<u>Name</u>	<u>Residence Address</u>
James E. Buckman Director	9 West 57 th Street New York, NY 10019
John W. Chidsey Director	6 Sylvan Way Parsippany, New Jersey 07054
Kevin M. Sheehan Director	9 West 57 th Street New York, NY 10019
<u>OFFICERS:</u>	
George J. Kilroy President and CEO	307 International Circle Hunt Valley, MD 21030
Duncan H. Cocroft Executive Vice President & Treasurer	1 Campus Drive Parsippany, New Jersey 07054
James E. Buckman Executive Vice President	9 West 57 th Street New York, NY 10019
Neil J. Cashen Executive Vice President	307 International Circle Hunt Valley, MD 21030
John W. Chidsey Executive Vice President	6 Sylvan Way Parsippany, New Jersey 07054
Tobia Ippolito Executive Vice President	1 Campus Drive Parsippany, New Jersey 07054
Kevin M. Sheehan Executive Vice President & Chief Financial Officer	9 West 57 th Street New York, NY 10019
David B. Wyshner Executive Vice President	1 Campus Drive Parsippany, New Jersey 07054
David Blaskey Senior Vice President	6 Sylvan Way Parsippany, New Jersey 07054
Eric J. Bock Senior Vice President & Secretary	9 West 57 th Street New York, NY 10019
John T. McClain Senior Vice President	1 Campus Drive Parsippany, New Jersey 07054
William S. McDade Senior Vice President- Fleet Administrative Services	307 International Circle Hunt Valley, MD 21030
Vincent Ventura Senior Vice President, Tax	1 Campus Drive Parsippany, New Jersey 07054

PHH Vehicle Management Services, LLC
Directors and Officers
(as of 7/27/2001)

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<u>Name</u>	<u>Residence Address</u>
Joseph Huber Vice President, Tax	1 Campus Drive Parsippany, New Jersey 07054
Joseph W. Weikel Vice President, General Counsel and Assistant Secretary	307 International Circle Hunt Valley, MD 21030
Lynn A. Feldman Assistant Secretary	1 Campus Drive Parsippany, New Jersey 07054
Mark E. Johnson Assistant Treasurer	1 Campus Drive Parsippany, New Jersey 07054
David L. Kimberling Assistant Secretary	307 International Circle Hunt Valley, MD 21030
Richard S. Meisner Assistant Secretary	1 Campus Drive Parsippany, New Jersey 07054
Janet L. Pelzel Assistant Secretary	307 International Circle Hunt Valley, MD 21030
John M. Peterson Assistant Treasurer	1 Campus Drive Parsippany, New Jersey 07054
Michael P. Sawicki Assistant Treasurer	307 International Circle Hunt Valley, MD 21030

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