


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 20, 2005 8:00 am
Secretary of State

01-20-2005 90009 012 ****50.00

DOCUMENT # M99000000789

1. Entity Name
 PHH VEHICLE MANAGEMENT SERVICES, LLC




Principal Place of Business
 940 RIDEBROOK ROAD
 ATTN: LEGAL DEPARTMENT
 SPARKS GLENCOE, MD 21152

Mailing Address
 940 RIDEBROOK ROAD
 ATTN: LEGAL DEPARTMENT
 SPARKS GLENCOE, MD 21152

20002938

2. Principal Place of Business
 Suite, Apt. #, etc.
 City & State
 Zip Country

3. Mailing Address
 Suite, Apt. #, etc.
 City & State
 Zip Country



01102005 Chg-LLC CR2E083 (10/03)

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
 CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE, FL 32301

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. I am familiar with, and accept the obligations of registered agent.

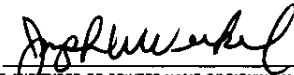
SIGNATURE _____ (NOTE: Registered Agent signature required when re-registering) DATE _____

Filing Fee is \$50.00 Due by May 1, 2005

Make check payable to Florida Department of State

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR CHIDSEY, JOHN W 6 SYLVAN WAY PARSIPPANY, NJ 07054 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED LIST <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BUCKMAN, JAMES E 6 SYLVAN WAY PARSIPPANY, NJ 07054 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS WEIKEL, JOSEPH W 940 RIDGEBROOK ROAD, ATTN: LEGAL DEPT. SPARKS GLENCOE, MD 21152 <input type="checkbox"/> Delete	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"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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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** 01/10/05 410-771-2336

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

ATTACHMENT

20002938
#149900000789

Directors / Officers Report

As of 09/07/2004

PHH Vehicle Management Services, LLC

Officers

George J. Kilroy**President and Chief Executive Officer**

Primary Address: 307 International Circle SSN: 578-64-2775
Hunt Valley, MD 21030

David B. Wysner**Executive Vice President and Treasurer**

Primary Address: 1 Campus Drive SSN: 049-54-9765
Parsippany, NJ 07054

Eric J. Bock**Executive Vice President and Assistant Secretary**

Primary Address: 9 West 57th Street SSN: 137-68-8305
37th Floor
New York, NY 10019

Scott D. Bohrer**Senior Vice President and Assistant Treasurer**

Primary Address: 1 Campus Drive SSN: 240-21-1371
Parsippany, NJ 07054

James E. Buckman**Executive Vice President**

Primary Address: 9 West 57th Street SSN: 077-36-6845
New York, NY 10019

Neil J. Cashen**Executive Vice President and Chief Operating Officer**

Primary Address: 307 International Circle SSN: 218-8-7870
Hunt Valley, MD 21030

Anthony E. Hull**Executive Vice President**

Primary Address: 1 Campus Drive SSN: 113-50-7645
Parsippany, NJ 07054

Kevin M. Sheehan**Executive Vice President & CFO**

Primary Address: 9 West 57th Street SSN: 084-46-7586
New York, NY 10019 (USA)

Virginia M. Wilson**Executive Vice President**

Primary Address: 1 Campus Drive SSN: 322-50-0922
Parsippany, New Jersey 07054

David Blaskey**Senior Vice President**

Primary Address: 6 Sylvan Way SSN: 045-48-3279
Parsippany, NJ 07054 (USA)

Stephen A. DiBiagio**Senior Vice President, Business Development**

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#499000000789 As of 09/07/2004

Directors / Officers Report

PHH Vehicle Management Services, LLC

Primary Address: 307 International Circle SSN: 220-62-1537
Hunt Valley, MD 21030

Rita Ennis Senior Vice President, Human Resources

Primary Address: 307 International Circle SSN: 401-76-8288
Hunt Valley, MD 21030

Thomas W. Keilty Senior Vice President, Customer & Vehicle Services

Primary Address: 307 International Circle SSN: 229-90-8568
Hunt Valley, MD 21030

John T. McClain Senior Vice President

Primary Address: 1 Campus Drive SSN: 145-66-1593
Parsippany, NJ 07054

Richard S. Meisner Senior Vice President and Assistant Secretary

Primary Address: 1 Campus Drive SSN: 134-38-1661
Parsippany, NJ 07054

R. Jeff Smith Senior Vice President, Business Development

Primary Address: 307 International Circle SSN: 220-54-1898
Hunt Valley, MD 21030

Timothy C. Talbot Senior Vice President - IT

Primary Address: 307 International Circle SSN: 219-60-8296
Hunt Valley, MD 21030

Joseph W. Weikel Senior Vice President, General Counsel and Assistant Secretary

Primary Address: 307 International Circle SSN: 195-46-5517
Hunt Valley, MD 21030

Mark E. Costello Vice President and Assistant Secretary

Primary Address: 1 Campus Drive SSN: 066-44-6225
Parsippany, NJ 07054

Susan M. Danino Vice President

Primary Address: 10 Sylvan Way SSN: 038-46-7639
Parsippany, NJ 07054

Lynn A. Feldman Vice President and Assistant Secretary

Primary Address: 1 Campus Drive SSN: 139-58-2805
Parsippany, NJ 07054

Brad Howatt Vice President

Primary Address: 940 Ridgebrook Road SSN:

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Directors / Officers Report

As of 09/07/2004

PHH Vehicle Management Services, LLC

The Highlands Corporate Office Park
Sparks, MD 21152

Joseph J. Huber

Vice President - Tax

Primary Address: 1 Campus Drive SSN: 157-52-8012
Parsippany, NJ 07054

David Kimberling

Vice President and Assistant Secretary

Primary Address: 307 International Circle SSN: 217-88-3248
Hunt Valley, MD 21031

Drew McClelland

Vice President, Business Development

Primary Address: SSN:

Kevin Monaco

Vice President and Assistant Treasurer

Primary Address: 1 Campus Drive SSN: 070-44-1259
Parsippany, NJ 07054

Anne Morrison

Vice President and Assistant Secretary

Primary Address: 1 Campus Drive SSN: 156-64-2077
Parsippany, NJ 07054

Robert Sandler

Vice President

Primary Address: 940 Ridgebrook Road SSN:
The Highlands Corporate Office Park
Sparks, MD 21152

Michael Sawicki

Vice President and Assistant Secretary

Primary Address: SSN: 218-72-9758

Jean Marie Sera

Vice President and Assistant Secretary

Primary Address: 1 Campus Drive SSN: 003-44-9307
Parsippany, NJ 07054

Keith Trumbull

Vice President

Primary Address: 940 Ridgebrook Road SSN:
The Highlands Corporate Office Park
Sparks, MD 21152

John Yeldejian

Vice President

Primary Address: 940 Ridgebrook Road SSN:
The Highlands Corporate Office Park
Sparks, MD 21152

Sheela Kosaraju

Assistant Secretary

Primary Address: 940 Ridgebrook Road SSN:

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PHH Vehicle Management Services, LLC

The Highlands Corporate Office Park
Sparks, MD 21152

Managers

James E. Buckman

Manager

Primary Address:

9 West 57th Street
New York, NY 10019

SSN:

077-36-6845

Kevin M. Sheehan

Manager

Primary Address:

9 West 57th Street
New York, NY 10019 (USA)

SSN:

084-46-7586