

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000789

FILED
Jan 17, 2012
Secretary of State

Entity Name: PHH VEHICLE MANAGEMENT SERVICES, LLC

Current Principal Place of Business:

940 RIDGEBROOK ROAD
ATTN: LEGAL DEPARTMENT
SPARKS GLENCOE, MD 21152

New Principal Place of Business:

Current Mailing Address:

940 RIDGEBROOK ROAD
ATTN: LEGAL DEPARTMENT
SPARKS GLENCOE, MD 21152

New Mailing Address:

FEI Number: 11-3494799

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 32301 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

MANAGING MEMBERS/MANAGERS:

Title: P
Name: KILROY, GEORGE J
Address: 940 RIDGEBROOK ROAD
City-St-Zip: SPARKS, MD 21152

Title: EVP
Name: COLES, DAVID J
Address: 940 RIDGEBROOK RAOD
City-St-Zip: SPARKS, MD 21152

Title: VAS
Name: WEIKEL, JOSEPH W
Address: 940 RIDGEBROOK ROAD, ATTN: LEGAL DEPT.
City-St-Zip: SPARKS GLENCOE, MD 21152

Title: SVC
Name: BROWN, WILLIAM F
Address: 3000 LEADENHALL ROAD
City-St-Zip: MOUNT LAUREL, NJ 07040

Title: AS
Name: DANIELSON, PAUL
Address: 940 RIDGEBROOK ROAD
City-St-Zip: SPARKS, MD 21152

Title: TRCS
Name: JOHNSON, MARK E
Address: 3000 LEADENHALL ROAD
City-St-Zip: MAPLEWOOD, NJ 07040

I hereby certify that the information indicated on this report is true and accurate and that my electronic 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 WEIKEL

VAS

01/17/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date