FILED Jun 03, 2002 8:00 am Secretary of State 05-09-2002 90034 032 ***150.00

Ouytime Phone »

FOR PROFIT CORPORATION

| 1. CIKILY NOTINE | ENT# FOOG | _ | | 7 | |
|---|--|-----------------------------|--|---|--------------------------------|
| Cendant Mobility financial Corporation | | | | 91058 | |
| D | O NOT WRITE | | de en distriction | | |
| Principal Place of Business 3. Mailing Ar (see Attachment) | | 3. Mailing Address | Territoria de la Companya de la Comp | | |
| | | Suite. Apt. #, etc. | | DO NOT WRIT | E IN THIS SPACE |
| City & State City & State | | City & State | | 4. FEI Number 06-1569 | Applied For Not Applicable |
| Zip | Country Zip Cou | | Country | 5. Certificate of Status Desired | \$8.75 Additional Fee Required |
| | | | Name | 7. Name and Address of Current I | |
| | DO NOT W | | CT | Corporation S (P.O. Box Number is Not Acceptable) | ystem |
| | IN THIS SP | ACE | | 0 East Jeffers | |
| | | | Chy Tal | lahassee | FL 32301 |
| | | Make Check Pays | ed UBR is \$61,257 in the shift of Sta | Trust Fund Contribution. | Added to Fees |
| 11. ITTLE NAME STREET ADDRESS | OFFICERS AND DIRECTORS | | IME NAME STREET ADDRESS | | |
| UTY-ST-ZP | • | | CTIV-ST-ZP | | |
| MAME STREET ADDRESS SHY-ST-2P | والمستاد والمستحد والمستحد | <u> </u> | RAME STREET ADDRESS CITY-ST-ZIP | | |
| HTLE AMC TREET ADDRESS | | | YMLE NAME SIREETADDRESS | | |
| ITY-51-28P | - | | CITY+ST-ZIP | arian a la l | |
| TL . | - | | TIME | | VRITE |
| TLE AME TREET ADDRESS TY-ST-ZIP | | | TITLE NAME STREET ADDRESS - CITY-ST. ZIP | IN THIS S | |
| ASME TREET ADDRESS TY+ST-ZIP TLE | | | STREET ADDRESS CITY-ST ZP TITLE NAME | | |
| REET ADDRESS PY-ST-ZIP LLE MARE. REET ADDRESS PY-ST-ZIP | · | | NAME STREET ADDRESS CITY-ST. 729 TITLE NAME STREET ADDRESS CITY-ST. 729 | | |
| ASAE TREET ADDRESS | · | | STREET ADDRESS CITY-ST ZP TITLE NAME STREET ADDRESS | | |
| AME REET ADDRESS PY-ST-ZIP LL ME REET ADDRESS FY-ST-ZIP LI I hereby certify the indicated on the of the corporation | hat the information supplied with the report or supplemental report is proof the receiver or trustee emplan address, with all other like emp | wered to execute this renor | STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZP the exemption stated in Sec. | | PACE |

ATTACHMENT

Principal Place of Business:

40 Apple Ridge Danbury, CT 06810

Officers:

President/Director: Richard Smith

1 Campus Drive Parsippany, NJ 07054

EVP/Treasurer:

Duncan Cocroft

(same as above)

SVP/Secretary:

Eric Bock

9 West 57th Street - 37th FL

New York, NY 10019

VP:

Joseph Huber

1 Campus Drive

Parsippany, NJ 07054

Directors:

James Buckman 9 West 57th Street

New York, NY 10019