2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 12, 2004 8:00 am Secretary of State DOCUMENT # F0000001583 05-12-2004 90202 028 ***150 00 CENDANT MOBILITY FINANCIAL CORPORATION Principal Place of Business Mailing Address 40 APPLE RIDGE RD 1 CAMPUS DR 44U14034 3B, LEGAL DEPARTMENT PARSIPPANY NJ 07054 DANBURY CT 06810 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (11/03) MOORE City & State City & State Applied For 4. FEI Number 06-1569575 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City 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 Signature. typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Addition ☐ Change □ Delete TITLE BUCKMAN, JAMES E NAME NAME STREET ADDRESS 9 WEST 57TH ST, 37TH FLOOR STREET ADDRESS NEW YORK NY 10019 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition SMITH, RICHARD A NAME NAME STREET ADDRESS 1 CAMPUS DR STREET ADDRESS PARSIPPANY NJ 07054 CITY-ST-ZIP CITY-ST-ZIP 18 Change TTLE ☐ Delete Change Addition TITLE DAVID B. WYSKNER NAME COGROFT, DUNCAN NAME STREET ADDRESS STREET ADDRESS 1 CAMPUS DR PARSIPPANY NJ 07054 CITY-ST-7IP CITY-ST-ZIE SVS TITLE ☐ Delete TITLE ☐ Change ☐ Addition BOCK, ERIC NAME NAME 9 WEST 57TH STREET - 37TH FLOOR STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP NEW YORK NY 10019 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE HUBER, JOSEPH NAME NAME 1 CAMPUS DR STREET ADDRESS STREET ADDRESS PARSIPPANY NJ 07054 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change Addition ☐ Delete STIDD, ANDREW L NAME NAME 114 WEST 47TH ST, SUITE 1715 STREET ADDRESS STREET ADDRESS NEW YORK NY 10036 CITY-ST-ZIP 12. It 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 or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED