

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 91436 036 ***150.00

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # F00000001582

1. Entity Name

Cendant Mobility Financial
Corporation



70050360

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

40 Apple Ridge Road

Suite, Apt. #, etc.

3. Mailing Address

1 Campus Drive

Suite, Apt. #, etc.

3B, Legal Department

DO NOT WRITE IN THIS SPACE

City & State

Danbury, CT

City & State

Parsippany, NJ 07054

4. FEI Number

06-1569575

Applied For

Not Applicable

Zip
06810

Country
USA

Zip
07054

Country
USA

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name

Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)

1201 Hays Street

City

Tallahassee

FL

Zip Code
32301

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

January 1 - May 1 Fee is \$150.00

After May 1 - Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

| | |
|----------------|--|
| TITLE | Director/President |
| NAME | Richard A. Smith |
| STREET ADDRESS | 1 Campus Drive |
| CITY-ST-ZIP | Parsippany, NJ 07054 |
| TITLE | Director |
| NAME | James E. Buckman |
| STREET ADDRESS | 9 West 57th Street, 37th Floor |
| CITY-ST-ZIP | New York, NY 10019 |
| TITLE | Director |
| NAME | Andrew L. Stidd |
| STREET ADDRESS | Global Securitization Services, LL |
| CITY-ST-ZIP | 114 West 47th Street, Suite 1715 New York, NY 10036 |
| TITLE | Vice President |
| NAME | Joseph Huber |
| STREET ADDRESS | 1 Campus Drive |
| CITY-ST-ZIP | Parsippany, NJ 07054 |
| TITLE | Tresurer |
| NAME | Duncan H. Coccroft |
| STREET ADDRESS | 1 Campus Drive |
| CITY-ST-ZIP | Parsippany, NJ 07054 |
| TITLE | Secretary |
| NAME | Eric J. Bock |
| STREET ADDRESS | 9 West 57th Street, 37th Floor |
| CITY-ST-ZIP | New York, NY 10019 |

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**DO NOT WRITE
IN THIS SPACE**

12. 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 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

Joseph Huber

Joseph Huber, VP

4/18/03

Date

Daytime Phone #

CR2E034B (12/02)