2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000789

Entity Name: PHH VEHICLE MANAGEMENT SERVICES, LLC

FILED
Apr 03, 2013
Secretary of State
CC4987300205

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 11-3494799 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

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

Authorized Person(s) Detail:

Title P Title EVP AND CHIEF FINANCIAL OFFICER

NameKILROY, GEORGE JNameCROWL, ROBERT BAddress940 RIDGEBROOK ROADAddress940 RIDGEBROOK ROAD

City-State-Zip: SPARKS MD 21152 City-State-Zip: SPARKS MD 21152

Title SVP, ASSISTANT SECRETARY Title SVC

Name WEIKEL, JOSEPH W Name BROWN, WILLIAM F
Address 940 RIDGEBROOK ROAD, ATTN: Address 1 MORTGAGE WAY

LEGAL DEPT.

City-State-Zip: MOUNT LAUREL NJ 08054

Title TREASURER, SVP

Title VP, AS Name BRADFIELD, RICHARD J
Name DANIELSON, PAUL

Address 940 RIDGEBROOK ROAD Address 1 MORTGAGE WAY

City-State-Zip: MT LAUREL NJ 08054

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH W. WEIKEL

SVP, ASST SECRETARY

04/03/2013