

**2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M99000000789

**FILED**  
**Jan 20, 2014**  
**Secretary of State**  
**CC2422464750**

**Entity Name:** PHH VEHICLE MANAGEMENT SERVICES, LLC

**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	PRESIDENT	Title	EVP AND CHIEF FINANCIAL OFFICER
Name	HALLIDAY, JAMES R	Name	CROWL, ROBERT B
Address	940 RIDGEBROOK ROAD	Address	940 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: LEGAL DEPT.	Address	1 MORTGAGE WAY
City-State-Zip:	SPARKS GLENCOE MD 21152	City-State-Zip:	MOUNT LAUREL NJ 08054
Title	VP, AS	Title	TREASURER, SVP
Name	DANIELSON, PAUL	Name	BRADFIELD, RICHARD J
Address	940 RIDGEBROOK ROAD	Address	1 MORTGAGE WAY
City-State-Zip:	SPARKS MD 21152	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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: JOSEPH W. WEIKEL**

**VICE PRESIDENT**

**01/20/2014**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date