

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000005541

**FILED**  
**Apr 16, 2013**  
**Secretary of State**  
**CC6587102595**

**Entity Name:** PHH CORPORATION

**Current Principal Place of Business:**

3000 LEADENHALL ROAD  
MT. LAUREL, NJ 08054

**Current Mailing Address:**

3000 LEADENHALL ROAD  
MT. LAUREL, NJ 08054

**FEI Number:** 52-0551284

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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

**Officer/Director Detail :**

Title D  
Name MESSINA, GLEN A  
Address 3000 LEADENHALL ROAD  
City-State-Zip: MT. LAUREL NJ 08054

Title C  
Name EGAN, JAMES O  
Address 3000 LEADENHALL ROAD  
City-State-Zip: MT. LAUREL NJ 08054

Title D  
Name LOREN, ALLAN Z  
Address 3000 LEADENHALL ROAD  
City-State-Zip: MT. LAUREL NJ 08054

Title P  
Name MESSINA, GLEN A  
Address 3000 LEADENHALL ROAD  
City-State-Zip: MT. LAUREL NJ 08054

Title SVP  
Name BROWN, WILLIAM F  
Address 3000 LEADENHALL ROAD  
City-State-Zip: MT. LAUREL NJ 08054

Title DIRECTOR  
Name BOSCIA, JON A.  
Address 3000 LEADENHALL ROAD  
City-State-Zip: MT. LAUREL NJ 08054

Title DIRECTOR  
Name CARLIN, JANE D.  
Address 3000 LEADENHALL ROAD  
City-State-Zip: MT. LAUREL NJ 08054

Title DIRECTOR  
Name GIBBONS, THOMAS P.  
Address 3000 LEADENHALL ROAD  
City-State-Zip: MT. LAUREL NJ 08054

**Continues on page 2**

*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 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 above, or on an attachment with all other like empowered.*

**SIGNATURE:** WILLIAM F. BROWN

**SVP AND SECRETARY**

**04/16/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name PARSEGHIAN, GREGORY J.  
Address 3000 LEADENHALL ROAD  
City-State-Zip: MT. LAUREL NJ 08054

Title DIRECTOR  
Name REIF, DEBORAH M.  
Address 3000 LEADENHALL ROAD  
City-State-Zip: MT. LAUREL NJ 08054

Title DIRECTOR  
Name PIZZI, CHARLES P.  
Address 3000 LEADENHALL ROAD  
City-State-Zip: MT. LAUREL NJ 08054

Title DIRECTOR  
Name WETZEL, CARROLL R. JR.  
Address 3000 LEADENHALL ROAD  
City-State-Zip: MT. LAUREL NJ 08054