

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005541

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

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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**SENIOR VICE PRESIDENT 01/08/2014**

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