


2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 02, 2006 8:00 am
Secretary of State

05-02-2006 90279 001 *3,611.25

DOCUMENT # 698830 1. Entity Name REFERRAL ASSOCIATES OF FLORIDA, INC.					
Principal Place of Business 339 JEFFERSON ROAD PARSIPPANY NJ 07054 US			Mailing Address CENDANT CORPORATION 1 CAMPUS DRIVE PARSIPPANY NJ 07054 US		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State Zip Country			City & State Zip Country		
4. FEI Number 13-3084484				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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 _____ (NOTE: Registered Agent signature required when re-registering) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee Will Be \$550.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HUBER, JOSEPH 1 CAMPUS DR PARSIPPANY NJ 07054	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO ZIPF, BRUCE 339 JEFFERSON ROAD PARSIPPANY NJ 07054	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVCS BOCK, ERIC J 37TH FLOOR NEW YORK NY 10019	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPD BUCHMAN, JAMES E 9 WEST 57TH ST NEW YORK NY 10019	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPD SMITH, RICHARD A 1 CAMPUS DR PARSIPPANY NJ 07054	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPT WYSHNER, DAVID B 1 CAMPUS DRIVE PARSIPPANY NJ 07054	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Joseph Huber</u> 4/20/06					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					



1st MOORE CR2E034 (10/05)

Date Daytime Phone #

ATTACHMENT

660/3666
#698830

Referral Associates of Florida, Inc.

Officers

Judith Anne Green

Chief Administrative Officer

Primary Address: 339 Jefferson Road
Parsippany, NJ 07054

C. Patteson Cardwell IV

Senior Vice President and Assistant Secretary

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

James R. "Rod" Clark

Executive Vice President, Florida East

Primary Address: 213 East Colonial Drive
Orlando, Florida 32801

**Terence P. Conley
Resources**

Executive Vice President, Human

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Mitchell E. Cook

Vice President, Legal

Primary Address: 2500 Weston Road Suite 213
Weston, Florida 33331

Stan Cowherd

Executive Vice President

Primary Address: 339 Jefferson Road
Parsippany, NJ 07054

Pat Dahne

Executive Vice President

Primary Address: 339 Jefferson Road
Parsippany, NJ 07054

Susan M. Danino

Vice President

Primary Address: 10 Sylvan Way
Parsippany, NJ 07054

Lynn A. Feldman

Vice President and Assistant Secretary

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Frank Galus

Vice President

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

ATTACHMENT

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#698830

Kay Hall

Executive Vice President

Primary Address: 339 Jefferson Road
Parsippany, NJ 07054

Joseph J. Huber

Vice President, Tax

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Anthony E. Hull

Executive Vice President

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Budge Stratton Huskey

Executive Vice President, Florida West

Primary Address: 5951 Catteridge Avenue
Sarasota, Florida 34232

Sue Louis

Executive Vice President

Primary Address: 5951 Catteridge Avenue
Sarasota, Florida 34232

Tom Michalski

Chief Financial Officer

Primary Address: 5951 Catteridge Avenue
Sarasota, Florida 34232

Kevin Monaco

Vice President and Assistant Treasurer

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Anne Morrison

Vice President and Assistant Secretary

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Judy Reeves

Executive Vice President

Primary Address: 339 Jefferson Road
Parsippany, New Jersey 07054

Cathleen Smith

Executive Vice President

Primary Address: 1988 Gulf to Bay Blvd
Clearwater, Florida 33765

Jerry Warken

Executive Vice President

Primary Address: 339 Jefferson Road
Parsippany, NJ 07054

ATTACHMENT

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#698830

Kevin R. Greene

**Senior Vice President and Chief
Financial Officer**

Primary Address: 339 Jefferson Road
Parsippany, NJ 07054

Kenneth D. Hoffert

**Senior Vice President, General Counsel
and Assistant Secretary**

Primary Address: 339 Jefferson Road
Parsippany, NJ 07054

S. Nicolai Kolding

Senior Vice President, Acquisitions

Primary Address: 339 Jefferson Road
Parsippany, NJ 07054

John T. McClain

Senior Vice President

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Richard S. Meisner

**Senior Vice President and Assistant
Secretary**

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Sergio Alegre

Vice President and Assistant Secretary

Primary Address: 339 Jefferson Road
Parsippany, New Jersey 07054

Michael Cadematori

Vice President, Finance

Primary Address: 339 Jefferson Road
Parsippany, NJ 07054

Elizabeth R. Cohen

Vice President and Assistant Treasurer

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Mark E. Costello

Vice President and Assistant Secretary

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Jean Marie Sera

Vice President and Assistant Secretary

Primary Address: 1 Campus Drive
Parsippany, NJ 07054