

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 836601

FILED  
Feb 04, 2008  
Secretary of State

Entity Name: CARTUS CORPORATION

## Current Principal Place of Business:

40 APPLE RIDGE  
DANBURY, CT 06810 US

## New Principal Place of Business:

40 APPLE RIDGE ROAD  
DANBURY, CT 06810 US

## Current Mailing Address:

1 CAMPUS DRIVE  
PARSIPPANY, NJ 07054 US

## New Mailing Address:

FEI Number: 94-1717274      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: S ( ) Delete  
Name: CARDWELL IV, C. PATTESON  
Address: 1 CAMPUS DRIVE  
City-St-Zip: PARSEPPANY, NJ 07054

Title: T ( ) Delete  
Name: HULL, ANTHONY E  
Address: 1 CAMPUS DRIVE  
City-St-Zip: PARSEPPANY, NJ 07054

Title: SVP ( ) Delete  
Name: HUBER, JOSEPH  
Address: 1 CAMPUS DRIVE  
City-St-Zip: PARSEPPANY, NJ 07054

Title: PCEO ( ) Delete  
Name: KELLEHER, KEVIN J CEO  
Address: 40 APPLE RIDGE ROAD  
City-St-Zip: DANBURY, CT 06810

Title: D ( ) Delete  
Name: KELLEHER, KEVIN J  
Address: 40 APPLE RIDGE ROAD  
City-St-Zip: DANBURY, CT 06810

Title: D ( ) Delete  
Name: CARDWELL IV, C. PATTESON  
Address: 1 CAMPUS DRIVE  
City-St-Zip: PARSEPPANY, NJ 07054

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change ( ) Addition  
Name: WASSER, MARILYN J  
Address: 1 CAMPUS DRIVE  
City-St-Zip: PARSEPPANY, NJ 07054

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DP (X) Change ( ) Addition  
Name: KELLEHER, KEVIN J  
Address: 40 APPLE RIDGE ROAD  
City-St-Zip: DANBURY, CT 06810

Title: D (X) Change ( ) Addition  
Name: TONY, WONG  
Address: 114 WEST 47TH STREET, STE. 2310  
City-St-Zip: NEW YORK, NY 10036

Title: SVP (X) Change ( ) Addition  
Name: TRUWIT, SETH I  
Address: 1 CAMPUS DRIVE  
City-St-Zip: PARSEPPANY, NJ 07054

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SETH I. TRUWIT

SVP

02/04/2008

Electronic Signature of Signing Officer or Director

Date