

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 836601

FILED
Mar 30, 2009
Secretary of State

Entity Name: CARTUS CORPORATION

Current Principal Place of Business:

40 APPLE RIDGE ROAD
DANBURY, CT 06810 US

New Principal Place of Business:

Current Mailing Address:

1 CAMPUS DRIVE
PARSIPPANY, NJ 07054 US

New Mailing Address:

1 CAMPUS DRIVE
LEGAL DEPT.
PARSIPPANY, NJ 07054 US

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: DS () Delete
Name: WASSER, MARILYN J
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: DP () Delete
Name: KELLEHER, KEVIN J
Address: 40 APPLE RIDGE ROAD
City-St-Zip: DANBURY, CT 06810

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: D (X) Change () Addition
Name: TONY, WONG
Address: 68 SOUTH SERVICE ROAD, SUITE 120
City-St-Zip: MELVILLE, NY 11747

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

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

03/30/2009

Electronic Signature of Signing Officer or Director

_____ Date