

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Feb 15, 2001 8:00 am**
Secretary of State

02-15-2001 90090 045 ***150.00

0441031

DOCUMENT # F00000001583

1. Entity Name

CENDANT MOBILITY FINANCIAL CORPORATION

Principal Place of Business

**6 SYLVAN WAY
PARSIPPANY NJ 07054**

Mailing Address

**6 SYLVAN WAY
PARSIPPANY NJ 07054****624006**

2. Principal Place of Business

83 Wooster Heights Rd

3. Mailing Address

Suite, Apt. #, etc.
Legal

City & State

Danbury, CT

City & State

4. FEI Number

06-1569575

Applied For

Not Applicable

Zip

06810

Country

USA

Zip

Country

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV BUCKMAN, JAMES E 6 SYLVAN WAY PARSIPPANY NJ 07054	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP SMITH, RICHARD A 6 SYLVAN WAY PARSIPPANY NJ 07054	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STIDD, ANDREW L 114 W 47TH STREET SUITE 1715 NEW YORK NY 10036	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DANSKI, JON F 6 SYLVAN WAY PARSIPPANY NJ 07054	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HOLMES, STEPHEN P 6 SYLVAN WAY PARSIPPANY NJ 07054	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V JOHNSON, DAVID M 6 SYLVAN WAY PARSIPPANY NJ 07054	☒ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Eric J. Bock 9 West 57th Street New York, NY 10019	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Joseph Huber 6 Sylvan Way Parsippany, NJ 07054	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Joseph Huber***Joseph Huber, VP****1/30/01****973-428-9700**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)