

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001583

FILED
Apr 05, 2005
Secretary of State

Entity Name: CENDANT MOBILITY FINANCIAL CORPORATION

Current Principal Place of Business:

40 APPLE RIDGE RD
DANBURY, CT 06810

New Principal Place of Business:

Current Mailing Address:

1 CAMPUS DR
3B, LEGAL DEPARTMENT
PARSIPPANY, NJ 07054

New Mailing Address:

1 CAMPUS DR
LEGAL DEPARTMENT
PARSIPPANY, NJ 07054

FEI Number: 06-1569575

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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:

04/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BUCKMAN, JAMES E
Address: 9 WEST 57TH ST, 37TH FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: DP () Delete
Name: SMITH, RICHARD A
Address: 1 CAMPUS DR
City-St-Zip: PARSEPPANY, NJ 07054

Title: EVT () Delete
Name: WYSHNER, DAVID B
Address: 1 CAMPUS DR
City-St-Zip: PARSEPPANY, NJ 07054

Title: SVS () Delete
Name: BOCK, ERIC
Address: 9 WEST 57TH STREET - 37TH FLOOR
City-St-Zip: NEW YORK, NY 10019

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

Title: D () Delete
Name: STIDD, ANDREW L
Address: 114 WEST 47TH ST, SUITE 1715
City-St-Zip: NEW YORK, NY 10036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BUCKMAN, JAMES E
Address: 9 WEST 57TH ST
City-St-Zip: NEW YORK, NY 10019

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

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

Title: EVS (X) Change () Addition
Name: BOCK, ERIC
Address: 9 WEST 57TH STREET
City-St-Zip: NEW YORK, NY 10019

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JOSEPH HUBER

V

04/05/2005

Electronic Signature of Signing Officer or Director

Date