

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 # F00000001583	
1. Entity Name CENDANT MOBILITY FINANCIAL CORPORATION	

Principal Place of Business 40 APPLE RIDGE RD DANBURY CT 06810	Mailing Address 1 CAMPUS DR LEGAL DEPARTMENT PARSIPPANY NJ 07054
--	--



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

1st MOORE CR2E034 (10/05)

4. FEI Number 06-1569575	Applied For ☐ Not Applicable
------------------------------------	--

5. Certificate of Status Desired ☐	\$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 reinstating) 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. ☐ **\$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	D BUCKMAN, JAMES E 9 WEST 57TH ST NEW YORK NY 10019 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP SMITH, RICHARD A 1 CAMPUS DR PARSIPPANY NJ 07054 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVT WYSHNER, DAVID B 1 CAMPUS DR PARSIPPANY NJ 07054 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVS BOCK, ERIC 9 WEST 57TH STREET NEW YORK NY 10019 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HUBER, JOSEPH 1 CAMPUS DR PARSIPPANY NJ 07054 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STIDD, ANDREW L 114 WEST 47TH ST, SUITE 1715 NEW YORK NY 10036 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ 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: Joseph Huber 4/20/06
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

66013672
F00000001583

Cendant Mobility Financial Corporation
Officers

Stephen P. Holmes

Executive Vice President

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Anthony E. Hull

Executive Vice President

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Eric Barnes
Officer

Senior Vice President and Chief Financial

Primary Address: 40 Apple Ridge Road
Danbury, CT 06810

C. Patteson Cardwell IV

**Senior Vice President and Assistant
Secretary**

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

John T. McClain

Senior Vice President, Finance

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Richard S. Meisner
Secretary

Senior Vice President and Assistant

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Bruce M. Perlman

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

Primary Address: 40 Apple Ridge Road
Danbury, CT 06810

David J. Weaving

Senior Vice President

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Charles H. Buck III

Vice President and Assistant Secretary

Primary Address: 40 Apple Ridge Road
Danbury, CT 06810

Elizabeth R. Cohen

Vice President and Assistant Treasurer

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

ATTACHMENT ⁶⁶⁰¹³⁶⁷²
F 00060001583

Mark E. Costello

Primary Address:

1 Campus Drive
Parsippany, NJ 07054

Vice President and Assistant Secretary

Susan M. Danino

Primary Address:

10 Sylvan Way
Parsippany, NJ 07054

Vice President

Lynn A. Feldman

Primary Address:

1 Campus Drive
Parsippany, NJ 07054

Vice President and Assistant Secretary

Michael P. Gozdan

Primary Address:

3001 Leadenhall Road
Mt. Laurel, NJ 08054

Vice President

Kevin Monaco

Primary Address:

1 Campus Drive
Parsippany, NJ 07054

Vice President and Assistant Treasurer

Anne Morrison

Primary Address:

1 Campus Drive
Parsippany, NJ 07054

Vice President and Assistant Secretary

David M. Rapp

Primary Address:

40 Apple Ridge Road
Danbury, CT 06810

Vice President and Assistant Secretary

Pamela J. Uhl

Primary Address:

40 Apple Ridge Road
Danbury, CT 06810

Vice President and Assistant Secretary

Fred Puglisi

Primary Address:

3001 Leadenhall Road
Parsippany, New Jersey 08054

Assistant Vice President

Michael Acquanita

Primary Address:

40 Apple Ridge Road
Danbury, CT 06810

Assistant Secretary

Joseph S. Allen

Primary Address:

8081 Royal Ridge Parkway, Suite 200
Irving, TX 75063

Assistant Secretary

ATTACHMENT

66613672
F00000000583

Loretta Brainard**Assistant Secretary**

Primary Address: 27271 Las Ramblas
Mission Viejo, California 92691

Jacqueline Charney Assistant Secretary

Primary Address: 40 Apple Ridge Road
Danbury, CT 06810

Kathryn M. Couture**Assistant Secretary**

Primary Address: 40 Apple Ridge Road
Danbury, CT 06810

Sharon Dickey**Assistant Secretary**

Primary Address: 27271 Los Ramblas
Mission Viejo, California 92691

Kathleen Didio**Assistant Secretary**

Primary Address: 40 Apple Ridge Road
Danbury, CT 06810

Deana Elliott**Assistant Secretary**

Primary Address: 40 Apple Ridge Road
Danbury, CT 06810

Kenneth Eng**Assistant Secretary**

Primary Address: 40 Apple Ridge Road
Danbury, CT 06810

Tracy Fox**Assistant Secretary**

Primary Address: 308 Route 38
Moorestown, NJ 08057

Susan M. Gardner**Assistant Secretary**

Primary Address: 40 Apple Ridge Road
Danbury, CT 06810

Elaine Gillie**Assistant Secretary**

Primary Address: 8081 Royal Ridge Parkway
Irving, TX 75063

Kenneth G. Hecht Jr.**Assistant Secretary**

Primary Address: 1901 Harrison Street
Oakland, California 94612

Alice Henderson**Assistant Secretary**

Primary Address: 2700 Yanacio Valley Road
Walnut Creek, California 94598

ATTACHMENT

166013672
F00000001583

Venessa Hero-Smidt**Assistant Secretary**

Primary Address: 8081 Royal Ridge Parkway
Irving, TX 75063

Terri Hines**Assistant Secretary**

Primary Address: 8081 Royal Ridge Parkway
Irving, TX 75063

Kenneth W. Kopec**Assistant Secretary**

Primary Address: 40 Apple Ridge Road
Danbury, CT 06810

Brenda Kruckmeyer**Assistant Secretary**

Primary Address: 20 North Wacker Drive
Chicago, Illinois 60606

Jason Landrum**Assistant Secretary**

Primary Address: 3001 Leadenhall Road
Mount Laurel, New Jersey 08054

Sue Latina-Cohen**Assistant Secretary**

Primary Address: 245 St. Kilda Road
Melbourne, Victoria (Australia)

Daniel C. Lawson**Assistant Secretary**

Primary Address: 600 Grant Street
Pittsburgh, PA 15219

Terri Loquercio**Assistant Secretary**

Primary Address: 11 Stamford Road
#04-02 Capital
(Singapore)

Janet Markle**Assistant Secretary**

Primary Address: 40 Apple Ridge Road
Danbury, CT 06810

Kathy Neill**Assistant Secretary**

Primary Address: 8081 Royal Ridge Parkway
Irving, TX 75063

Robert W. Olmsted**Assistant Secretary**

Primary Address: 40 Apple Ridge Road
Danbury, CT 06810

ATTACHMENT

66013672
F00000081583

Mary Lou Patitucci	Assistant Secretary
Primary Address:	20 North Wacker Chicago, IL 60606
George L. Powdar	Assistant Secretary
Primary Address:	40 Apple Ridge Road Danbury, CT 06810
Dale Ritter	Assistant Secretary
Primary Address:	8081 Royal Ridge Parkway Irving, TX 75063
Jean Marie Sera	Assistant Secretary
Primary Address:	1 Campus Drive Parsippany, NJ 07054
Terry Spongberg	Assistant Secretary
Primary Address:	27271 Las Ramblas Mission Viejo, California 92691
Stacie Stewart	Assistant Secretary
Primary Address:	8081 Royal Ridge Parkway Irving, TX 75063
Amber Tucker	Assistant Secretary
Primary Address:	7700 Wisconsin Avenue Bethesda, MD 20814
Loretta Wallace	Assistant Secretary
Primary Address:	40 Apple Ridge Road Danbury, CT 06810
Raymond A. Wells	Assistant Secretary
Primary Address:	40 Apple Ridge Road Danbury, CT 06810
Rochelle J. Boas	Assistant Secretary
Primary Address:	1 Campus Drive Parsippany, New Jersey 07053
Stephanie A. Dempsey	Assistant Secretary
Primary Address:	40 Apple Ridge Road Danbury, Connecticut 06810
Sonnie B. Mendoza	Assistant Secretary
Primary Address:	921 Druid Drive Plano, Texas 75075
Paula Wiltshire	Senior Vice President, Controller and Assistant Secretary
Primary Address:	40 Apple Ridge Road Danbury, CT 06810