

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001735

FILED
Jan 05, 2004
Secretary of State

Entity Name: PHH BROKER PARTNER CORPORATION

Current Principal Place of Business:

3000 LEADENHALL ROAD
MT. LAUREL, NJ 08054

New Principal Place of Business:

Current Mailing Address:

3000 LEADENHALL ROAD
MT. LAUREL, NJ 08054

New Mailing Address:

3000 LEADENHALL ROAD MAILSTOP LGL
MT. LAUREL, NJ 08054

FEI Number: 52-1693434 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: PD () Delete
Name: EDWARDS, TERENCE W
Address: 3000 LEADENHALL ROAD
City-St-Zip: MT. LAUREL, NJ 08054

Title: VASD () Delete
Name: BUCKMAN, JAMES E
Address: 6 SYLVAN WAY
City-St-Zip: PARSIPPANY, NJ 07054

Title: VS () Delete
Name: BOCK, ERIC J
Address: 9 WEST 57 ST 37 FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: D () Delete
Name: HOLMES, STEPHEN P
Address: 6 SYLVAN WAY
City-St-Zip: PARSIPPANY, NJ 07054

Title: VAS () Delete
Name: BROWN, WILLIAM F
Address: 3000 LEADENHALL ROAD
City-St-Zip: MT. LAUREL, NJ 08054

Title: DVT () Delete
Name: COCROFT, DUNCAN H
Address: 6 SYLVAN WAY
City-St-Zip: PARSIPPANY, 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: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVT (X) Change () Addition
Name: WYSHNER, DAVID B
Address: 1 CAMPUS DRIVE
City-St-Zip: PARSIPPANY, NJ 07054

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: WILLIAM F BROWN

VAS

01/05/2004

Electronic Signature of Signing Officer or Director

_____ Date