

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001735

FILED  
Feb 24, 2009  
Secretary of State

Entity Name: PHH BROKER PARTNER CORPORATION

## Current Principal Place of Business:

1 MORTGAGE WAY  
MT. LAUREL, NJ 08054

## New Principal Place of Business:

## Current Mailing Address:

1 MORTGAGE WAY  
MT. LAUREL, NJ 08054

## New Mailing Address:

1 MORTGAGE WAY  
MAIL STOP LIC  
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: DP ( ) Delete  
Name: EDWARDS, TERENCE W  
Address: 3000 LEADENHALL ROAD  
City-St-Zip: MT. LAUREL, NJ 08054

Title: D ( ) Delete  
Name: DANAHY, MARK R  
Address: 3000 LEADENHALL ROAD  
City-St-Zip: MT LAUREL, NJ 08054 US

Title: SSVP ( ) Delete  
Name: BROWN, WILLIAM F  
Address: 3000 LEADENHALL RD  
City-St-Zip: MT LAUREL, NJ 08054 US

Title: CFO ( ) Delete  
Name: DANAHY, MARK  
Address: 3000 LEADENHALL RD  
City-St-Zip: MT LAUREL, NJ 08054 US

Title: AS ( ) Delete  
Name: GAGER, GERRY  
Address: 3000 LEADENHALL ROAD  
City-St-Zip: MT LAUREL, NJ 08054 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DEVP (X) Change ( ) Addition  
Name: EDWARDS, TERENCE W  
Address: 3000 LEADENHALL ROAD  
City-St-Zip: MT. LAUREL, NJ 08054

Title: DP (X) Change ( ) Addition  
Name: DANAHY, MARK R  
Address: 1 MORTGAGE WAY  
City-St-Zip: MT LAUREL, NJ 08054 US

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

Title: CFO (X) Change ( ) Addition  
Name: LYLES, RONALD  
Address: 1 MORTGAGE WAY  
City-St-Zip: MT LAUREL, NJ 08054 US

Title: AS (X) Change ( ) Addition  
Name: GAGER, GERRY  
Address: 1 MORTGAGE WAY  
City-St-Zip: MT LAUREL, NJ 08054 US

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: WILLIAM F BROWN

SSVP

02/24/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date