

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 # F02000000840

1. Entity Name

CENDANT MOBILITY RELOCATION COMPANY



Principal Place of Business

40 APPLE RIDGE ROAD
DANBURY CT 06810

Mailing Address

1 CAMPUS DR
LEGAL DEPT 3B
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

4. FEI Number

04-3601174

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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

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

(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 PD ☐ Delete
NAME SMITH, RICAHRD A
STREET ADDRESS 1 CAMPUS DRIVE
CITY-ST-ZIP PARSIIPPANY NJ 07054

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE EVPT ☐ Delete
NAME WYSHNER, DAVID B
STREET ADDRESS 1 CAMPUS DRIVE
CITY-ST-ZIP PARSIIPPANY NJ 07054

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE EVPD ☐ Delete
NAME BUCKMAN, JAMES E
STREET ADDRESS 9 WEST 57TH STREET
CITY-ST-ZIP NEW YORK NY 10019

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE EVP ☐ Delete
NAME HOLMES, STEPHEN P
STREET ADDRESS 1 CAMPUS DRIVE
CITY-ST-ZIP PARSIIPPANY NJ 07054

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP ☐ Delete
NAME HUBER, JOSEPH
STREET ADDRESS 1 CAMPUS DR
CITY-ST-ZIP PARSIIPPANY NJ 07054

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE EVPS ☐ Delete
NAME BOCK, ERIC J
STREET ADDRESS 9 WEST 57TH STREET, 37TH FLOOR
CITY-ST-ZIP NEW YORK NY 10019

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT 66013671
F02000000840

Cendant Mobility Relocation Company

DIRECTOR

Andrew L. Stidd

Director

Primary Address: Global Securitization Services, LLC
114 West 47th Street
Suite 1715
New York, NY 10036 (USA)

Officers

Richard A. Smith

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

Senior Vice President and Chief Financial Officer

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

Senior Vice President and Assistant Secretary

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Bruce M. Perlman

Senior Vice President 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
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Mark E. Costello

Vice President and Assistant Secretary

Primary Address: 1 Campus Drive
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ATTACHMENT 66013671
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Vice President

Primary Address: 10 Sylvan Way
Parsippany, NJ 07054

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Vice President and Assistant Secretary

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Michael P. Gozdan

Vice President

Primary Address: 3001 Leadenhall Road
Mt. Laurel, NJ 08054

Kevin Monaco

Vice President and Assistant Treasurer

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

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Vice President and Assistant Secretary

Primary Address: 1 Campus Drive
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Primary Address: 3001 Leadenhall Road
Parsippany, New Jersey 08054

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ATTACHMENT
Assistant Secretary

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Moorestown, NJ 08057

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Danbury, CT 06810

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Irving, TX 75063

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Oakland, California 94612

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Pittsburgh, PA 15219

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