2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005092

Entity Name: HFS TRUCK FUNDING CORPORATION

FILED Apr 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6 SYLVAN WAY PARSIPPANY, NJ 07054

Current Mailing Address: New Mailing Address:

6 SYLVAN WAY PARSIPPANY, NJ 07054

FEI Number: 42-1553264 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: WYSHNER, DAVID B Address: 6 SYLVAN WAY

City-St-Zip: PARSIPPANY, NJ 07054 US

Title: S

Name: GALLAGHER, PAUL Address: 6 SYLVAN WAY

City-St-Zip: PARSIPPANY, NJ 07054 US

Title: D

Name: NELSON, RONALD L Address: 6 SYLVAN WAY

City-St-Zip: PARSIPPANY, NJ 07054 US

Title: VP

Name: FERRARO, JOE Address: 6 SYLVAN WAY

City-St-Zip: PARSIPPANY, NJ 07054 US

Title: AS

Name: GOODWIN, BRYAN Address: 6 SYLVAN WAY

City-St-Zip: PARSIPPANY, NJ 07054 US

I hereby 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 all other like empowered.

SIGNATURE: BRYAN GOODWIN AS 04/23/2010