

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000555

FILED  
Feb 09, 2004  
Secretary of State

Entity Name: CENDANT SETTLEMENT SERVICES GROUP, INC.

## Current Principal Place of Business:

27271 LAS RAMBLAS  
MISSION VIEJO, CA 92691

## New Principal Place of Business:

## Current Mailing Address:

1 CAMPUS DR., LEGAL DEPT.  
PARSIPPANY, NJ 07056

## New Mailing Address:

FEI Number: 22-3680144

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: C ( ) Delete  
Name: SMITH, RICHARD A  
Address: 1 CAMPUS DR.  
City-St-Zip: PARSEPPANY, NJ 07054

Title: PCEO ( ) Delete  
Name: CASEY, DONALD J  
Address: 308 ROUTE 38  
City-St-Zip: MOORESTOWN, NJ 08057

Title: EVPT ( ) Delete  
Name: COCROFT, DUNCAN H  
Address: 1 CAMPUS DR.  
City-St-Zip: PARSEPPANY, NJ 07054

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

Title: EVP ( ) Delete  
Name: BUCKMAN, JAMES E  
Address: 9 WEST 57TH ST.  
City-St-Zip: NEW YORK, NY 10019

Title: AS ( ) Delete  
Name: BUCKMAN, JAMES E  
Address: 9 WEST 57TH ST.  
City-St-Zip: NEW YORK, NY 10019

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change ( ) Addition  
Name: SMITH, RICHARD A  
Address: 1 CAMPUS DR.  
City-St-Zip: PARSEPPANY, NJ 07054 US

Title: PCEO (X) Change ( ) Addition  
Name: CASEY, DONALD J  
Address: 308 ROUTE 38  
City-St-Zip: MOORESTOWN, NJ 08057 US

Title: EVPT (X) Change ( ) Addition  
Name: WYSHNER, DAVID B  
Address: 1 CAMPUS DR.  
City-St-Zip: PARSEPPANY, NJ 07054 US

Title: EVPS (X) Change ( ) Addition  
Name: BOCK, ERIC J  
Address: 9 WEST 57TH ST., 37TH FLOOR  
City-St-Zip: NEW YORK, NY 10019 US

Title: EVP (X) Change ( ) Addition  
Name: HULL, ANTHONY E  
Address: 1 CAMPUS DRIVE  
City-St-Zip: PARSEPPANY, NJ 07054 US

Title: DIR (X) Change ( ) Addition  
Name: CASSEY, DONALD J  
Address: 308 ROUTE 38  
City-St-Zip: MOORESTOWN, NJ 08057 US

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: DAVID B. WYSHNER

EVPT

02/09/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date