

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F03000004115

Entity Name: TRIP NETWORK, INC.

FILED
Dec 05, 2006
Secretary of State

Current Principal Place of Business:

7 SYLVAN WAY
PARSIPPANY, NJ 07054

New Principal Place of Business:

500 W. MADISON, #1000
CHICAGO, IL 60661

Current Mailing Address:

CENDANT CORPORATE USA
P.O. BOX 981337
EL PASO, TX 799981337

New Mailing Address:

400 INTERPACE PARKWAY, BUILDING A
MORRIS CORPORATE CENTER III
PARSIPPANY, NJ 07054

FEI Number: 22-3768144

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

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: NELSON, RONALD E
Address: 9 WEST 57TH STREET
City-St-Zip: NEW YORK, NY 10019

Title: PD (X) Delete
Name: GEBHARDT, EVANS
Address: 7 SYLVAN WAY
City-St-Zip: PARSEIPPANY, NJ 07054

Title: VP () Delete
Name: HUBER, JOSEPH
Address: 1 CAMPUS DRIVE
City-St-Zip: PARSEIPPANY, NJ 07054

Title: T () Delete
Name: WYSHNER, DAVID B
Address: 1 CAMPUS DRIVE
City-St-Zip: PARSEIPPANY, NJ 07054

Title: SVP () Delete
Name: KINDER, JEFFREY
Address: 1 CAMPUS DRIVE
City-St-Zip: PARSEIPPANY, NJ 07054

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CLARKE, JEFF
Address: 400 INTERPACE PARKWAY
City-St-Zip: PARSEIPPANY, NJ 07054

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

Title: VP (X) Change () Addition
Name: HENNINGSON, GARY
Address: 400 INTERPACE PARKWAY
City-St-Zip: PARSEIPPANY, NJ 07054

Title: T (X) Change () Addition
Name: MONACO, KEVIN
Address: 400 INTERPACE PARKWAY
City-St-Zip: PARSEIPPANY, NJ 07054

Title: VPAS (X) Change () Addition
Name: BOAS, ROCHELLE
Address: 400 INTERPACE PARKWAY
City-St-Zip: PARSEIPPANY, NJ 07054

Title: SEVP (X) Change () Addition
Name: BOCK, ERIC J
Address: 400 INTERPACE PARKWAY
City-St-Zip: PARSEIPPANY, NJ 07054

I hereby certify that the information supplied with this filing does not qualify for the 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: ROCHELLE BOAS

VP

12/05/2006

Electronic Signature of Signing Officer or Director

Date