

F03000004115

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

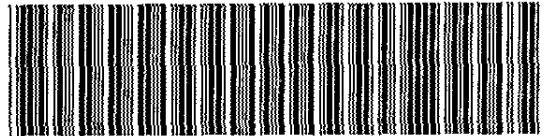
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 AUG 18 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BK

RECEIVED
03 AUG 18 PM 12:41
DIVISION OF CORPORATION



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 207162 7155110

AUTHORIZATION :

COST LIMIT : \$ 70.00

FILED
03 AUG 18 PM 3:16
STATE
TALLAHASSEE, FLORIDA

ORDER DATE : August 15, 2003

ORDER TIME : 10:01 AM

ORDER NO. : 207162-005

CUSTOMER NO: 7155110

CUSTOMER: Karen Curry
Cendant Corporation
1 Campus Drive

Parsippany, NJ 07054

FOREIGN FILINGS

NAME: TRIP NETWORK, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER: _____

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Trip Network, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 22-3768144
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/28/00 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 7 Sylvan Way, Parsippany, NJ 07054
(Principal office address)
- Same
(Current mailing address)

8. travel services
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

(Registered agent's signature) Christopher Farrell, Asst. Vice President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Lynn A. Feldman, Vice President and Assistant Secretary

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE
FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Trip Network, Inc.
(Name of corporation - must include suffix)

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03 AUG 18 PM 3:16
TALLAHASSEE
FLORIDA

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

(Name of Person)

(Firm/Company)

(Address)

(City/State and Zip code)

For further information concerning this matter, please call:

Karen Curry at (973) 496-2633
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

Directors / Officers Report

As of 08/14/2003

Trip Network, Inc.

Directors

Sam E. Galeotos

Director

Primary Address: 1 Campus Drive
Parsippany, NJ 07054 (USA)

Evans Gebhardt

Director

Primary Address: 7 Sylvan Way
Parsippany, New Jersey 07054

Samuel L. Katz

Director

Primary Address: 9 West 57th Street
37th Floor
New York, NY 10019

Officers

Sam E. Galeotos

Chief Executive Officer

Primary Address: 1 Campus Drive
Parsippany, NJ 07054 (USA)

Samuel L. Katz

Chairman

Primary Address: 9 West 57th Street
37th Floor
New York, NY 10019

Evans Gebhardt

President

Primary Address: 7 Sylvan Way
Parsippany, New Jersey 07054

Edward M McNamara

Executive Vice President and Chief Financial Officer

Primary Address: 1 Campus Drive
Parsippany, NJ 07054 (USA)

David B. Wyshner

Executive Vice President

Primary Address: 1 Campus Drive
Parsippany, NJ 07054 (USA)

Jeffrey Kinder

Senior Vice President

Primary Address: 1 Campus Drive
Parsippany, NJ 07054 (USA)

Richard M. Borts

Vice President

Primary Address: 97 Darling Avenue
South Portland, Maine 04106

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Directors / Officers Report

As of 08/14/2003

Trip Network, Inc.

Mark E. Costello

Vice President and Assistant Secretary

Primary Address: 6 Sylvan Way
Parsippany, NJ 07054 (USA)

Lynn A. Feldman

Vice President and Assistant Secretary

Primary Address: 1 Campus Drive
Parsippany, NJ 07054 (USA)

Jason D. Horstman

Vice President

Primary Address: 1 Campus Drive
Parsippany, NJ 07054 (USA)

John S. Kim

Vice President and Assistant Secretary

Primary Address: 10 Sylvan Way
Parsippany, NJ 07054

Michael W. McCormick

Vice President

Primary Address:

Richard S. Meisner

Vice President and Assistant Secretary

Primary Address: 1 Campus Drive
Parsippany, NJ 07054 (USA)

Jean Marie Sera

Vice President and Assistant Secretary

Primary Address: 1 Campus Drive
Parsippany, NJ 07054 (USA)

Jack Staehler

Chief Technology Officer

Primary Address: 10 Sylvan Way
Parsippany, NJ 07054

Eric J. Bock

Executive Vice President and Secretary

Primary Address: 9 West 57th Street
37th Floor
New York, NY 10019

James E. Buckman

Executive Vice President

Primary Address: 9 West 57th Street
New York, NY 10019 (USA)

Duncan H. Cocroft

Executive Vice President and Treasurer

Primary Address: 1 Campus Drive
Parsippany, NJ 07054 (USA)

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TALLAHASSEE, FLORIDA

Directors / Officers Report

As of 08/14/2003

Trip Network, Inc.

Joseph J. Huber

Vice President, Tax

Primary Address: 1 Campus Drive
Parsippany, NJ 07054 (USA)

Michael Ihle

Vice President, Product Development

Primary Address: 10 Sylvan Way
Parsippany, NJ 07054

Tobia Ippolito

Non-Voting Observer

Primary Address: 1 Campus Drive
Parsippany, NJ 07054 (USA)

John T. McClain

Senior Vice President

Primary Address: 1 Campus Drive
Parsippany, NJ 07054 (USA)

John M. Peterson

Assistant Treasurer

Primary Address: 1 Campus Drive
Parsippany, NJ 07054 (USA)

Vincent Ventura

Executive Vice President

Primary Address: 1 Campus Drive
Parsippany, NJ 07054 (USA)

Mark E. Johnson

Assistant Treasurer

Primary Address: 1 Campus Drive
Parsippany, NJ 07054 (USA)

Kevin Monaco

Assistant Treasurer

Primary Address: 1 Campus Drive
Parsippany, NJ 07054 (USA)

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TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

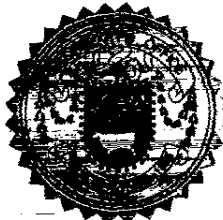
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRIP NETWORK, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF AUGUST, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TRIP NETWORK, INC." WAS INCORPORATED ON THE TWENTY-EIGHTH DAY OF NOVEMBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3320977 8300

AUTHENTICATION: 2586131

030534600

DATE: 08-15-03