

# F04000000601

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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*BR*



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032  
REFERENCE : 418625 7155110  
AUTHORIZATION : Patricia Piquero  
COST LIMIT : \$ 70.00

FILED  
04 FEB -3 PM 2:09  
SECURITY STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : January 30, 2004  
ORDER TIME : 11:40 AM  
ORDER NO. : 418625-030  
CUSTOMER NO: 7155110  
CUSTOMER: Karen Curry  
Cendant Corporation  
1 Campus Drive  
Parsippany, NJ 07054

FOREIGN FILINGS

NAME: CENDANT TRAVEL, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

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. Cendant Travel, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

~~RCI Travel~~

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Tennessee

(State or country under the law of which it is incorporated)

3. 62-1149420

(FEI number, if applicable)

4. 12/28/81

(Date of incorporation)

5. Perpetual

(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)

7 Sylvan Way, Parsippany, NJ 07054

(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

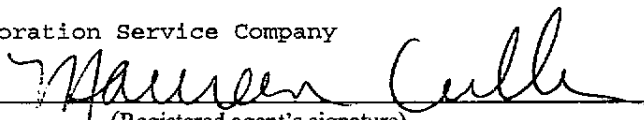
(City)

(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)

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 Director or 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)

## Directors / Officers Report

As of 01/29/2004

### Cendant Travel, Inc.

#### Directors

**James E. Buckman**

**Director**

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

**Samuel L. Katz**

**Director**

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

#### Officers

**Samuel L. Katz**

**Chief Executive Officer**

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

**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 and Assistant Secretary**

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

**Edward M McNamara**

**Executive Vice President and Chief Financial Officer**

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

**David Kelley**

**Senior Vice President, Retail Travel Services**

Primary Address: 7 Sylvan Way  
Parsippany, NJ 07054

**Jeffrey Kinder**

**Senior Vice President**

Primary Address: 7 Sylvan Way  
Parsippany, New Jersey 07054

**Richard S. Meisner**

**Senior Vice President and Assistant Secretary**

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

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## Directors / Officers Report

As of 01/29/2004

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### **Cendant Travel, Inc.**

#### **Christopher Annese**

#### **Senior Vice President**

Primary Address: 7 Sylvan Way  
Parsippany, NJ 07054

#### **Thomas D. Christopoul**

#### **Executive Vice President**

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

#### **Terence P. Conley**

#### **Senior Vice President**

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

#### **Mark E. Costello**

#### **Vice President and Assistant Secretary**

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

#### **Todd Dubner**

#### **Vice President**

Primary Address: 7 Sylvan Way  
Parsippany, New Jersey 07054

#### **Lynn A. Feldman**

#### **Vice President and Assistant Secretary**

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

#### **Frank Galus**

#### **Vice President**

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054

#### **Stephen P. Holmes**

#### **Executive Vice President**

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

#### **Jason D. Horstman**

#### **Vice President**

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

#### **Joseph J. Huber**

#### **Vice President, Tax**

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

#### **Anthony E. Hull**

#### **Executive Vice President**

Primary Address: 1 Campus Drive  
Parsippany, New Jersey 07054

#### **Michael Ihle**

#### **Vice President**

Primary Address: 10 Sylvan Way  
Parsippany, NJ 07054

## **Directors / Officers Report** As of 01/29/2004

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### **Cendant Travel, Inc.**

**John S. Kim**

**Vice President**

Primary Address: 7 Sylvan Way  
parsippany, Nj 07054

**Donna Lash**

**Vice President**

Primary Address: 7 Sylvan Way  
Parsippany, New Jersey 07054

**Bill Lowry**

**Vice President**

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

**John T. McClain**

**Senior Vice President**

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

**Michael W. McCormick**

**Vice President**

Primary Address: 7 Sylvan Way  
Parsippany, New Jersey 07054

**Anne Morrison**

**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)

**Kevin M. Sheehan**

**Executive Vice President**

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

**Jack Staehler**

**Chief Technology Officer**

Primary Address: 10 Sylvan Way  
Parsippany, NJ 07054

**Vincent Ventura**

**Executive Vice President, Corporate Tax**

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

**Robert Vincent**

**Vice President**

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

## **Directors / Officers Report**

As of 01/29/2004

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### **Cendant Travel, Inc.**

**Virginia M. Wilson**

**Executive Vice President**

Primary Address: 1 Campus Drive  
Parsippany, New Jersey 07054

**David B. Wyshner**

**Executive Vice President and Treasurer**

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

**Kevin Monaco**

**Assistant Treasurer**

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

**John M. Peterson**

**Assistant Treasurer**

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

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Page 4 of 4

Secretary of State  
Division of Business Services  
312 Eighth Avenue North  
6th Floor, William R. Snodgrass Tower  
Nashville, Tennessee 37243

ISSUANCE DATE: 02/02/2004  
REQUEST NUMBER: 04033110  
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 12/28/1981  
STATUS: ACTIVE  
CORPORATE EXPIRATION DATE: PERPETUAL  
CONTROL NUMBER: 0111125  
JURISDICTION: TENNESSEE

TO:  
CFS  
8161 HIGHWAY 100  
#172  
NASHVILLE, TN 37221

REQUESTED BY:  
CFS  
8161 HIGHWAY 100  
#172  
NASHVILLE, TN 37221

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT  
-----  
"CENDANT TRAVEL, INC."

-----  
IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF  
INCORPORATION AND DURATION AS GIVEN ABOVE;  
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE  
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;  
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED  
WITH THIS OFFICE; AND  
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND  
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

-----  
FOR: REQUEST FOR CERTIFICATE

ON DATE: 02/02/04

FROM:  
CFS  
8161 HIGHWAY 100  
#172  
NASHVILLE, TN 37221-0000

RECEIVED: FEES \$200.00 \$0.00  
TOTAL PAYMENT RECEIVED: \$200.00

RECEIPT NUMBER: 00003415567  
ACCOUNT NUMBER: 00101230



*Riley C Darnell*

RILEY C. DARNELL  
SECRETARY OF STATE