

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001409

FILED  
Mar 14, 2007  
Secretary of State

**Entity Name:** THE NRT FOUNDATION, INC.

**Current Principal Place of Business:**

339 JEFFERSON ROAD  
PARSIPPANY, NJ 07054

**New Principal Place of Business:**

1 CAMPUS DRIVE  
PARSIPPANY, NJ 07054

**Current Mailing Address:**

CENDANT CORPORATION  
1 CAMPUS DRIVE  
PARSIPPANY, NJ 07054

**New Mailing Address:**

1 CAMPUS DRIVE  
PARSIPPANY, NJ 07054

**FEI Number:** 20-0755090

**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 32301 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: PRDR ( ) Delete  
Name: GREENE, KEVIN R  
Address: 339 JEFFERSON ROAD  
City-St-Zip: PARSIPPANY, NJ 07054

Title: DVPS ( ) Delete  
Name: HOFFERT, KENNETH D  
Address: 339 JEFFERSON ROAD  
City-St-Zip: PARSIPPANY, NJ 07054

Title: VPT ( ) Delete  
Name: HUBER, JOSEPH J  
Address: 1 CAMPUS DRIVE  
City-St-Zip: PARSIPPANY, NJ 07054

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PR (X) Change ( ) Addition  
Name: GREENE, KEVIN R  
Address: 1 CAMPUS DRIVE  
City-St-Zip: PARSIPPANY, NJ 07054

Title: DS (X) Change ( ) Addition  
Name: HOFFERT, KENNETH D  
Address: 1 CAMPUS DRIVE  
City-St-Zip: PARSIPPANY, NJ 07054

Title: VPTD (X) Change ( ) Addition  
Name: HUBER, JOSEPH J  
Address: 1 CAMPUS DRIVE  
City-St-Zip: PARSIPPANY, 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH J. HUBER

VP

03/14/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date