

F05000002492

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

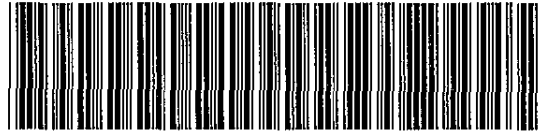
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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 333853 7155110  
AUTHORIZATION : *Patricia Pigute*  
COST LIMIT : \$ 70.00

FILED  
05 APR 26 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : April 25, 2005  
ORDER TIME : 9:41 AM  
ORDER NO. : 333853-005  
CUSTOMER NO: 7155110  
CUSTOMER: Valerie Coulson  
Cendant Corporation  
1 Campus Drive  
Parsippany, NJ 07054

FOREIGN FILINGS

NAME: TRAVELERS ADVANTAGE SERVICES,  
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

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.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Travelers Advantage Services, Inc.

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

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

2. Delaware

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

3. 20-2221128

(FEI number, if applicable)

4. 1/19/2005

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6.

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 100 Connecticut Avenue, Norwalk, CT 06850

(Principal office address)

100 Connecticut Avenue, Norwalk, CT 06850

(Current mailing address)

8. Provider of 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 NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

Florida 32301

(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

By:

(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 list.

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

## B. OFFICERS

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

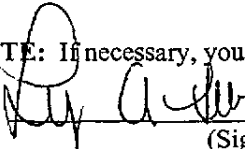
Secretary: \_\_\_\_\_

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 & Asst. Secretary  
(Typed or printed name and capacity of person signing application)

## **Travelers Advantage Services, Inc.**

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### **Directors**

**Thomas D. Christopoul** **Director**

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054

**Samuel L. Katz** **Director**

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

### **Officers**

**Nathaniel J. Lipman** **President and Chief Executive Officer**

Primary Address: 100 Connecticut Avenue  
Norwalk, CT 06850 (USA)

**David B. Wyshner** **Executive Vice President and Treasurer**

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054

**Robert G. Rooney** **Chief Financial Officer**

Primary Address: 100 Connecticut Avenue  
Norwalk, CT 06850

**Eric J. Bock** **Executive Vice President and Secretary**

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

**Thomas D. Christopoul** **Executive Vice President**

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054

**Samuel L. Katz** **Executive Vice President**

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

**Michael P. Rauscher** **Executive Vice President**

Primary Address: 100 Connecticut Avenue  
Norwalk, CT 06850

**Thomas Rusin** **Executive Vice President**

Primary Address: 100 Connecticut Avenue  
Norwalk, CT 06850

**Todd Siegel**

Primary Address:

100 Connecticut Avenue  
Norwalk, Connecticut 06850**Executive Vice President and Assistant Secretary****Vincent Ventura**

Primary Address:

1 Campus Drive  
Parsippany, NJ 07054**Executive Vice President, Corporate Tax****John Kitzie**

Primary Address:

40 Oakview Drive  
Trumbull, CT 06611**Senior Vice President****Lynn A. Feldman**

Primary Address:

1 Campus Drive  
Parsippany, NJ 07054**Vice President and Assistant Secretary**

# Delaware

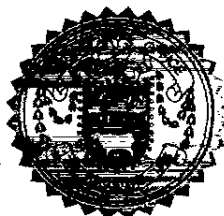
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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRAVELERS ADVANTAGE SERVICES, 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 TWENTY-FIFTH DAY OF APRIL, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TRAVELERS ADVANTAGE SERVICES, INC." WAS INCORPORATED ON THE NINETEENTH DAY OF JANUARY, A.D. 2005.



3914309 8300

050331587

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3834393

DATE: 04-25-05