

F050000004821

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

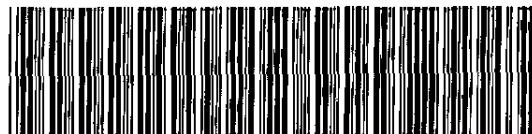
(Business Entity Name)

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J. BRYAN AUG 18 2005



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 536411 7155110

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pigute

ORDER DATE : August 11, 2005

ORDER TIME : 10:29 AM

ORDER NO. : 536411-015

CUSTOMER NO: 7155110

CUSTOMER: Karen Curry
Cendant Corporation
1 Campus Drive

Parsippany, NJ 07054

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TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: BURROW CLOSING MANAGEMENT
CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd -- EXT# 2940

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. Burrow Closing Management Corporation
(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. California 3. 33-0477770
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/15/91 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 3001 Leadenhall Road, Mount Laurel, NJ 08054
(Principal office address)

1 Campus Drive, Parsippany, NJ 07054
(Current mailing address)

8. title and settlement 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, 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
By: Cynthia L. Harris
(Registered agent's signature) **Cynthia L. Harris
as its agent**

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:

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A. DIRECTORS

Chairman: see attached listing

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: see attached listing

Address: _____

Vice President: _____

Address: _____

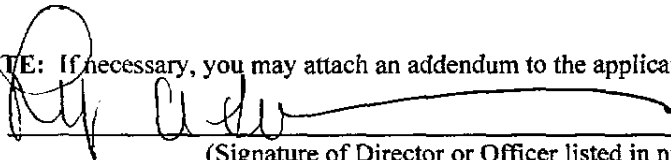
Secretary: _____

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 8/9/2005

Burrow Closing Management Corporation

Directors

James E. Buckman

Director

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

Richard A. Smith

Director

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Officers

Richard A. Smith

Chairman

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

David B. Wyshner

Executive Vice President and Treasurer

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Eric J. Bock

Executive Vice President and Secretary

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

Scott S. Brooks

Executive Vice President and Chief Operating Officer

Primary Address: 13572 Whembly Dr.
Santa Ana, CA 92705

Donald J. Casey

Executive Vice President

Primary Address: 3001 Leadenhall Road
Mount Laurel, NJ 08054

Walter F. Dembiec Jr.

Senior Vice President, General Counsel and Assistant Secretary

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

E. Neil Gulley

Senior Vice President and Chief Financial Officer

Primary Address: 3001 Leadenhall Road
Mount Laurel, NJ 08054

Richard S. Meisner

Senior Vice President and Assistant Secretary

Primary Address: 1 Campus Drive

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TALLAHASSEE, FLORIDA

Directors / Officers Report

As of 8/9/2005

Burrow Closing Management Corporation

Parsippany, NJ 07054

Lynn A. Feldman

Vice President and Assistant Secretary

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Michael P. Gozdan

Vice President

Primary Address: 3000 Leadenhall Road
Mt. Laurel, NJ 08054

Joseph J. Huber

Vice President, Tax

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Kevin Monaco

Vice President and Assistant Treasurer

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Walter Mullen

Vice President

Primary Address: 3001 Leadenhall Road
Mount Laurel, New Jersey 08054

Jean Marie Sera

Vice President and Assistant Secretary

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Diane Adair

Assistant Vice President

Primary Address: 3001 Leadenhall Road
Mount Laurel, New Jersey 08054

Kymberly Barnes

Assistant Vice President

Primary Address: 3001 Leadenhall Road
Mount Laurel, New Jersey 08054

Doshia Bednarik

Assistant Vice President

Primary Address: 3001 Leadenhall Road
Mount Laurel, New Jersey 08054

Lee Ann Bell

Assistant Vice President

Primary Address: 3001 Leadenhall Road
Mount Laurel, New Jersey 08054

Cheryl Berger

Assistant Vice President

Primary Address: 3001 Leadenhall Road
Mount Laurel, New Jersey 08054

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TALLAHASSEE, FLORIDA

Directors / Officers Report

As of 8/9/2005

Burrow Closing Management Corporation

Carol Butler

Assistant Vice President

Primary Address: 3001 Leadenhall Road
Mount Laurel, New Jersey 08054

Yadira Capacete

Assistant Vice President

Primary Address: 3001 Leadenhall Road
Mount Laurel, New Jersey 08054

Keita Carr

Assistant Vice President

Primary Address: 3001 Leadenhall Road
Mount Laurel, New Jersey 08054

Barbra Cavazos

Assistant Vice President

Primary Address: 3001 Leadenhall Road
Mount Laurel, New Jersey 08054

Joni Chintala

Assistant Vice President

Primary Address: 3001 Leadenhall Road
Mount Laurel, New Jersey 08054

Shirley Fox

Assistant Vice President

Primary Address: 3001 Leadenhall Road
Mount Laurel, New Jersey 08054

Tracy Fox

Assistant Vice President

Primary Address: 308 Route 38
Moorestown, NJ 08057

Julio Gonzalez

Assistant Vice President

Primary Address: 3001 Leadenhall Road
Mount Laurel, New Jersey 08054

Michael Green

Assistant Vice President

Primary Address: 3001 Leadenhall Road
Mount Laurel, New Jersey 08054

Marge Haire

Assistant Vice President

Primary Address: 3001 Leadenhall Road
Mount Laurel, New Jersey 08054

Veronica Hellyer

Assistant Vice President

Primary Address: 3001 Leadenhall Road
Mount Laurel, New Jersey 08054

Raymond Hines

Assistant Vice President

Primary Address: 3001 Leadenhall Road

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TALLAHASSEE, FLORIDA

Directors / Officers Report

As of 8/9/2005

Burrow Closing Management Corporation

Mount Laurel, New Jersey 08054

Cindi Jacobs

Assistant Vice President

Primary Address: 3001 Leadenhall Road
Mount Laurel, New Jersey 08054

Kavit Khambhaita

Assistant Vice President

Primary Address: 3001 Leadenhall Road
Mount Laurel, New Jersey 08054

Jason Landrum

Assistant Vice President

Primary Address:

Kirsten Lara

Assistant Vice President

Primary Address: 3001 Leadenhall Road
Mount Laurel, New Jersey 08054

Robert Lindley

Assistant Vice President

Primary Address: 3001 Leadenhall Road
Mount Laurel, New Jersey 08054

Judy Morris

Assistant Vice President

Primary Address: 3001 Leadenhall Road
Mount Laurel, New Jersey 08054

Jeff Moshier

Assistant Vice President

Primary Address: 3001 Leadenhall Road
Mount Laurel, New Jersey 08054

Dana Myers

Assistant Vice President

Primary Address: 3001 Leadenhall Road
Mount Laurel, New Jersey 08054

Kathy Owen

Assistant Vice President

Primary Address: 3001 Leadenhall Road
Mount Laurel, New Jersey 08054

Jennifer Palmer

Assistant Vice President

Primary Address: 3001 Leadenhall Road
Mount Laurel, New Jersey 08054

Fred Puglisi

Assistant Vice President

Primary Address:

Cecelia Ramirez

Assistant Vice President

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TALLAHASSEE, FLORIDA

Directors / Officers Report

As of 8/9/2005

Burrow Closing Management Corporation

Primary Address: 3001 Leadenhall Road
Mount Laurel, New Jersey 08054

Kim Reed **Assistant Vice President**

Primary Address: 3001 Leadenhall Road
Mount Laurel, New Jersey 08054

Tameka Reed **Assistant Vice President**

Primary Address: 3001 Leadenhall Road
Mount Laurel, New Jersey 08054

Dana Riley **Assistant Vice President**

Primary Address: 3001 Leadenhall Road
Mount Laurel, New Jersey 08054

Elizabeth Schimpf **Assistant Vice President**

Primary Address: 3001 Leadenhall Road
Mount Laurel, New Jersey 08054

Kari Schultz **Assistant Vice President**

Primary Address: 3001 Leadenhall Road
Mount Laurel, New Jersey 08054

Cheri Sundeen **Assistant Vice President**

Primary Address: 3001 Leadenhall Road
Mount Laurel, New Jersey 08054

Daisy Tinson **Assistant Vice President**

Primary Address: 3001 Leadenhall Road
Mount Laurel, New Jersey 08054

Joseph Verdugo **Assistant Vice President**

Primary Address: 3001 Leadenhall Road
Mount Laurel, New Jersey 08054

Christine Weber **Assistant Vice President**

Primary Address: 3001 Leadenhall Road
Mount Laurel, New Jersey 08054

Susan Whitman **Assistant Vice President**

Primary Address: 3001 Leadenhall Road
Mount Laurel, New Jersey 08054

Staci Williams **Assistant Vice President**

Primary Address: 3001 Leadenhall Road
Mount Laurel, New Jersey 08054

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TALLAHASSEE, FLORIDA

Directors / Officers Report

As of 8/9/2005

Burrow Closing Management Corporation

Ansley Wolfe

Assistant Vice President

Primary Address: 3001 Leadenhall Road
Mount Laurel, New Jersey 08054

Edward Ziolkowski

Assistant Vice President

Primary Address: 3001 Leadenhall Road
Mount Laurel, New Jersey 08054

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State of California
Secretary of State

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OFFICE OF CORPORATIONS
TALLAHASSEE, FLORIDA

**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That on the **15th day of July, 1991, BURROW CLOSING MANAGEMENT CORPORATION** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of August 16, 2005.



BRUCE McPHERSON
Secretary of State