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To:

Division of Corporations

Fax Number : (85

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Account Name : CORPORATION SERVICE COMPANY

Account Number : I2000000195 Phone : (850)521-1000

Fax Number : (850)558-1575

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FOREIGN PROFIT/NONPROFIT CORPORATION

CARTUS ASSET RECOVERY CORPORATION

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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.

Cartus Asset R	ecovery Corporation	<u> </u>
	corporation; must include "INCORPORATED," Corp," "Inc," "Co," or "Corp.")	"COMPANY," "CORPORATION,"
(If name unava	ilable in Florida, enter alternate corporate name a	dopted for the purpose of transacting business in Florida)
Delaware	3.	26-3108651 (PEI number, if applicable)
(State or country	y under the law of which it is incorporated)	(FEI number, if applicable)
August 01, 20		Perpetual
(Da	te of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")
Upon Qualific	ition	
40 Apple Ridge Danbury, CT 0		
	(Principal office addre	55)
40 Apple Ridge	Road, Danbury, CT 06810	
	(Current mailing addre	28)
Debt collection	agency :	
(Purpose	s) of corporation authorized in home state or coun	ntry to be carried out in state of Florida)
. Name and stre	et address of Florida registered agent: (P.O.	Box NOT acceptable)
Name:	Corporation Service Company	
ffice Address:	1201 Hays Street	-
	Tallahasacc	, Florida 32301
	(City)	(Zip code)
aving been nan	gent's acceptance: ied as registered agent and to accept service	of process for the above stated corporation at the plant as registered agent and agree to act in this capacit

Assistant 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.

(Registered agent's signature)

Sue G. Knight as its agent

12. Names and business addresses of officers and/or directors:
A. DIRECTORS
Chairman: See attached officets/directors rider
Address:
Vice Chairman;
Address:
Director:
Address:
. Andrepo-
Director:
Address:
B. OFFICERS
President: See attached officera/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. So As Clary
(Signature of Director or Officer listed in number 12 of the application)
14. Schl. Truwit, Senior Vice President and Asst. Secretary
(Typed or printed name and canoning of marton signing and invited)

As of 8/5/2008

Cartus Asset Recovery Corporation

Directors

Kevin J. Kelleher

Director

Primary Address:

40 Apple Ridge Road Danbury, CT 06810

Home Address:

7A Obtuse Road, South Brookfield, CT 06804

Marilyn J. Wasser

Director

Primary Address:

1 Campus Drive Parsippany, NJ 07054

Home Address:

24-3 Douglass Avenue Bernardsville, NJ 07924

Officers

Kevin J. Kelleher

President and Chief Executive Officer

Primary Address:

40 Apple Ridge Road Danbury, CT 06810

Home Address:

7A Obtuse Road, South Brookfield, CT 06804

Anthony E. Hull

Executive Vice President and Treasurer

Primary Address:

1 Campus Drive Parsippany, NJ 07054

Home Address:

170 Chapin Road

Bernardsville, New Jersey 07924

John B. Arcario

Executive Vice President, Sales

Primary Address:

40 Apple Ridge Road Danbury, CT 06810 27 Crow's Nest Lane

Home Address:

#170-0

Danbury, CT 06810

Gerald S. Pearce

Executive Vice President

Primary Address:

40 Apple Ridge Road Danbury, CT 06810

Home Address:

1291 Old Academy Road Fairfield, CT 06430

Marilyn J. Wasser

Executive Vice President and Secretary

Primary Address:

1 Campus Drive Parsippany, NJ 07054

Home Address:

24-3 Douglass Avenue Bemardsville, NJ 07924

As of 8/5/2008

Cartus Asset Recovery Corporation

David J. Weaving

Executive Vice President

Printary Address:

1 Campus Drive Parsipparty, NJ 07054

Home Address:

17 Crestwood Drive

Chatham, New Jersey 07928

Eric Barnes

Senior Vice President and Chief Financial Officer

Primary Address:

40 Apple Ridge Road Danbury, CT 05810

Home Address:

11 Windaway Road Bethel, CT 06801

Dea Benson

Senior Vice President

Primary Address:

1 Campus Drive Parsippany, NJ 07054

Home Address:

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Morris Plains, New Jersey 07050

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Senior Vice President and Assistant Secretary

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Parsippany, New Jersey 07054

Home Address:

8 Springtown Road

Whitehouse Station, New Jersey 08889

Bruce M. Perlman

Senior VIce President, General Counsel and Assistant

Secretary

Primary Address:

40 Apple Ridge Road Danbury, CT 06810

Home Address:

9 Twilight Lane Brookfield, CT 06804

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Senior Vice President and Assistant Secretary

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Home Address:

21 Heritage Drive

Picasantvilla, New York 10570

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Vice President

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Home Address:

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Morris, Connecticut 06763

Timothy B. Gustavson

Vice President

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Parsippany, New Jersey 07054

As of 8/5/2008

Cartus Asset Recovery Corporation

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72 Landing Trail Denville, NJ 07834

Thomas McGovern

Vice President

Primary Address:

1 Campus Drive Parsippany, NJ 07054

Home Address:

57 Bast Main Street High Bridge, NJ 08829

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Vice President, Legal

Primary Address:

1 Campus Drive

Parsippany, New Jersey 07054

Home Address:

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Chatham, New Jersey 07928

Patrick Andrew Treacy

Vice President, Tax

Primary Address:

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Home Address:

60 Old Wood Road Morris Plains, NI 07960

Mo

Pamela J. Uhl

Vice President and Assistant Secretary

Primary Address:

40 Apple Ridge Road Danbury, CT 06810 81 Northfield Road

Home Address:

Weston, Connecticut 06883

Fred Puglisi

Assistant Vice President

Primary Address:

3001 Lordonhall Road

Parsippany, New Jersey 08054

Home Address:

5 Concord Drive

Shamong, New Jersey 08055

Jacqueline Charney

Assistant Secretary

Primary Address:

40 Apple Ridge Road Danbury, CT 06810

Home Address:

9 Joe-LS Drive

New Fairfield, Connecticut 06812

Robert W. Olmsted

Assistant Secretary

Primary Address:

40 Apple Ridge Road Danbury, CT 06810

Home Address:

6 Crystal Lane

New Milford, Connecticut 06776

Stephanie A. Dempsey

Assistant Secretary

As of 8/5/2008

Cartus Asset Recovery Corporation

Primary Address:

40 Apple Ridge Road

Danbury, Connecticut 06810

Home Address:

57 Hillside Road

Carmel, New York 10512

Tom Lacey

Assistant Secretary

Primary Address:

40 Apple Ridge Road

Danbury, Connecticut 06810

Home Address:

10 Milistone Ridge Road

New Milford, Connecticut 06776

Amy Meichner

Assistant Secretary

Primary Address:

40 Apple Ridge Road

Danbury, Connecticut 06810

Home Address:

104 Warren Street

Somers, New York 10589

Sarom Ta

Assistant Secretary

Primary Address:

40 Apple Ridge Road

Danbury, Connecticut 06810

Home Address:

23 Warde Terrace

Fairfield, Connecticut 06825

Raymond A. Wells

Assistant Secretary

Primary Address:

40 Apple Ridge Road Danbury, CT 06810

Home Address:

15 Riverford Road Brookfield, CT 06804

Paula Wiltshire

Senior Vice President, Controller and Assistant

Secretary

Primary Address:

40 Apple Ridge Road

Danbury, CT 06810

Home Address:

1 E. Hayestown Rd. Unit 82

Danbury, CT 06811

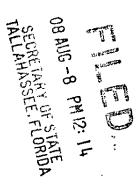
Delaware

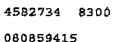
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CARTUS ASSET RECOVERY CORPORATION" 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 EIGHTH DAY OF AUGUST, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CARTUS ASSET RECOVERY CORPORATION" WAS INCORPORATED ON THE FIRST DAY OF AUGUST, A.D. 2008.

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





8300

Warriet Smith Window Sameray of State

AUTHENTICATION: 6782593

DATE: 08-08-08