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DIVISION OF CORPORATION

FOREIGN PROFIT/NONPROFIT CORPORATION

CARTUS ASSET RECOVERY CORPORATION

Certificate of Status	0
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TALLAHASSEE, FLORIDA

*Susana 2256*

*MR 8/11*

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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.*

1. Cartus Asset Recovery 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. Delaware

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

3. 26-3108651

(FEI number, if applicable)

4. August 01, 2008

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

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

7. 40 Apple Ridge Road  
Danbury, CT 06810

(Principal office address)

40 Apple Ridge Road, Danbury, CT 06810

(Current mailing address)

Debt collection agency

8. \_\_\_\_\_

(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: Sue G. Knight  
(Registered agent's signature)

**Sue G. Knight**  
as its agent

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.

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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. Seth I. Truwit, Senior Vice President and Asst. Secretary  
(Typed or printed name and capacity of person signing application)

**Directors / Officers Report**

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  
Home Address: 27 Crow's Nest Lane  
#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  
Bernardsville, NJ 07924

**Directors / Officers Report**

As of 8/5/2008

**Cartus Asset Recovery Corporation****David J. Weaving****Executive Vice President**

Primary Address: 1 Campus Drive  
Parsippany, 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 06810  
Home Address: 11 Windaway Road  
Bethel, CT 06801

**Dea Benson****Senior Vice President**

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054  
Home Address: 2611 Gates Ct  
Morris Plains, New Jersey 07050

**Lynette Joy Carhart-Gladdis****Senior Vice President and Assistant Secretary**

Primary Address: 1 Campus Drive  
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

**Seth L. Truwit****Senior Vice President and Assistant Secretary**

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054  
Home Address: 21 Heritage Drive  
Pleasantville, New York 10570

**Renee Carnes-Rook****Vice President**

Primary Address: 40 Apple Ridge Road  
Danbury, Connecticut 06810  
Home Address: 45 Trotta Lane  
Morris, Connecticut 06763

**Timothy B. Gustavson****Vice President**

Primary Address: 1 Campus Drive  
Parsippany, New Jersey 07054

## **Directors / Officers Report**

As of 8/5/2008

### **Cartus Asset Recovery Corporation**

Home Address: 72 Landing Trail  
Denville, NJ 07834

#### **Thomas McGovern**

**Vice President**

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054

Home Address: 57 East Main Street  
High Bridge, NJ 08829

#### **Joan T. Pinaire**

**Vice President, Legal**

Primary Address: 1 Campus Drive  
Parsippany, New Jersey 07054

Home Address: 168 Noe Avenue  
Chatham, New Jersey 07928

#### **Patrick Andrew Treacy**

**Vice President, Tax**

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054

Home Address: 60 Old Wood Road  
Morris Plains, NJ 07960

#### **Pamela J. Uhl**

**Vice President and Assistant Secretary**

Primary Address: 40 Apple Ridge Road  
Danbury, CT 06810

Home Address: 81 Northfield Road  
Weston, Connecticut 06883

#### **Fred Puglisi**

**Assistant Vice President**

Primary Address: 3001 Leadenhall 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-LB 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**

**Directors / Officers Report**As of 8/5/2008

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**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 Millstone Ridge Road  
New Milford, Connecticut 06776

**Amy Melchner****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

PAGE 1

## *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 HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED  
08 AUG - 8 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6782593

DATE: 08-08-08