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FILED
May 21 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000005641 (6)

1. Corporation Name

HFS MOBILITY FUNDING CORPORATION

Principal Place of Business

27261 LAS RAMBLAS
ATTN: L BRACKEN
MISSION VIEJO CA 92691
US

Mailing Address

27261 LAS RAMBLAS
ATTN: L BRACKEN
MISSION VIEJO CA 92691
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/13/1993

4. FEI Number

33-0586238

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐

Yes

☐

No

2. Principal Place of Business

21 6 Sylvan Way

Suite, Apt. #, etc.

22 City & State

23 Parsippany, NJ

Zip

24 07054

Country

25 USA

2a. Mailing Address

26 6 Sylvan Way

Suite, Apt. #, etc.

27 City & State

28 Parsippany, NJ

Zip

29 07054

Country

30 USA

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature: typed or printed name of registered agent and the applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☒ DELETE

NAME RONEY, STEPHEN C
STREET ADDRESS 27261 LAS RAMBLAS
CITY-ST-ZIP MISSION VIEJO CA 92691

TITLE VD ☒ DELETE

NAME TROUTNER, LEONARD P
STREET ADDRESS 27261 LAS RAMBLAS
CITY-ST-ZIP MISSION VIEJO CA 92691

TITLE V ☒ DELETE

NAME HALL, SLADEN W
STREET ADDRESS 27261 LAS RAMBLAS
CITY-ST-ZIP MISSION VIEJO CA 92691

TITLE VCAT ☒ DELETE

NAME BREWER, SHELLEY A
STREET ADDRESS 27261 LAS RAMBLAS
CITY-ST-ZIP MISSION VIEJO CA 92691

TITLE VS ☒ DELETE

NAME BLACKBURN, GREGORY V
STREET ADDRESS 27261 LAS RAMBLAS
CITY-ST-ZIP MISSION VIEJO CA 92691

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Director, President ☐ Change ☒ Addition

1.2 NAME Michael P. Monaco

1.3 STREET ADDRESS 6 Sylvan Way

1.4 CITY-ST-ZIP Parsippany, NJ 07054

2.1 TITLE Director, Sr.Exe.V.P. ☐ Change ☒ Addition

2.2 NAME James E. Buckman

2.3 STREET ADDRESS 6 Sylvan Way

2.4 CITY-ST-ZIP Parsippany, NJ 07054

3.1 TITLE Secretary ☐ Change ☒ Addition

3.2 NAME Jeanne M. Murphy

3.3 STREET ADDRESS 6 Sylvan Way

3.4 CITY-ST-ZIP Parsippany, NJ 07054

4.1 TITLE Treasurer ☐ Change ☒ Addition

4.2 NAME Terry E. Kridler

4.3 STREET ADDRESS 6 Sylvan Way

4.4 CITY-ST-ZIP Parsippany, NJ 07054

5.1 TITLE Director ☐ Change ☒ Addition

5.2 NAME Stephen P. Holmes

5.3 STREET ADDRESS 6 Sylvan Way

5.4 CITY-ST-ZIP Parsippany, NJ 07054

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (10/97)