2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 22, 2001 8:00 am Secretary of State

DOCU 1. Entity Nar	MENT # F94000004	17		05-22-2001 90800 043 ***150.00				
 PHH INISI	IRANCE ASSOCIATES	CORPOR A TION						
PHH INSURANCE ASSOCIATES CORPORATION Principal Place of Business Mailing Address								
123 N WACKER DR CHICAGO IL 60606		TAX DEPT PO BOX 8264 CHICAGO IL 60680						
2. Principal Place of Business		3. Mailing Address			$\begin{array}{cccccccccccccccccccccccccccccccccccc$			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE			
City & State		City & State			El Number - 1316146	Applied For Not Applicable		
Zip	Country	Zip	Country		ertificate of Status Desired	\$8.75 Additional Fee Required		
-	6. Name and Address of Current	Registered Agent	Name	7. Na	me and Address of New Regis			
CORPORATION SERVICE COMPANY				Street Address (P.O. Box Number is Not Acceptable)				
1200 S PINE ISLAND ROAD PLANTATION FL 33324								
			City	City FL Zip Code				
8. The above	named entity submits this statemen	for the purpose of changing	its registered office	e or register	ed agent, or both, in the State o	f Florida.		
SIGNATURE	Signature, typed or printed name of regis	ered agent and title if applicable	NOTE: Regist	tered Agent si	gnature required when reinstating)	DATE		
Tax filing re	ration is eligible to satisfy its Intangib equirement and elects to do so. ia on back)		II FEE IS \$150.00 01 Fee will be \$5 le to Department	50.00	Election Campaign Financ Trust Fund Contribution.	sing \$5.00 May Be Added to Fees		
11.	OFFICERS AND I	DIRECTORS	12.	ADDIT	IONS/CHANGES TO OFFICER	S AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST,- ZIP	P/D GARVIN, KEVIN 123 N WACKER DR CHICAGO IL 60606	Delete	TITLE NAME STREET ADORESS CITY - ST - ZIP			Change Addition		
TITLE NAME	V BAER, JEROME I	Delete	TITLE ,	-		Change Addition		
STREET ADDRESS CITY - ST - ZIP	123 N WACKER DR CHICAGO IL 60606		STREET ADDRESS CITY - ST - ZIP					
TITLE	S	Delete	TITLE	-		Change Addition		
NAME ' STREET ADDRESS	JESCHKE, ARLENE 123 N WACKER DR		NAME STREET ADDRESS		·			
CITY - ST - ZIP	CHICAGO IL 60606		CITY - ST - ZIP		. <u></u>			
TITLE	T ADDY ADJENE II	X Delete	TITLE NAME	T	Ti dia Ne	Change X Addition		
NAME STREET ADDRESS CITY - ST - ZIP	HARDY, ARLENE H 123 N WACKER DR		STREET ADDRESS	123 N	TI,DIANE WACKER DR			
TITLE	CHICAGO IL 60606 C/D	Delete	TITLE	CHICA	GO IL 60606	Change Addition		
NAME	FOYS, ROBERT M		NAME STREET ADDRESS					
STREET ADDRESS CITY - ST - ZIP	123 N WACKER DR CHICAGO IL 60606		CITY - ST - ZIP		· · · · · · · · · · · · · · · · · · ·			
TITLE	D	Delete	TITLE		-	Change Addition		
NAME STREET ADDRESS	RICE, MICHAEL D 123 N WACKER DR		NAME STREET ADDRESS	-).]		
CITY - ST - ZIP	CHICAGO IL 60606		CITY - ST - ZIP					
13. I hereby ce	rtify that the information supplied with	this filing does not qualify t	for the exemption sta	ated in Secti	on 119.07(3)(i), Florida Statutes	s. I further certify that the		

information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIC	M	ATI	ID	F.

JEROME I. BAER VP-TAX
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

312-701-3600