## FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

## FILED May 13, 2002 8:00 am Secretary of State

05-13-2002 90080 019 \*\*\*150.00

DOCUMENT # F9400000417 1. Entity Name PHH INSURANCE ASSOCIATES CORPORATION DO NOT WRITE IN THIS SPACE 655532 2. Principal Place of Business 3. Mailing Address 200 E. RANDOLPH P.O.BOX 8264-TAX DEPT Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number CHICAGO Applied For CHICAGO, 06-1316146 Not Applicable Country Zip Country 60601 \$8.75 Additional 60680-8264 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. IN THIS SPACE Zip Code 3332 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. After May 1, Fee is \$550.00 10. Election Campaign Financing \$5.00 May Be Amended UBR is \$61.25 (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS TITLE P/D TITLE : 3 NAME KEVIN GARVIN NAME STREET ADDRESS 200 E. RANDOLPH STREET ADDRESS CITY - ST - ZIP <u>CHICAGO, IL 60601</u> CITY - ST - ZIP TITLE TITLE NAME \_\_ NAME JEROME I. BAER STREET ADDRESS 200 E. RANDOLPH STREET ADDRESS CITY - ST - ZIP CHICAGO, IL 60601 CITY ST ZIP TITLE TITLE NAME DIANE AIGOTTI NAME STREET ADDRESS 200 E. RANDOLPH STREET ADDRESS CITY - ST - ZIP DO NOT WRITE <u>CHICAGO, IL</u> 60601 CITY - ST - 7IP TITLE IN THIS SPACE NAME ARLENE JESCHKE STREET ADDRESS 200 E. RANDOLPH STREET ADDRESS CITY - ST - ZIP CHICAGO, IL 60601 CITY - ST - ZIP TITLE TITLE of the latest ROBERT FOYS NAME NAME STREET ADDRESS 200 E. RANDOLPH STREET ADDRESS CITY - ST - ZIP <u> CHICAGO, IL 6</u>0601 CITY ST ZIP TITLE TITLE : NAME MICHAEL D. RICE NAME STREET ADDRESS 200 E. RANDOLPH STREET ADDRESS CITY - ST - ZIP CHICAGO, IL 60601

13. 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 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 on an attachment with an address, with all other like empowered.

SI	G	N	AΤ	U	R	E

V.P.-TAX SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-26-02 312-381-3273