


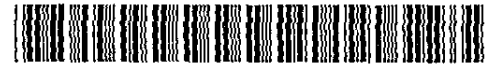
2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 09, 2006 08:00 AM
Secretary of State

DOCUMENT # F94000005957
 1. Entry Name
 PHH FINANCIAL SERVICES, INC.



Principal Place of Business 940 RIDGEBROOK ROAD ATTN: LEGAL DEPARTMENT SPARKS GLENCOE, MD 21152 US	Mailing Address 940 RIDGEBROOK ROAD ATTN: LEGAL DEPARTMENT SPARKS GLENCOE, MD 21152 US
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01042006 No Chg-P CR2E034 (11/05)

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4. FEI Number 52-1391630	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE, FL 32301

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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

000000379918
 01/10/06-80037-022 150.00

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	HOLMES, STEPHEN P
STREET ADDRESS	1 CAMPUS DRIVE
CITY-ST-ZIP	PARSIPPANY, NJ 07054
TITLE	SD
NAME	BOCK, ERIC J
STREET ADDRESS	9 WEST 57TH STREET
CITY-ST-ZIP	NEW YORK, NY 10019
TITLE	VS
NAME	BUCKMAN, JAMES E
STREET ADDRESS	9 WEST 57TH STREET
CITY-ST-ZIP	NEW YORK, NY 10019
TITLE	V
NAME	HUBER, JOSEPH
STREET ADDRESS	1 CAMPUS DR
CITY-ST-ZIP	PARSIPPANY, NJ 07054
TITLE	EV
NAME	BUCKMAN, JAMES
STREET ADDRESS	9 WEST 57TH STREET
CITY-ST-ZIP	NEW YORK, NY 10019
TITLE	VP
NAME	WEIKEL, JOSEPH W
STREET ADDRESS	904 RIDGEBROOK RD, ATTN: LEGAL DEPARTMENT
CITY-ST-ZIP	SPARKS GLENCOE, MD 21152

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Joseph Weikel Joseph Weikel 01/04/06 410-771-2336
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #