

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Aug 21, 2003 8:00 am**  
**Secretary of State**

08-21-2003 90109 013 \*\*\*150.00

0118256 AT

**DOCUMENT # F96000001217**

1. Entity Name  
**PROGENY MARKETING INNOVATIONS INC.**



Principal Place of Business  
**200 POWELL PL  
FINANCIAL PLAZA  
BRENTWOOD TN 37027**

Mailing Address  
**1 CAMPUS DR  
C/O CENDANT-LEGAL  
PARSIPPANY NJ 07054**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **06-1282786**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301**

Name

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

City

**FL**

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00**  
**After September 10, 2003 Fee will be \$750.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**PCEO  
TARANTIN, DANIEL  
1 CAMPUS DR  
PARSIPPANY NJ 07054** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**400 Duke Drive  
Franklin TN 37067** ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VT  
COCROFT, DUNCAN H  
1 CAMPUS DR  
PARSIPPANY NJ 07054** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**Assistant Secretary  
David Newman  
400 Duke Drive  
Franklin TN 37067** ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**V  
HUBER, JOSEPH  
1 CAMPUS DR  
PARSIPPANY NJ 07054** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**Vice President  
David Ford  
400 Duke Drive  
Franklin TN 37067** ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**SD  
BOJCZUK, SCOTT J  
1 CAMPUS DR  
PARSIPPANY NJ 07054** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**Director  
David Kelley  
6 Sylvan Way  
Parsippany NJ 07054** ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
ANNESA, CHRISTOPHER  
1 CAMPUS DR  
PARSIPPANY NJ 07054** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
CHIDSAY, JOHN W  
6 SYLVAN WAY  
PARSIPPANY NJ 07054** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**SIGNATURE REQUIRED**

7/25/03

977-496-2633

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/03)

Attachment #  
80139588  
F96000001217

Legal



August 7, 2003

**VIA OVERNIGHT MAIL**

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399  
Attention: Annual Report Section

Dear Sir or Madam:

Please be advised that a package was mailed from Cendant Corporation on April 29, 2003 containing Uniform Business Reports for the following subsidiaries:

Century 21 Real Estate Corporation;  
ERA General Agency Corporation;  
Long Term Preferred Care, Inc.; and  
Progeny Marketing-Innovations, Inc. (formerly known as Benefit Consultants, Inc.)

Evidently, the package was lost somehow because none of these reports have shown up as filed on Florida's website. I am therefore, enclosing new original reports together with a check for each of \$150. Pursuant to my conversation with one of your representatives, I am requesting that you waive the late fee for each of these filings (see attached copy of delivery confirmation from Airborne that package was signed for by G. Smith). If the previous package turns up, please do not cash the checks since full payment is being provided again with this letter.

Please call me at 973-496-2633 if you have any questions.

Sincerely,

  
Karen A. Curry  
Senior Corporate Paralegal

Enclosures

