

2000 UNIFORM BUSINESS REPORT (UBR)

Pg 1 of 4

DOCUMENT # **F97000006009**

1. Entity Name

CENDANT OPERATIONS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUN 26 PM 2:28

Principal Place of Business

Mailing Address

6 Sylvan Way
Parsippany, NJ 07054

2. Principal Place of Business

3. Mailing Address

6 Sylvan Way
Suite, Apt. #, etc.

6 Sylvan Way
Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
Parsippany, NJ

City & State
Parsippany, NJ

4. FEI Number
22-3544603

Applied For
Not Applicable

Zip Country
07054 USA

Zip Country
07054 USA

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

CT Corporation
1200 South Pine Island Road
Plantation, Florida 33324

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | |
|----------------|---------------------------------|
| TITLE | <input type="checkbox"/> Delete |
| NAME | see attached |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> Delete |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
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| CITY-ST-ZIP | |

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| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| STREET ADDRESS | |
| CITY-ST-ZIP | |

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-07/13/00--01035-005
****150.00 ****150.00

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

SIGNATURE:

Joseph J. Harker

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/18/00

Date

Daytime Phone #

CR2E034 (9/99)

Directors, Officers Report

Cendant Operations, Inc.

May 16, 2000

DIRECTORS

James E. Buckman **Director**
Primary Address: 6 Sylvan Way
Parsippany, New Jersey 07054

Stephen P. Holmes **Director**
Primary Address: 6 Sylvan Way
Parsippany, New Jersey 07054

OFFICERS

Henry R. Silverman **President**
Primary Address: 9 West 57th Street
37th Floor
New York, NY 10019

James E. Buckman **Vice Chairman**
Primary Address: 6 Sylvan Way
Parsippany, New Jersey 07054

Stephen P. Holmes **Vice Chairman**
Primary Address: 6 Sylvan Way
Parsippany, New Jersey 07054

David M. Johnson **Senior Executive Vice President**
Primary Address: 6 Sylvan Way
Parsippany, NJ 07054

Scott Anderson **Executive Vice President**
Primary Address: 6 Sylvan Way
Parsippany, NJ 07054

John W. Chidsey **Executive Vice President**
Primary Address: 6 Sylvan Way
Parsippany, NJ 07054

Jon F. Danski **Executive Vice President, Finance and Chief Accounting Officer**
Primary Address: 6 Sylvan Way
Parsippany, NJ 07054

Eric J. Bock **Senior Vice President and Secretary**
Primary Address: 9 West 57th Street
37th Floor
New York, NY 10019

Duncan H. Cocroft **Senior Vice President and Treasurer**
Primary Address: 6 Sylvan Way
Parsippany, NJ 07054

Charles M. Fallon **Senior Vice President**
Primary Address: 6 Sylvan Way
Parsippany, NJ 07054