



FILED
Apr 15, 2003 8:00 am
Secretary of State

04-15-2003 90115 027 ***150.00

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

DOCUMENT # F97000006009			
1. Entity Name Cendant Operations, Inc.			
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business 1 Campus Drive		3. Mailing Address 1 Campus Drive	
Suite, Apt. #, etc.		Suite, Apt. #, etc. Mary Ellen Wing 3B, Legal Rizzo	
City & State Parsippany, NJ		City & State Parsippany, NJ	
4. FEI Number 22-3544603	Applied For <input type="checkbox"/> Not Applicable		
Zip 07054	Country USA	Zip 07054	Country USA
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
DO NOT WRITE IN THIS SPACE			
7. Name and Address of Current Registered Agent			
Name Corporation Service Company			
Street Address (P.O. Box Number is Not Acceptable) 1201 Hays Street			
City Tallahassee			
State FL			
Zip Code 32301			
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 _____			
9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			
TITLE President		TITLE President	
NAME Henry R. Silverman		NAME Henry R. Silverman	
STREET ADDRESS 9 West 57th St., 37th Fl.		STREET ADDRESS 9 West 57th St., 37th Fl.	
CITY-ST-ZIP New York, NY 10019		CITY-ST-ZIP New York, NY 10019	
TITLE Director/Vice Chairman/GC		TITLE Director/Vice Chairman/GC	
NAME James E. Buckman		NAME James E. Buckman	
STREET ADDRESS 9 West 57th Street, 37th Fl.		STREET ADDRESS 9 West 57th Street, 37th Fl.	
CITY-ST-ZIP New York, NY 10019		CITY-ST-ZIP New York, NY 10019	
TITLE Stephen P. Holmes		TITLE Stephen P. Holmes	
NAME Director/Vice Chairman		NAME Director/Vice Chairman	
STREET ADDRESS 1 Campus Drive		STREET ADDRESS 1 Campus Drive	
CITY-ST-ZIP Parsippany, NJ 07054		CITY-ST-ZIP Parsippany, NJ 07054	
TITLE EVP, Law & Corporate Secretary		TITLE EVP, Law & Corporate Secretary	
NAME Eric J. Bock		NAME Eric J. Bock	
STREET ADDRESS 9 West 57th Street, 37th Fl.		STREET ADDRESS 9 West 57th Street, 37th Fl.	
CITY-ST-ZIP New York, NY 10019		CITY-ST-ZIP New York, NY 10019	
TITLE Treasurer/EVP		TITLE Treasurer/EVP	
NAME Duncan H. Cocroft		NAME Duncan H. Cocroft	
STREET ADDRESS 1 Campus Drive		STREET ADDRESS 1 Campus Drive	
CITY-ST-ZIP Parsippany, NJ 07054		CITY-ST-ZIP Parsippany, NJ 07054	
TITLE Vice President, Tax		TITLE Vice President, Tax	
NAME Joseph Huber		NAME Joseph Huber	
STREET ADDRESS 1 Campus Drive,		STREET ADDRESS 1 Campus Drive,	
CITY-ST-ZIP Parsippany, NJ 07054		CITY-ST-ZIP Parsippany, NJ 07054	
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 on an attachment with an address, with all other like empowered.			
SIGNATURE: 		Joseph Huber, Vice President	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date 4/14/03	

CR2E034B (12/02)