

Document Number Only

#98000004856

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name

TALLAHASSEE, FL 32301

Address

222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

8000002626688-4
-08/27/98-01056-010
*****70.00 *****70.00

Condant Com, Inc.

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98 AUG 27 AM 11:30

SECTION OF CORPORATION

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Name Registration

☐ Change of R.A.

☐ Fictitious Name

☐ UCC

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

AUG 27 1998

Thanks,
Jeff

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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8/27/98

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. Cendant Com, Inc.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. applied for

(FEI number, if applicable)

4. July 7, 1998

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

707 Summer Street

7. Stamford, CT 06901

(Current mailing address)

8. Telecommunications and telecommunications related services

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

C T Corporation System

Connie Bryan
(Registered agent's signature) (Officer)

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

(Type Name and Title of Officer)

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11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Birgit S. Philipp

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Birgit Philipp, Vice President

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Directors, Officers Report

Cendant Com, Inc.

August 24, 1998

DIRECTORS

John W. Chidsey Director
Primary Address: 6 Sylvan Way
Parsippany, NJ 07054

John H. Fullmer Director
Primary Address: 707 Summer Street
Stamford, CT 06901

Anthony L. Menchaca Director
Primary Address: 707 Summer Street
Stamford, CT 06901

OFFICERS

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

Michael H. Wargotz Chief Financial Officer and Assistant Treasurer
Primary Address: 6 Sylvan Way
Parsippany, NJ 07054

John H. Fullmer Executive Vice President
Primary Address: 707 Summer Street
Stamford, CT 06901

Anthony L. Menchaca Executive Vice President
Primary Address: 707 Summer Street
Stamford, CT 06901

Jeanne M. Murphy Secretary
Primary Address: 6 Sylvan Way
Parsippany, NJ 07054

Terry E. Kridler Senior Vice President and Treasurer
Primary Address: 6 Sylvan Way
Parsippany, NJ 07054

Birgit Philipp Vice President, Tax
Primary Address: ~~None given~~ 6 Sylvan Way, Parsippany, NJ 07054

Eric J. Bock Assistant Secretary
Primary Address: 6 Sylvan Way
Parsippany, NJ 07054

Mark E. Johnson Assistant Treasurer
Primary Address: 307 International Circle
Hunt Valley, MD 21030

Peter G. McGonagle Assistant Secretary
Primary Address: 707 Summer Street

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TALLAHASSEE, FLORIDA

Cendant Com, Inc.

Stamford, CT 06901

John Peterson

Assistant Treasurer

Primary Address:

6 Sylvan Way
Parsippany, NJ 07054

A. Donald Ruston

Assistant Treasurer

Primary Address:

307 International Circle
Hunt Valley, MD 21030

Richard Schwamb

Assistant Treasurer

Primary Address:

6 Sylvan Way
Parsippany, NJ 07054

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CENDANT COM, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF AUGUST, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2917494 8300

981334312

AUTHENTICATION:

DATE:

9272006

08-26-98

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA