2001 UNIFORM BUSINESS REPORT (UBR)

Jan 30, 2001 8:00 am DOCUMENT # F9900003018 **Secretary of State** GMAC GLOBAL RELOCATION SERVICES, INC. 01-30-2001 90076 019 ***158.75 Principal Place of Business Mailing Address 477 MARTINSVILLE ROAD 100 WITMER ROAD LIBERTY CORNER NJ 07938 P O BOX 963 707433 HORSHAM PA 19044-0963 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 23-2966321 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (10/00) Delete TITLE ☐ Change X Addition TITLE President O'BRIEN, R. MICHAEL NAME NAME E. James Simon 100 WITMER ROAD STREET ADDRESS STREET ADDRESS 477 Martinsville Rd CITY-ST-ZIF HORSHAM PA 19044 CITY-ST-7IP Liberty Corner, NJ 07938 X Addition Delete TITLE Secretary Thomas A. Hogan ☐ Change TITLE SMITH, BEN C NAME NAME 4 WALNUT GROVE DR. STREET ADDRESS STREET ADDRESS 477 Martinsville Rd. CITY-ST-ZIP HORSHAM PA 19044 CITY-ST-7IP Liberty Corner, NJ 07938 X Delete TITLE TITLE Treasurer ☐ Change X Addition APPLEGATE, DAVID M NAME Allan Anderson NAME STREET ADDRESS 4-WALNUT-GROVE-DR. STREET ADDRESS 477-Martinsville-Rd-= CITY-ST-ZIP HORSHAM PA 19044 CITY-ST-ZIP Liberty Corner, NJ 07938 TITLE ☐ Detete TITLE Assistant Vice President ☐ Change X Addition SCHLOTT, RICHARD L Robert H. Patterson STREET ADDRESS 447 MARTINVILLE ROAD STREET ADDRESS 100 Witmer Road CITY-ST-ZIP CITY-ST-ZIP LIBERT CORNER NJ 07938 Horsham, PA 19044-0963 COO Delete TITLE ☐ Addition DITTRICH, GARY NAME NAME STREET ADDRESS 477 MARTINSVILLE ROAD STREET ADDRESS CITY-ST-ZIP LIBERT CORNER NJ 07938 CITY-ST-ZIP D + VP TITLE ☐ Delete TITLE ☐ Change ☐ Addition LYLES, RONALD J NAME NAME STREET ADDRESS 477 MARTINSVILLE ROAD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP LIBERT CORNER NJ 07938 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

1/11/01

215-682-1438