

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003018

FILED
Mar 15, 2005
Secretary of State

Entity Name: GMAC GLOBAL RELOCATION SERVICES, INC.

Current Principal Place of Business:

150 MT BETHEL RD
WARREN, NJ 07059

New Principal Place of Business:

2021 SPRING ROAD
SUITE 300
OAK BROOK, IL 60523

Current Mailing Address:

100 WITMER ROAD
P O BOX 963
HORSHAM, PA 190440963

New Mailing Address:

FEI Number: 23-2966321 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BEARDEN, JOHN B
Address: 4 WALNUT GROVE DR
City-St-Zip: HORSHAM, PA 19044

Title: D () Delete
Name: APPLEGATE, DAVID M
Address: 4 WALNUT GROVE DRIVE
City-St-Zip: HORSHAM, PA 19044

Title: S () Delete
Name: HOGAN, THOMAS A
Address: 150 MT BETHEL RD
City-St-Zip: WARREN, NJ 07059

Title: SVP (X) Delete
Name: SCHAETZLE, MICHAEL J
Address: 150 MT BETHEL RD
City-St-Zip: WARREN, NJ 07059

Title: VP () Delete
Name: DALY, MICHAEL
Address: 100 WITMER RD, PO BOX 963
City-St-Zip: HORSHAM, PA 190440963

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T () Change (X) Addition
Name: CASEY, WILLIAM TREASUR
Address: 4 WALNUT GROVE DRIVE
City-St-Zip: HORSHAM, PA 19044

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL J. DALY

VP

03/15/2005

Electronic Signature of Signing Officer or Director

_____ Date