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Apr 27, 1999 8:00 am
Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P01441

1. Corporation Name
ASSOCIATES RELOCATION MANAGEMENT COMPANY, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business
 % ASSOCIATES CORPORATION OF NORTH AMERICA
 250 CARPENTER FREEWAY
 IRVING TX 75062
 US

Mailing Address
 P O BOX 660237
 CORP TAX DEPT
 DALLAS TX 75266-0237
 US

3. Date Incorporated or Qualified
03/30/1984

4. FEI Number
84-0913622

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution **\$5.00** May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

2. Principal Place of Business
 21 Suite, Apt. #, etc.
 22 City & State
 23 Zip Country
 24

2a. Mailing Address
 26 Suite, Apt. #, etc.
 27 City & State
 28 Zip Country
 29

9. Name and Address of Current Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent
 81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D MANDICK, DENNIS J	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	250 CARPENTER FREEWAY	1.2 NAME	
STREET ADDRESS	IRVING TX	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	DP WATSON, D.P.	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	250 CARPENTER FREEWAY	2.2 NAME	Costas, Stephen J.
STREET ADDRESS	IRVING TX	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	D MARSHALL, HAROLD	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	250 CARPENTER FREEWAY	3.2 NAME	Costas, Stephen J.
STREET ADDRESS	IRVING TX	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	VT HUGHES, J.F.	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	250 CARPENTER FREEWAY	4.2 NAME	
STREET ADDRESS	IRVING TX	4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	ASV GREENE, P.J.	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	250 CARPENTER FREEWAY	5.2 NAME	
STREET ADDRESS	IRVING TX	5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	S HAYES, TIMOTHY	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	250 CARPENTER FREEWAY	6.2 NAME	Liskow, Fred Eric C.
STREET ADDRESS	IRVING TX	6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address, with all other like information.

SIGNATURE: *P.J. Greene* **ASST VICE PRESIDENT & ASST SECRETARY** 4/19/99
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/98)