

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 12, 2001 8:00 am
Secretary of State

03-12-2001 90468 038 ***150.00

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DOCUMENT # P01441

1. Entity Name

ASSOCIATES RELOCATION MANAGEMENT COMPANY, INC.

Principal Place of Business

Mailing Address

% ASSOCIATES CORPORATION OF NORTH AMERICA
 250 CARPENTER FREEWAY
 IRVING TX 75062
 US

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

84-0913622

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND RD.
 PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
D	SLETEN, MICHAEL W	250 CARPENTER FREEWAY	IRVING TX	<input type="checkbox"/>
DP	WAYMAN, PETER	250 CARPENTER FREEWAY	IRVING TX	<input type="checkbox"/>
D	COSTAS, STEPHEN J	250 CARPENTER FREEWAY	IRVING TX	<input type="checkbox"/>
VT	HUGHES, J.F.	250 CARPENTER FREEWAY	IRVING TX	<input type="checkbox"/>
ASV	GREENE, P.J.	250 CARPENTER FREEWAY	IRVING TX	<input checked="" type="checkbox"/>
S	LISKOW, FREDERIC C	250 CARPENTER FREEWAY	IRVING TX	<input checked="" type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
AVP & ASec	Michael S. Frederick	250 Carpenter Freeway	Irving, TX 75062	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vice President & Secretary	Martin S. Wong	300 St. Paul Place	Baltimore, MD 21202	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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 persons empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael J. Frederick

3/2/01

Date

Michael J. Frederick
Ass't Vice President
& Asst Secretary

CR2E034 (10/00)