SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: $550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $750).

FILED
Jul 29 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P35500 (8)

1. Corporation Name
PHH VEHICLE MANAGEMENT SERVICES CORPORATION

Principal Place of Business	Mailing Address
307 INTERNATIONAL CIRCLE MAIL CODE CP COCKEYSVILLE HUNT VALLEY MD 21030-1337	307 INTERNATIONAL CIRCLE MAIL CODE CP COCKEYSVILLE HUNT VALLEY MD 21030-1337 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

3. Date Incorporated or Qualified: 08/22/1991

4. FEI Number: 52-0792989 ☐ Applied For ☐ Not Applicable

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 or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

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

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	
CD	KUNISCH, ROBERT D.	11333 MCCORMICK RD.	HUNT VALLEY MD	☒ DELETE
VPTD	MEIERHENRY, ROY A.	11333 MCCORMICK RD.	HUNT VALLEY MD	☒ DELETE
DP	ADLER, WILLIAM F.	307 INTERNATIONAL CIRCLE	HUNT VALLEY MD	☒ DELETE
C	FOWBLE, TERRY A.	307 INTERNATIONAL CIRCLE	HUNT VALLEY MD	☒ DELETE
AS	MACLURE, LAURENS JR	307 INTERNATIONAL CIRCLE	HUNT VALLEY MD	☒ DELETE
T	EDWARDS, TERENCE W	11333 MCCORMICK ROAD	HUNT VALLEY MD	☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS SEE ATTACHED
1.4 CITY-ST-ZIP
2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

100002606171
-08/04/98--01001--014
***150.00

7-29

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 Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Joseph W. Weikel 7/13/98 410/771-2452

CR2E034 (5/98)

Directors and Officers

Name	Business Address
Mark E. Miller President	307 International Circle Hunt Valley, MD 21030
Jeanne M. Murphy Secretary	6 Sylvan Way Parsippany, NJ 07054
James E. Buckman Exec. V.P. & Asst. Sec.	6 Sylvan Way Parsippany, NJ 07054
Michael P. Monaco Exec. V.P., C.F.O. & Asst. Treasurer	6 Sylvan Way Parsippany, NJ 07054
Neil J. Cashen Senior V.P., Finance	307 International Circle Hunt Valley, MD 21030
Scott E. Forbes Senior V.P.	6 Sylvan Way Parsippany, NJ 07054
George J. Kilroy Senior V.P., New Business Dev.	307 International Circle Hunt Valley, MD 21030
Lawrence E. Kinder Senior V.P., Information Technology Services	307 International Drive Hunt Valley, MD 21030
William S. McDade Senior V.P. Fleet Administrative Services	307 International Circle Hunt Valley, MD 21030
Sandra I. Pudifin Senior V.P., Driver Serv.	307 International Circle Hunt Valley, MD 21030

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Directors and Officers

Name	Business Address
Charles F. Davis V.P., Used Vehicle Sales/NVO	307 International Circle Hunt Valley, MD 21030
W. Scott Dunbar V.P., Client Relations & Sales	307 International Circle Hunt Valley, MD 21030
Terry E. Kridler V.P., Treasurer	6 Sylvan Way Parsippany, NJ 07054
Thomas J. Powell V.P., Client Relations & Sales	307 International Circle Hunt Valley, MD 21030
Linda A. Priest V.P.	6 Sylvan Way Parsippany, NJ 07054
Bryan G. Steele V.P., Client Relations & Sales	3333 Michelson Drive Suite 340 Irvine, CA 92612
Joseph W. Weikel V.P. and General Counsel	307 International Circle Hunt Valley, MD 21030
Eric J. Bock Assistant Secretary	6 Sylvan Way Parsippany, NJ 07054
Scott Bojczuk Assistant Secretary	6 Sylvan Way Parsippany, NJ 07054
Michael Sawicki Assistant General Counsel Assistant Secretary	307 International Circle Hunt Valley, MD 21030

Directors and Officers

Name	Business Address
Mark E. Johnson Assistant Treasurer	307 International Circle Hunt Valley, MD 21030
A. Donald Ruston Assistant Treasurer	307 International Circle Hunt Valley, MD 21030

(5)

PHH Vehicle Management Services **David L. Kimberling**
Staff Attorney

Mail Code CP
307 International Circle
Hunt Valley, MD
21030 1337

Tel 410 771 2432
Fax 410 771 2530
kimberling_david@phh.com

PHH

July 9, 1998

Department of State
Division of Corporation
Annual Reports Filings
PO Box 1500
Tallahassee, FL 32302-1500

Re: PHH Vehicle Managment Services Corporation

Ladies and Gentlemen:

Attached please find a check for $150.00 for the Annual Report and Corporation Supplemental Fee.

The mailing address on your 1998 Profit Corporation Annual Report Packet is absolutely clear and correct, therefore PHH would have received the first notice had it been delivered to PHH.

We ask that the late fee be waived in this case, and assure you that procedures have been instituted to insure that filings in the future are timely.

Very truly yours,

David L. Kimberling