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Feb 02, 1999 8:00am
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 # P35500

1. Corporation Name
PHH VEHICLE MANAGEMENT SERVICES CORPORATION

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

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

DO NOT WRITE IN THIS SPACE

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 the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE
NAME MILLER, MARK E.
STREET ADDRESS 307 INTERNATIONAL CIRCLE
CITY-ST-ZIP HUNT VALLEY MD 31030

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE DV ☐ DELETE
NAME CASHEN, NEIL J.
STREET ADDRESS 307 INTERNATIONAL CIRCLE
CITY-ST-ZIP HUNT VALLEY MD 31030

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE DV ☐ DELETE
NAME KILROY, GEORGE J.
STREET ADDRESS 307 INTERNATIONAL CIRCLE
CITY-ST-ZIP HUNT VALLEY MD 31030

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE DV ☐ DELETE
NAME KINDER, LAWRENCE E.
STREET ADDRESS 307 INTERNATIONAL CIRCLE
CITY-ST-ZIP HUNT VALLEY MD 31030

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE DV ☐ DELETE
NAME MCDADE, WILLIAM S.
STREET ADDRESS 307 INTERNATIONAL CIRCLE
CITY-ST-ZIP HUNT VALLEY MD 31030

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE DV ☐ DELETE
NAME WEIKEL, JOSEPH W.
STREET ADDRESS 307 INTERNATIONAL CIRCLE
CITY-ST-ZIP HUNT VALLEY MD 31030

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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 Chapter 607, 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 empowered.

SIGNATURE: Joseph W. Weikel, Vice President

1/6/98

410/771-2336

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)