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Mar 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P37706

(9)

1. Corporation Name
RELOCATION 1, INC.

Principal Place of Business

27271 LAS RAMBLAS
ATTN: L BRACKEN
MISSION VIEJO CA 92691
US

Mailing Address

27271 LAS RAMBLAS
ATTN: L. BRACKEN
MISSION VIEJO CA 92691-6386
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

03/02/1992

3a. Date of Last Report

05/01/1996

4. FEI Number

16-0915750

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
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 PD ☐ DELETE

NAME RONEY, STEPHEN C.
STREET ADDRESS 27271 LAS RAMBLAS
CITY-ST-ZIP MISSION VIEJO CA 92691

TITLE D ☒ DELETE

NAME CAMPBELL, GREGORY S.
STREET ADDRESS 27271 LAS RAMBLAS
CITY-ST-ZIP MISSION VIEJO CA 92691

TITLE VSD ☐ DELETE

NAME BLACKBURN, GREGOR V
STREET ADDRESS 27271 LAS RAMBLAS
CITY-ST-ZIP MISSION VIEJO CA 92691

TITLE VD ☐ DELETE

NAME TROUTNER, LEONARD P.
STREET ADDRESS 27271 LAS RAMBLAS
CITY-ST-ZIP MISSION VIEJO CA 92691

TITLE V ☐ DELETE

NAME HALL, SLADEN W
STREET ADDRESS 27271 LAS RAMBLAS
CITY-ST-ZIP MISSION VIEJO CA 92691

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SEE ATTACHED FOR COMPLETE LISTING OF
OFFICERS & DIRECTORS.

14. I do 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 or changed, or on an attachment with an address.

SIGNATURE:

Sladen W. Hall,
First Vice President
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sladen W. Hall,

First Vice President

2/7/97

714-367-1800

Date

Daytime Phone #

CR2E034 (9/96)

RELOCATION 1, INC.
(a Delaware corporation)

DIRECTORS:

<u>Name:</u>	<u>Business Address:</u>
John D. Snodgrass	6 Sylvan Way Parsippany, NJ 07054-0278
James E. Buckman	6 Sylvan Way Parsippany, NJ 07054-0278
Stephen P. Holmes	6 Sylvan Way Parsippany, NJ 07054-0278

OFFICERS

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Stephen C. Roney	President, Chief Executive Officer	27271 Las Ramblas Mission Viejo, CA 92691
Leonard P. Troutner	Executive Vice President, Chief Operating Officer	27271 Las Ramblas Mission Viejo, CA 92691
Gary R. Del Fium	Senior Vice President, Chief Financial Officer	27271 Las Ramblas Mission Viejo, CA 92691
Sladen W. Hall	First Vice President	27271 Las Ramblas Mission Viejo, CA 92691
Gregory V. Blackburn	First Vice President, Secretary	27271 Las Ramblas Mission Viejo, CA 92691
Linda A. Priest	Assistant Treasurer	6 Sylvan Way Parsippany, NJ 07054-0278