


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**May 02, 2006 8:00 am**  
**Secretary of State**

05-02-2006 90279 001 \*3,611.25

<b>DOCUMENT # P99000001337</b>					
1. Entity Name <b>SIGNATURE PROPERTIES, INC.</b>					
Principal Place of Business <b>339 JEFFERSON ROAD PARSIPPANY NJ 07054 US</b>			Mailing Address <b>CENDANT CORPORATION 1 CAMPUS DRIVE PARSIPPANY NJ 07054 US</b>		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number <b>59-3551429</b>	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent <b>CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525</b>				7. Name and Address of New Registered Agent	
Name				Street Address (P.O. Box Number is Not Acceptable)	
City				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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reconstituting)					
DATE _____					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2006 Fee Will Be \$550.00</b> <b>Make Check Payable to Florida Department of State</b>				9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HUBER, JOSEPH 1 CAMPUS DRIVE PARSIPPANY NJ 07054	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BUCKMAN, JAMES E 9 WEST 57TH STREET NEW YORK NY 10019	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	<i>Executive Vice President James E. Buckman 9 W 57th St New York NY 10019</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD SMITH, RICHARD A 1 CAMPUS DRIVE PARSIPPANY NJ 07054	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO ZIPF, BRUCE 339 JEFFERSON RD. PARSIPPANY NJ 07054	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPT WYSHNER, DAVID 1 CAMPUS DR. PARSIPPANY NJ 07054	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPC BOCK, ERIC J 9 WEST 57TH ST., 37TH FL NEW YORK NY 10019	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

# ATTACHMENT

**Signature Properties, Inc.**

## Officers

66013664  
#P99008201337

**Judith Anne Green**

**Chief Administrative Officer**

Primary Address: 339 Jefferson Road  
Parsippany, NJ 07054

**James R. "Rod" Clark**

**Executive Vice President, Florida East**

Primary Address: 213 East Colonial Drive  
Orlando, Florida 32801

**Terence P. Conley**

**Executive Vice President, Human Resources**

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054

**Stan Cowherd**

**Executive Vice President**

Primary Address: 339 Jefferson Road  
Parsippany, NJ 07054

**Pat Dahne**

**Executive Vice President**

Primary Address: 339 Jefferson Road  
Parsippany, NJ 07054

**Kay Hall**

**Executive Vice President**

Primary Address: 339 Jefferson Road  
Parsippany, NJ 07054

**Anthony E. Hull**

**Executive Vice President**

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054

**Budge Stratton Huskey**

**Executive Vice President, Florida West**

Primary Address: 5951 Catteridge Avenue  
Sarasota, Florida 34232

**Sue Louis**

**Executive Vice President**

Primary Address: 5951 Catteridge Avenue  
Sarasota, Florida 34232

**Judy Reeves**

**Executive Vice President**

Primary Address: 339 Jefferson Road  
Parsippany, New Jersey 07054

# ATTACHMENT

66013664  
#P99000001337

**Cathleen Smith****Executive Vice President**

Primary Address: 1988 Gulf to Bay Blvd  
Clearwater, Florida 33765

**Jerry Warken****Executive Vice President**

Primary Address: 339 Jefferson Road  
Parsippany, NJ 07054

**C. Patteson Cardwell IV****Senior Vice President and Assistant Secretary**

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054

**Kevin R. Greene  
Officer****Senior Vice President and Chief Financial**

Primary Address: 339 Jefferson Road  
Parsippany, NJ 07054

**Kenneth D. Hoffert****Senior Vice President, General Counsel  
and Assistant Secretary**

Primary Address: 339 Jefferson Road  
Parsippany, NJ 07054

**S. Nicolai Kolding****Senior Vice President, Acquisitions**

Primary Address: 339 Jefferson Road  
Parsippany, NJ 07054

**John T. McClain****Senior Vice President**

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054

**Richard S. Meisner****Senior Vice President and Assistant Secretary**

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054

**Tom Michalski****Chief Financial Officer, Florida Region**

Primary Address: 5951 Catteridge Avenue  
Sarasota, Florida 34232

**James M. Schmidt****Senior Vice President**

Primary Address: 339 Jefferson Road  
Parsippany, New Jersey 07054

**Sergio Alegre****Vice President and Assistant Secretary**

Primary Address: 339 Jefferson Road  
Parsippany, New Jersey 07054

ATTACHMENT

660 13664  
# 99000001337

**Michael Cadematori**

**Vice President, Finance**

Primary Address: 339 Jefferson Road  
Parsippany, NJ 07054

**Mitchell E. Cook**

**Vice President, Legal**

Primary Address: 2500 Weston Road Suite 213  
Weston, Florida 33331

**Mark E. Costello**

**Vice President and Assistant Secretary**

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054

**Susan M. Danino**

**Vice President**

Primary Address: 10 Sylvan Way  
Parsippany, NJ 07054

**Frank Galus**

**Vice President**

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054

**Joseph J. Huber**

**Vice President, Tax**

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054

**Kevin Monaco**

**Vice President and Assistant Treasurer**

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054

**Anne Morrison**

**Vice President and Assistant Secretary**

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054

**Jean Marie Sera**

**Vice President and Assistant Secretary**

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054

**Lynn A. Feldman**

**Vice President and Assistant Secretary**

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054