

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000840

Entity Name: CARTUS RELOCATION CORPORATION

Current Principal Place of Business:

40 APPLE RIDGE ROAD
DANBURY, CT 06810

Current Mailing Address:

175 PARK AVENUE
MADISON, NJ 07940 US

FEI Number: 04-3601174

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name SMITH, RICHARD A
Address 175 PARK AVENUE
City-State-Zip: MADISON NJ 07940

Title T
Name HULL, ANTHONY E
Address 175 PARK AVENUE
City-State-Zip: MADISON NJ 07940

Title S D
Name WASSER, MARILYN J
Address 175 PARK AVENUE
City-State-Zip: MADISON NJ 07940

Title SVP
Name TRUWIT, SETH I
Address 175 PARK AVENUE
City-State-Zip: MADISON NJ 07940

Title VP
Name TREACY, PATRICK A
Address 175 PARK AVENUE
City-State-Zip: MADISON NJ 07940

Title D
Name KELLEHER, KEVIN J
Address 40 APPLE RIDGE ROAD
City-State-Zip: DANBURY CT 06810

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: SETH I. TRUWIT

SVP, ASST. SECRETARY 04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date