

No. C 134238

Due no later than Jun 30, 2002
Annual Report Form2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

CENDANT MEMBERSHIP INSURANCE SERVIC
ATTN: LEGAL DEPT~~6 SYLVAN WAY~~ 100 Connecticut Ave.,
Norwalk, CT 06850~~PARSIPPANY, NJ 07054~~CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83701

NO FILING FEE IF

RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Robert Stevenish	100 Connecticut Ave.,	Norwalk	CT	06850
Secretary	Lawrence Lethan	100 Connecticut Ave.,	Norwalk	CT	06850
Director	Reber McGonagle	100 Connecticut Ave.,	Norwalk	CT	06850
Director	John Chidsey	6 Sylvan Way	ParsIPPany	NJ	07054

5. Organized Under the Laws of:

DELAWARE
C 134238

6.

Signature



Date

6/11/02

Name (Typed or Printed)

Louis H. Collins

Title

Assistant Secretary

Issued 06/06/2002

Do Not Tape or Staple

Directors, Officers Report

Cendant Membership Insurance Services, Inc.

DIRECTORS

Name

John W. Chidsey

Primary Address:

6 Sylvan Way
Parsippany, NJ 07054

Peter G. McGonagle

Primary Address:

100 Connecticut Avenue
Norwalk, CT 06850

OFFICERS

Name

Title

Robert J. Stevenish

President

Primary Address:

100 Connecticut Avenue
Norwalk, CT 06850

Robert G. Rooney

Executive Vice President

Primary Address:

100 Connecticut Avenue
Norwalk, CT 06850

Peter G. McGonagle

Senior Executive Vice President

Primary Address:

100 Connecticut Avenue
Norwalk, CT 06850

James La Perriere

Vice President and Controller

Primary Address:

100 Connecticut Avenue
Norwalk, CT 06850

Barry W. Light

Senior Vice President

Primary Address:

7814 Carousel Lane
Richmond, VA 23294

Gary L. Pierce

Senior Vice President

Primary Address:

Financial Plaza
200 Powell Place
Brentwood, TN 37027

Lawrence M. LeHan
Primary Address:
100 Connecticut Avenue
Norwalk, CT 06850

Vice President and Secretary

Patricia Westbrook Donovan
Primary Address:
100 Connecticut Avenue
Norwalk, CT 06850

Assistant Secretary

Gregory Mormol
Primary Address:
300 West Schrock Road
Westerville, OH 43081 USA

Assistant Secretary

Louis H. Collins
Primary Address:
100 Connecticut Avenue
Norwalk, CT 06850

Assistant Secretary

Robert J. Dean
Primary Address:
100 Connecticut Avenue
Norwalk, CT 06850

Assistant Secretary