

No. C 132954 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Mar 31, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable CENDANT MOBILITY FINANCIAL CORPORAT 6 SYLVAN WY PARSIPPANY, NJ 07054	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701 3. <u>New</u> Registered Agent Signature
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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	Richard Smith	6 Sylvan Way	Parsippany	NJ	07054
Secretary	Eric Bock	9 West 57th St.	New York	NY	10019
Director	James Buckman	6 Sylvan Way	Parsippany	NJ	07054
Director	Richard Smith	6 Sylvan Way	Parsippany	NJ	07054
Director	Andrew Stidel	114 W. 47th St.,	New York	NY	10036

5. Organized Under the Laws of: DELAWARE C 132954	6. Signature <u>Joseph Huber</u> Date <u>1/29/01</u> Title: <u>Vice President</u> Name (Typed or Printed) <u>Joseph Huber</u> XXXX
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