

No. C 132954	Due no later than March 31, 2004	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form	
	1. Mailing Address - Correct in this box, if applicable PENDANT MOBILITY FINANCIAL CORPORAT 1 CAMPUS DR PARSIPPANY, NJ 07054	CORPORATION SERVICE COMPAN 1401 SHORELINE DR STE 2 BOISE, ID 83702 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>
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(see attachment)

5. Organized Under the Laws of:

DELAWARE
C 132954

6.

Signature

Date 2/12/04

Name (Typed or Printed)

Richard S. Meisner

Title

SVP/Assist. Secty.

CENDANT MOBILITY FINANCIAL CORP. - ATTACHMENT

Principal Place of Business:

*Cendant Mobility Financial Corporation
40 Apple Ridge
Danbury, CT 06810*

C 132954

Officers:

President/Director: Richard Smith
1 Campus Drive
Parsippany, NJ 07054

EVP/Treasurer: David B. Wyshner
1 Campus Drive
Parsippany, NJ 07054

EVP/Secretary: Eric Bock
9 West 57th Street – 37th FL
New York, NY 10019

**SVP & Assist.
Secretary:** Richard S. Meisner
1 Campus Drive
Parsippany, NJ 07054

Directors: James Buckman
9 West 57th Street
New York, NY 10019

Andrew Stidd
114 W. 47th St. – Suite 1715
New York, NY 10036

Officers and Directors serve a one year term or until their successors are duly appointed and qualify.