

Kentucky Secretary of State Annual Report

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Company	CARTUS RELOCATION CORPORATION
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Principal Office

40 APPLE RIDGE ROAD
DANBURY, CT 06810

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	Richard A. Smith	1 Campus Drive, Parsippany, NJ 07054
Assistant Secretary	Seth I. Truwit	1 Campus Drive, Parsippany, NJ 07054
Secretary	Marilyn J. Wasser	1 Campus Drive, Parsippany, NJ 07054
Vice President	Patrick A. Treacy	1 Campus Drive, Parsippany, NJ 07054

Directors

Director	Richard A. Smith	1 Campus Drive, Parsippany, NJ 07054
Director	Jill A. Gordon	114 West 47th Street, Suite 2310, New York, NY 10036
Director	Marilyn J. Wasser	1 Campus Drive, Parsippany, NJ 07054
Director	Richard A. Smith	1 Campus Drive, Parsippany, NJ 07054
Director	Marilyn J. Wasser	1 Campus Drive, Parsippany, NJ 07054
Director	Jill A. Gordon	114 West 47th Street, Suite 2310, New York, NY 10036

Signatures

Signature	Seth I. Truwit
Title	Assistant Secretary