PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: CARTUS RELOCATION CORPORATION

Company ID: 0531225 State of origin: Delaware

Formation date: 2/15/2002 12:00:00 AM Date filed: 6/21/2010 11:47:09 AM

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Principal Office

40 APPLE RIDGE ROAD DANBURY, CT 06810

Registered Agent Name/Address

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

Current Officers

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

Directors

Director	Marilyn J. Wasser	1 Campus Drive, Parsippany, NJ 07054
Director	Kevin J. Kelleher	40 Apple Ridge Road, Danbury, CT 06810

Signatures

SignatureSeth I. TruwitTitleSVP, Asst. Secretary