

Kentucky Secretary of State Annual Report

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Company CENDANT MOBILITY RELOCATION COMPANY
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Principal Office

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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
Secretary	Eric J. Bock	9 West 57th Street, 37th Floor, New York, NY 10019
Treasurer	David B. Wyshner	1 Campus Drive, Parsippany, NJ 07054
Vice President	Joseph J. Huber	1 Campus Drive, Parsippany, NJ 07054

Directors

Director	James E. Buckman	9 West 57th Street, 37th Floor, New York, NY 10019
Director	Richard A. Smith	1 Campus Drive, Parsippany, NJ 07054
Director	Andrew L. Stidd	114 West 47th Street, Suite 1715, New York, NY 10036

Signatures

Signature Joseph J. Huber
Title Vice President