



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

AMENDED

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 34484		2. Name of Corporation Cendant Mortgage Corporation			
3. Street Address Principal Business Office 3000 Leadenhall Road			City Mt. Laurel	State NJ	Zip 08054
4. Business Phone No. (856) 917-0969		5. State of Incorporation New Jersey		6. SIC Code 6148	
7. Brief Description of the Character of Business Conducted in Rhode Island Mortgage Lender					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Terence W. Edwards			Senior Vice President Name William F. Brown		
Street Address 3000 Leadenhall Road			Street Address 3000 Leadenhall Road		
City Mt. Laurel	State NJ	Zip 08054	City Mt. Laurel	State NJ	Zip 08054
Secretary Name William F. Brown			Treasurer Name David B. Wyshner		
Street Address 3000 Leadenhall Road			Street Address 1 Campus Drive		
City Mt. Laurel	State NJ	Zip 08054	City Parsippany	State NJ	Zip 07054
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Terence W. Edwards			Director Name David B. Wyshner		
Street Address 3000 Leadenhall Road			Street Address 1 Campus Drive		
City Mt. Laurel	State NJ	Zip 08054	City Parsippany	State NJ	Zip 07054
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐					
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
5,000	Common	\$101	1,000	Common	\$101
20,000	Preferred	\$100	0		

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

FILED

File Date DEC 16 2003
Check No. By
By: William F. Brown

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

William F. Brown December 2, 2003
Signature of Officer Date
William F. Brown
Print or Type Name of Officer
Senior Vice President
Title of Officer

Cendant Mortgage Corporation

SENIOR OFFICERS

Terence W. Edwards (074-50-9936)
President & CEO
3000 Leadenhall Road
Mt. Laurel, NJ 08054-4606
(856) 917-6845
Expiration of Term: 10/01/04
Ownership – 0%

William F. Brown (217-68-5738)
Senior Vice President/Secretary
3000 Leadenhall Road
Mt. Laurel, NJ 08054
(856) 917-0903
Expiration of Term: 10/01/04
Ownership – 0%

Robert E. Groody (172-48-1710)
COO
3000 Leadenhall Road
Mt. Laurel, NJ 08054-4606
(856) 917-6822
Expiration of Term: 10/01/04
Ownership – 0%

David B Wyshner (049-54-9765)
Treasurer
1 Campus Drive
Parsippany, NJ 07054
(973) 496-7312
Expiration of Term: 10/01/04
Ownership – 0%

 34484