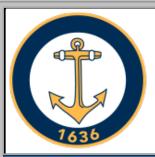
RI SOS Filing Number: 202451055440 Date: 4/15/2024 10:55:00 AM



## State of Rhode Island Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

# Foreign Business Corporation Annual Report

Filing Period: February 1 - May 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR - ENTER THE CURRENT YEAR **2024**: 2024

- 1. Corporate ID No. 000123292
- 2. Name of Corporation Cartus Relocation Corporation
- 3. Street Address Principal Business Office:

No. and Street: 100 RESERVE ROAD

City or Town: DANBURY State: CT Zip: 06810 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

#### **NAICS CODE**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

531390

6. Brief Description of the Character of Business Conducted in Rhode Island

TO PURCHASE, TAKE ASSIGNMENT OF, ACQUIRE, OWN, HOLD, SELL, ASSIGN RECEIVABLES AND OTHER RIGHTS AND INTERESTS.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

| Title                                   | Individual Name<br>First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|---|--|---|
| TREASURER                               | CHARLOTTE C. SIMONELLI                         | 175 PARK AVENUE<br>MADISON, NJ 07940 USA                |
| SECRETARY                               | MARILYN J. WASSER                              | 175 PARK AVENUE<br>MADISON, NJ 07940 USA                |
| VICE PRESIDENT                          | PATRICK A. TREACY                              | 175 PARK AVENUE<br>MADISON, NJ 07940 USA                |
| SVP AND ASST. SECRETARY                 | SETH I. TRUWIT                                 | 175 PARK AVE.<br>MADISON, NJ 07940 USA                  |
| SENIOR VICE PRESIDENT                   | TIMOTHY GUSTAVSON                              | 175 PARK AVE.<br>MADISON, NJ 07940 USA                  |
| VICE PRESIDENT                          | GERARD GILLIGAN                                | 175 PARK AVE<br>MADISON, NJ 07940 USA                   |
| VP & ASST. SECRETARY                    | CHRISTY POWERS                                 | 175 PARK AVE.<br>MADISON, NJ 07940 USA                  |
| VP GC & SECRETARY                       | STEPHANIE DEMPSEY                              | 100 RESERVE ROAD<br>DANBURY, CT 06810 USA               |
| VP, ASST CONTROLLER & ASST<br>TREASURER | JACQUELINE DONNELLY                            | 100 RESERVE ROAD<br>DANBURY, CT 06810 USA               |
| PRESIDENT & CEO                         | MATTHEW TEBBE                                  | 100 RESERVE ROAD<br>DANBURY, CT 06810 USA               |
| DIRECTOR                                | MARILYN J. WASSER                              | 175 PARK AVENUE<br>MADISON, NJ 07940 USA                |

#### 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per | Total Authorized | Total Issued and |
|----------------|-----------------|---------------|------------------|------------------|
|                |                 | Share         | Shares           | Num of           |
|                |                 |               | Number of Shares | Shares           |
| CWP            |                 | \$0.0010      | 1,000.00         | 1000             |

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

**Signed this 15 Day of April, 2024 at 10:56:40 AM.** This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

### By SETH I. TRUWIT

Signature of Authorized Representative of the Corporation

| Form No. 630<br>Revised 09/07                              |  |
|--|--|
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