

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 First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	CHARLOTTE C. SIMONELLI	175 PARK AVENUE MADISON, NJ 07940 USA
SECRETARY	MARILYN J. WASSER	175 PARK AVENUE MADISON, NJ 07940 USA
VICE PRESIDENT	PATRICK A. TREACY	175 PARK AVENUE MADISON, NJ 07940 USA
SVP AND ASST. SECRETARY	SETH I. TRUWIT	175 PARK AVE. MADISON, NJ 07940 USA
SENIOR VICE PRESIDENT	TIMOTHY GUSTAVSON	175 PARK AVE. MADISON, NJ 07940 USA
VICE PRESIDENT	GERARD GILLIGAN	175 PARK AVE MADISON, NJ 07940 USA
VP & ASST. SECRETARY	CHRISTY POWERS	175 PARK AVE. MADISON, NJ 07940 USA
VP GC & SECRETARY	STEPHANIE DEMPSEY	100 RESERVE ROAD DANBURY, CT 06810 USA
VP, ASST CONTROLLER & ASST TREASURER	JACQUELINE DONNELLY	100 RESERVE ROAD DANBURY, CT 06810 USA
PRESIDENT & CEO	MATTHEW TEBBE	100 RESERVE ROAD DANBURY, CT 06810 USA
DIRECTOR	MARILYN J. WASSER	175 PARK AVENUE 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 Revised 09/07	
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