

State of South Dakota

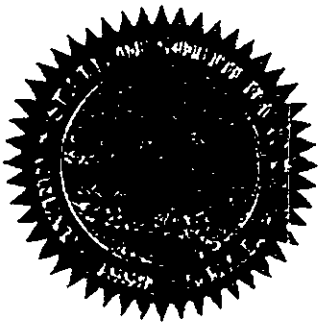


OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF AUTHORITY

I, JOYCE HAZELTINE, Secretary of State of the State of South Dakota, hereby certify that the Application for a Certificate of Authority of HFS PURCHASING SERVICES INC. (DE) to transact business in this state duly signed and verified pursuant to the provisions of the South Dakota Corporation Acts, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I hereby issue this Certificate of Authority and attach hereto a duplicate of the application to transact business in this state under the name of HFS PURCHASING SERVICES INC.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of South Dakota, at Pierre, the Capital, this November 20, 1997.


JOYCE HAZELTINE
Secretary of State

SECRETARY OF STATE
STATE CAPITOL
500 E. CAPITOL
PIERRE, S.D. 57501-5077
605-773-4845
FAX (605) 773-4550

APPLICATION FOR CERTIFICATE OF AUTHORITY

RECEIVED

NOV 20 1997

Pursuant to the provisions of SDCL 47-8-7, the undersigned corporation hereby applies for a Certificate of Authority to transact business in the State of South Dakota and for that purpose submits the following information:

(1) The name of the corporation is HFS Purchasing Services Inc.
(Exact corporate name)

(2) If the name of the corporation does not contain the word "corporation", "company", "incorporated" or "limited" or does not contain an abbreviation of one of such words, then the name of the corporation with the word or abbreviation which it elects to add thereto for use in this state is _____

(3) State where incorporated Delaware Federal Taxpayer

(4) The date of its incorporation is October 20, 1997 and the period of its duration is Perpetual

(5) The address of its principal office in the state or country under the laws of which it is incorporated is The Corporation Trust Company, Corporation Trust Center, 1209 Orange Street, Wilmington, Delaware Zip Code 19801

(6) The street address, or a statement that there is no street address, of its proposed registered office in the State of South Dakota is c/o C T Corporation System, 319 S. Coteau Street, Pierre, South Dakota Zip 57501 and the name of its proposed registered agent in the State of South Dakota at that address is C T Corporation System

(7) The purposes which it proposes to pursue in the transaction of business in the State of South Dakota are: Catalogue sales

(8) The names and respective addresses of its directors and officers are:

| Name | Officer Title | Street Address | City | State | Zip |
|------------------------------------|---------------|----------------|------|-------|-----|
| See attached list of directors and | | | | | |
| | | | | | |
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(9) The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class is:

| Number of shares | Class | Series | Par value per share or statement that shares are without par value |
|------------------|---------------|--------------------|--|
| <u>1,000</u> | <u>Common</u> | <u>(No series)</u> | <u>\$0.01</u> |
| | | | |
| | | | |
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Handwritten stamp: F 1020740 606587

5000000000

11/19/97

(10) The aggregate number of it issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

| Number of shares | Class | Series | Par value per share or statement that shares are without par value |
|------------------|--------|-------------|--|
| 100 | Common | (No series) | \$0.01 |
| | | | |
| | | | |

(11) The amount of its stated capital is \$ 1

(12) This application is accompanied by a CERTIFICATE OF FACT duly acknowledged by the secretary of state or other officer having custody of corporate records in the state or country under whose laws it is

(13) That such corporation shall not directly or indirectly combine or make any contract with any incorporated company, foreign or domestic, through their stockholders or the trustees or assigns of such stockholders, or with any copartnership or association of persons, or in any manner whatever to fix the prices, limit the production or regulate the transportation of any product or commodity so as to prevent competition in such prices, production or transportation or to establish excessive prices therefor.

(14) That such corporation, as a consideration of its being permitted to begin or continue doing business within the State of South Dakota, will comply with all the laws of the said State with regard to foreign corporations.

The application must be signed by the chairman of the board of directors, or by the president or by another officer.

I DECLARE AND AFFIRM UNDER THE PENALTY OF PERJURY THAT THIS APPLICATION IS IN ALL THINGS, TRUE AND CORRECT.

Dated 11/19 19 97

[Signature]
(Signature) Scott E. Forbes
Vice President
(Title)

State of New Jersey
County of Morris

On this 11th day of Nov, 19 97, before me Marv Ellen Rizzo personally appeared Scott E. Forbes, known to me, or proved to me, to be the Vice President of the corporation that is described in and that executed the within instrument and acknowledged to me that such corporation executed same.

My commission expires: 10/18/98
Notarial Seal: [Signature]
(Notary Public)

The consent of Appointment below must be signed by the registered agent

CONSENT OF APPOINTMENT BY THE REGISTERED AGENT

I, C T Corporation System, hereby give my consent to serve as the
(name of registered agent)

registered agent for HFS Purchasing Services Inc.
(corporate name)

Dated 11/19 19 97 By [Signature]
(signature of registered agent)

C T CORPORATION SYSTEM

Appendix to South Dakota
Application for Certificate of Authority

**Directors and Officers of
HFS Purchasing Services Inc.**

1. Michael P. Monaco, President and Director
6 Sylvan Way
Parsippany, New Jersey 07054
2. James E. Buckman, Executive Vice President, Assistant Secretary and
Director
6 Sylvan Way
Parsippany, New Jersey 07054
3. Stephen P. Holmes, Executive Vice President and Director
6 Sylvan Way
Parsippany, New Jersey 07054
4. Jeanne M. Murphy, Senior Vice President and Secretary
6 Sylvan Way
Parsippany, New Jersey 07054
5. Terry E. Kridler, Treasurer
6 Sylvan Way
Parsippany, New Jersey 07054
6. Eric Schmalzbach, Vice President
6 Sylvan Way
Parsippany, New Jersey 07054
7. Linda A. Priest, Vice President
6 Sylvan Way
Parsippany, New Jersey 07054
8. Scott E. Forbes, Senior Vice President
6 Sylvan Way
Parsippany, New Jersey 07054
9. Tobia Ippolito, Vice President
6 Sylvan Way
Parsippany, New Jersey 07054
10. Eric J. Bock, Assistant Secretary
6 Sylvan Way
Parsippany, New Jersey 07054
11. Scott Bojczuk, Assistant Secretary
6 Sylvan Way
Parsippany, New Jersey 07054

Receipt No: 666587

File Number: FB020740

CERT OF AUTHORITY

for

HFS PURCHASING SERVICES INC. (DE)

File at the request of:

C T CORPORATION SYSTEM
GENE MAYER
PO BOX 280
PIERRE SD 57501

STATE OF SOUTH DAKOTA

OFFICE OF THE SECRETARY OF STATE

SS.

Filed in the office of Secretary of State on

Date November 20, 1997

Joyce Hazeltine
Secretary of State

Fee Received \$90 1,000 CM @ 5.01

SOS CRP 491 10/93

State of South Dakota

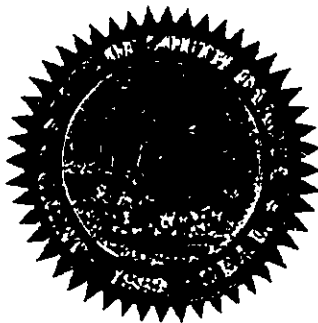


OFFICE OF THE SECRETARY OF STATE

AMENDED CERTIFICATE OF AUTHORITY

I, JOYCE HAZELTINE, Secretary of State of the State of South Dakota, hereby certify that duplicate of the Application for an Amended Certificate of Authority of HFS PURCHASING SERVICES INC. (DE) to transact business in this state duly signed and verified pursuant to the provisions of the South Dakota Corporation Acts, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I hereby issue this Amended Certificate of Authority and attach hereto a duplicate of the application to transact business in this state under the name of CENDANT SUPPLIER SERVICES, INC.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of South Dakota, at Pierre, the Capital, this December 31, 1997.

Joyce Hazeltine
JOYCE HAZELTINE
Secretary of State

SECRETARY OF STATE
 STATE CAPITOL
 500 E. CAPITOL
 PIERRE, S.D. 57501 - 50301 of
 605-773-4845

RECEIVED
 DEC 31 1997

RECEIVED
 DEC 31 1997
 S.D. SEC. OF STATE

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

Pursuant to the provisions of SDCL 47-8-22, the undersigned corporation hereby applies for an amended Certificate of Authority to transact business in the State of South Dakota and for that purpose submits the following statement:

(1) The name of the corporation is HPS Purchasing Services Inc. F1020740
 (Exact corporate name)

(2) The name of the corporation as a needed is Cendant Supplier Services, Inc.

(3) State where incorporated Delaware Federal Taxpayer ID# 22-3544502

(4) The date of its incorporation is October 20, 1997 and the period of its duration is Perpetual

(5) The address of its principal office in the state or country under the laws of which it is incorporated is The Corporation Trust Company, Corporation Trust Center, 1209 Orange Street, Wilmington, Delaware Zip Code 19801

(6) The street address, or a statement that there is no street address, of its proposed registered office in the State of South Dakota is c/o C T Corporation System, 319 S. Coteau Street, Pierre, South Dakota Zip 57501 and the name of its proposed registered agent in the State of South Dakota at that address is C T Corporation System

(7) The purposes which it proposes to pursue in the transaction of business in the State of South Dakota are: Catalogue sales

(8) The names and respective addresses of its directors and officers are:

| Name | Officer Title | Street Address | City | State | Zip |
|---|---------------|----------------|------|-------|-----|
| See attached list of directors and officers | | | | | |
| | | | | | |
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| | | | | | |
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(9) The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class is:

| Number of shares | Class | Series | Par value per share or statement that shares are without par value |
|------------------|--------|-------------|--|
| 1,000 | Common | (No series) | SG. 01 |
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675-288
 675-289

WINN-DIXIE STORES

EX-101(001)001

430000.0045

(10) The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

| Number of shares | Class | Series | Par value per share or statement that shares are without par value |
|------------------|--------|-------------|--|
| 100 | Common | (No series) | \$0.01 |
| _____ | _____ | _____ | _____ |
| _____ | _____ | _____ | _____ |

(11) The amount of its stated capital is \$ 1

(12) This application is accompanied by a CERTIFICATE OF FACT duly acknowledged by the secretary of state or other officer having custody of corporate records in the state or country under whose laws it is incorporated.

(13) That such corporation shall not directly or indirectly combine or make any contract with any incorporated company, foreign or domestic, through their stockholders or the trustees or assigns of such stockholders, or with any copartnership or association of persons, or in any manner whatever to fix the prices, limit the production or regulate the transportation of any product or commodity so as to prevent competition in such prices, production or transportation or to establish excessive prices therefor.

(14) That such corporation, as a consideration of its being permitted to begin or continue doing business within the State of South Dakota, will comply with all the laws of the said State with regard to foreign corporations.

The application must be signed by the chairman of the board of directors, or by the president or by another officer.

I DECLARE AND AFFIRM UNDER THE PENALTY OF PERJURY THAT THIS APPLICATION IS IN ALL THINGS, TRUE AND CORRECT.

Dated 12/12 1997

James E. Buckman
 (Signature)
 James E. Buckman
 Vice President
 (Title)

State of New Jersey
County of Morris

On this 12th day of Dec., 1997, before me Mary Ellen Rizzo personally appeared James E. Buckman, known to me, or proved to me, to be the Vice President of the corporation that is described in and that executed the within instrument and acknowledged to me that such corporation executed same.

My Commission Expires: 10/18/98
Mary Ellen Rizzo
 (Notary Public)

Notarial Seal

FILING FEE: \$20

FILING INSTRUCTIONS:

A foreign corporation authorized to do or engage in business in this state shall procure an amended certificate of authority in the event it changes its corporate name or desires to pursue in this state other or additional purposes than those set forth in its prior application.

One ORIGINAL and ONE COPY of the application must be submitted.

The application must be accompanied by a one page Certificate of Fact or Name Change showing both the former name and the change to the new name. The certificate must be obtained from the secretary of state in the state under whose laws it is incorporated

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000000000000
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Directors, Officers, etc.

Cendant Supplier Services, Inc.

Thursday, December 18, 1997

DIRECTORS:

James E. Buckman Director
Primary 6 Sylvan Way
Address: Parsippany, New Jersey 07054

Stephen P. Holmes Director
Primary 6 Sylvan Way
Address: Parsippany, New Jersey 07054

Michael P. Monaco Director
Primary 6 Sylvan Way
Address: Parsippany, New Jersey 07054

OFFICERS:

Michael P. Monaco President
Primary 6 Sylvan Way
Address: Parsippany, New Jersey 07054

Primary President
Address: 6 Sylvan Way
Parsippany, New Jersey 07054

James E. Buckman Senior Executive Vice President, Assistant General Counsel & Assistant
Secretary
Primary 6 Sylvan Way
Address: Parsippany, New Jersey 07054

Secretary Senior Executive Vice President, Assistant General Counsel & Assistant
Primary 6 Sylvan Way
Address: Parsippany, New Jersey 07054

Terry E. Kridler Treasurer
Primary 6 Sylvan Way
Address: Parsippany, NJ 07054

Primary Treasurer
Address: 6 Sylvan Way
Parsippany, NJ 07054

Stephen P. Holmes Executive Vice President
Primary 6 Sylvan Way
Address: Parsippany, New Jersey 07054

Primary Executive Vice President
Address: 6 Sylvan Way
Parsippany, New Jersey 07054

Scott E. Forbes Senior Vice President
Primary Address: 6 Sylvan Way
Parsippany, NJ 07054

Primary Address: 6 Sylvan Way
Parsippany, NJ 07054

Jeanne M. Murphy Senior Vice President and Secretary
Primary Address: 6 Sylvan Way
Parsippany, NJ 07054

Primary Address: 6 Sylvan Way
Parsippany, NJ 07054

Tobia Ippolito Vice President
Primary Address: 6 Sylvan Way
Parsippany, NJ 07054

Primary Address: 6 Sylvan Way
Parsippany, NJ 07054

Linda A. Priest Vice President
Primary Address: 6 Sylvan Way
Parsippany, NJ 07054

Primary Address: 6 Sylvan Way
Parsippany, NJ 07054

Eric Schmalzbach Vice President
Primary Address: 6 Sylvan Way
Parsippany, NJ 07054

Primary Address: 6 Sylvan Way
Parsippany, NJ 07054

Eric J. Bock Assistant Secretary
Primary Address: 6 Sylvan Way
Parsippany, NJ 07054

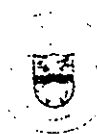
Primary Address: 6 Sylvan Way
Parsippany, NJ 07054

Scott Bojezuk Assistant Secretary
Primary Address: 6 Sylvan Way
Parsippany, NJ 07054

Assistant Secretary

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "HFS PURCHASING SERVICES INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CENDANT SUPPLIER SERVICES, INC.", THE EIGHTEENTH DAY OF DECEMBER, A.D. 1997, AT 11:45 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

2809732 8320

971446417

AUTHENTICATION

DATE

8834384

12-24-97

Receipt No: 675288, 675289

File Number: F8020140

AMENDED CERT OF AUTHORITY

For

HFS PURCHASING SERVICES INC. N/C CENDANT SUPPLIER SERVICES, INC.
(DE)

File at the request of:

C T CORPORATION SYSTEM
GENE MAYER
PO BOX 280
PIERRE SD 57501

STATE OF SOUTH DAKOTA
OFFICE OF THE SECRETARY OF STATE

SS.

Filed in the office of Secretary of State on

Date December 31, 1997

Joyce Hazeltine
Secretary of State

Fee Received \$20.00

SOS CRP 491 10/93

NOV 14 1998

RETURN TO -
SECRETARY OF STATE
STATE CAPITOL
500 E. CAPITOL
PIERRE, S.D. 57501-5077
605-773-4845
FAX (605) 773-4550

ANNUAL REPORT

FOREIGN
PLEASE TYPE OR USE BLACK INK

FILING FEE: \$25 MAKE CHECK PAYABLE TO SECRETARY OF STATE
ADDITIONAL PENALTY FEE OF \$50 APPLIES TO ALL LATE FILINGS

FILE DATE 12-14-98
RECEIPT NO. 758597

RECEIVED

DEC 14 1998

S.D. SEC. OF STATE

1. Corporate Name and Mailing Address, including Zip + 4:

FB-020740 NOV/00
CENDANT SUPPLIER SERVICES, INC.
1209 ORANGE ST
WILMINGTON, DE 19801

Telephone # 973 496 7200
FAX # 973 496 5331

Federal Taxpayer ID

FILING DATE: Due during the month the Certificate of Authority was issued, and delinquent after the last day of the following month.

***** ATTENTION - FILING INSTRUCTIONS *****

If ALL of the information is identical as set forth in the prior report, you may check the box below and sign the report in the presence of a notary public. ANY CHANGE requires full completion of the form.

ALL OF THE INFORMATION REQUIRED ON THE ANNUAL REPORT IS IDENTICAL AS SET FORTH IN THE PRIOR REPORT.

- 2. It is incorporated under the laws of Delaware and the address of its principal office or registered office in the state of incorporation is 1209 Orange St, Wilmington DE Zip + 4 19801
- 3. The address of its registered office in South Dakota is 319 South Cotton St, Pierre SD 57501 Zip + 4 57501 and the name of its registered agent at such address is CT Corp.
- 4. The character of the business in which it is actually engaged in South Dakota Catalogue sales

5. The names and addresses of its directors and officers: see attached

| NAME | OFFICE | STREET ADDRESS | CITY | STATE | ZIP + 4 |
|-------|----------------|----------------|-------|-------|---------|
| _____ | Director | _____ | _____ | _____ | _____ |
| _____ | Director | _____ | _____ | _____ | _____ |
| _____ | President | _____ | _____ | _____ | _____ |
| _____ | Vice President | _____ | _____ | _____ | _____ |
| _____ | Secretary | _____ | _____ | _____ | _____ |
| _____ | Treasurer | _____ | _____ | _____ | _____ |

6. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class:

| NUMBER OF SHARES CAN ISSUE | CLASS | SERIES | PAR VALUE OR STATE THAT SHARES ARE NO PAR VALUE |
|----------------------------|---------------|----------|---|
| <u>7000</u> | <u>Common</u> | <u>-</u> | <u>.01</u> |
| <u>100</u> | <u>Common</u> | <u>-</u> | <u>.01</u> |

8. The amount of its stated capital is \$ 1,000,000

The report must be signed by the chairman of the board of directors, or its president or any other officer in the presence of a notary public.

Dated Dec 8 19 98

By [Signature]
(Signature)
Its Executive Vice President
(Title)

STATE OF NJ
COUNTY OF Morris ss

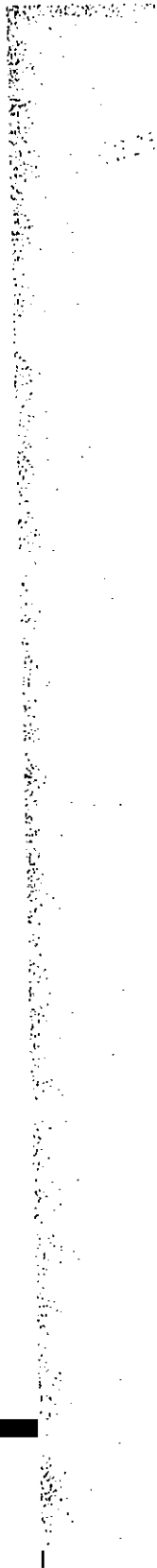
I, Mary Ellen Riggs, a notary public, do hereby certify that on this 8th day of Dec 19 98 personally appeared before me Scott E Forbes who, being by me first duly sworn, declared that he/she is the FVP of Cendant Supplier Services, Inc. that he/she signed the foregoing document as officer of the corporation, and the statements therein contained are true.

My Commission Expires 11/9/2003

[Signature]
Notary Public

(Notarial Seal)

SOS CRP 410 6/97



991194 2678
1/15/99

Directors, Officers Report

Cendant Supplier Services, Inc.

December 08, 1998

DIRECTORS

James E. Buckman Director
Primary Address: 6 Sylvan Way
Parsippany, New Jersey 07054

Stephen P. Holmes Director
Primary Address: 6 Sylvan Way
Parsippany, New Jersey 07054

EXECUTIVE OFFICERS

OFFICERS

Stephen P. Holmes President
Primary Address: 6 Sylvan Way
Parsippany, New Jersey 07054

James E. Buckman Executive Vice President
Primary Address: 6 Sylvan Way
Parsippany, New Jersey 07054

Scott E. Forbes Senior Vice President
Primary Address: 6 Sylvan Way
Parsippany, NJ 07054

Terry E. Kridler Senior Vice President and Treasurer
Primary Address: 6 Sylvan Way
Parsippany, NJ 07054

Jeanne M. Murphy Senior Vice President and Secretary
Primary Address: 6 Sylvan Way
Parsippany, NJ 07054

Tobia Ippolito Vice President
Primary Address: 6 Sylvan Way
Parsippany, NJ 07054

Ann M. Kline Vice President, Purchasing
Primary Address: 6 Sylvan Way
Parsippany, NJ 07054

Eric Schmalzbach Vice President
Primary Address: 6 Sylvan Way
Parsippany, NJ 07054

Eric J. Bock Assistant Secretary
Primary Address: 6 Sylvan Way
Parsippany, NJ 07054

Scott Bojezuk Assistant Secretary
Primary Address: 6 Sylvan Way

Cendant Supplier Services, Inc.

971194.0078

Parsippany, NJ 07054

11/10/18

Mark E. Johnson
Primary Address:

Assistant Treasurer
307 International Circle
Hunt Valley, MD 21030

A. Donald Ruston
Primary Address:

Assistant Treasurer
307 International Circle
Hunt Valley, MD 21030

RETURN TO
 SECRETARY OF STATE
 STATE CAPITOL
 500 E. CAPITOL
 PIERRE, S.D. 57501-5077
 605-773-4845
 FAX (605) 773-4550

9912200.0579

ANNUAL REPORT

FOREIGN
 PLEASE TYPE OR USE BLACK INK

FILING FEE: \$25 MAKE CHECK PAYABLE TO SECRETARY OF STATE
 ADDITIONAL PENALTY FEE OF \$50 APPLIES TO ALL LATE FILINGS

FILE DATE 11-29-99
 RECEIPT NO. 02773
RECEIVED
 NOV 02 '99
 S.D. SEC. OF STATE

1. Corporate Name and Mailing Address, including Zip + 4.

FB-020740 NOV/98
 CENDANT SUPPLIER SERVICES, INC.
 1209 ORANGE ST
 WILMINGTON DE 19801

Telephone # 973-496-7263
 FAX # 973-496-5331
 Federal Taxpayer ID _____

FILING DATE: Due during the month the Certificate of Authority was issued, and delinquent after the last day of the following month.

******* ATTENTION - FILING INSTRUCTIONS *******

If ALL of the information is identical as set forth in the prior report, you may check the box below and sign the report in the presence of a notary public. ANY CHANGE requires full completion of the form.

ALL OF THE INFORMATION REQUIRED ON THE ANNUAL REPORT IS IDENTICAL AS SET FORTH IN THE PRIOR REPORT.

2. It is incorporated under the laws of Delaware and the address of its principal office or registered office in the state of incorporation is 1209 Orange Street, Wilmington DE Zip + 4 19801

3. The address of its registered office in South Dakota is 319 South Coteau Street Pierre SD Zip + 4 57501

and the name of its registered agent at such address is CT Corp.

4. The character of the business in which it is actually engaged in South Dakota Catalogue Sales

5. The names and addresses of its directors and officers see attached

| NAME | OFFICE | STREET ADDRESS | CITY | STATE | ZIP + 4 |
|-------|----------------|----------------|-------|-------|---------|
| _____ | Director | _____ | _____ | _____ | _____ |
| _____ | Director | _____ | _____ | _____ | _____ |
| _____ | President | _____ | _____ | _____ | _____ |
| _____ | Vice President | _____ | _____ | _____ | _____ |
| _____ | Secretary | _____ | _____ | _____ | _____ |
| _____ | Treasurer | _____ | _____ | _____ | _____ |

6. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class

| NUMBER OF SHARES CAN ISSUE | CLASS | SERIES | PAR VALUE OR STATE THAT SHARES ARE NO PAR VALUE |
|----------------------------|--------|--------|---|
| 1000 | Common | - | .01 |
| NUMBER OF SHARES ISSUED | CLASS | SERIES | PAR VALUE OR STATE THAT SHARES ARE NO PAR VALUE |
| 100 | Common | - | .01 |

8. The amount of its stated capital is \$ 1,000,000

The report must be signed by the chairman of the board of directors, or its president, or any other officer in the presence of a notary public

Dated 10/25 1999 By [Signature]
 (Signature)

STATE OF New Jersey Its Vice President, Tax
 COUNTY OF Morris (Title)

I, Mary Ellen Rizzo, a notary public, do hereby certify that on this 25th day of October 1999, personally appeared before me Vincent Ventura who, being by me first duly sworn, declared that

he/she is the Vice President of Cendant Supplier Services, Inc. that he/she signed the foregoing document as officer of the corporation, and the statements therein contained are true

My Commission Expires 11/9/2003

[Signature]
 Notary Public My Commission Expires November 9, 2003

(Notarial Seal)

SOS CRP 4:06:97

9912200.0579
12/23/99

Directors, Officers Report

Cendant Supplier Services, Inc.

October 25, 1999

DIRECTORS

James E. Buckman Director
Primary Address: 6 Sylvan Way
Parsippany, New Jersey 07054

Stephen P. Holmes Director
Primary Address: 6 Sylvan Way
Parsippany, New Jersey 07054

OFFICERS

Stephen P. Holmes President
Primary Address: 6 Sylvan Way
Parsippany, New Jersey 07054

David M. Johnson Senior Executive Vice President, Finance
Primary Address: 6 Sylvan Way
Parsippany, NJ 07054

James E. Buckman Executive Vice President
Primary Address: 6 Sylvan Way
Parsippany, New Jersey 07054

John W. Chidsey Executive Vice President
Primary Address: 6 Sylvan Way
Parsippany, NJ 07054

Jon F. Danski Executive Vice President, Finance and Chief Accounting Officer
Primary Address: 6 Sylvan Way
Parsippany, NJ 07054

Duncan H. Cocroft Senior Vice President and Treasurer
Primary Address: 6 Sylvan Way
Parsippany, NJ 07054

Charles Fallon Senior Vice President
Primary Address: 6 Sylvan Way
Parsippany, NJ 07054

Tobias Ippolito Senior Vice President
Primary Address: 6 Sylvan Way
Parsippany, NJ 07054

John T. McClain Senior Vice President and Corporate Controller
Primary Address: 6 Sylvan Way
Parsippany, NJ 07054

Jeanne M. Murphy Senior Vice President and Secretary
Primary Address: 6 Sylvan Way
Parsippany, NJ 07054

Birgit S. Philipp Vice President, Tax

Cendant Supplier Services, Inc.

Primary Address: 6 Sylvan Way
Parsippany, NJ 07054

9912200.0579
12/23/99

Vincent Ventura Vice President, Tax
Primary Address: 6 Sylvan Way
Parsippany, NJ 07054

Eric J. Bock Assistant Secretary
Primary Address: 9 West 57th Street
37th Floor
New York, NY 10019

Scott Bojczuk Assistant Secretary
Primary Address: 6 Sylvan Way
Parsippany, NJ 07054

Mark E. Johnson Assistant Treasurer
Primary Address: 307 International Circle
Hunt Valley, MD 21030

John M. Peterson Assistant Treasurer
Primary Address: 6 Sylvan Way
Parsippany, NJ 07054

A. Donald Ruston Assistant Treasurer
Primary Address: 307 International Circle
Hunt Valley, MD 21030

RETURN TO
SECRETARY OF STATE
500 E. CAPITOL
PIERRE, S.D. 57501-5077
605-773-4845
FAX (605) 773-4550

0201212.0393
11/13/01

ANNUAL REPORT

FOREIGN
PLEASE TYPE OR USE BLACK INK

FILING FEE: \$25 MAKE CHECK PAYABLE TO SECRETARY OF STATE
ADDITIONAL PENALTY FEE OF \$50 APPLIES TO ALL LATE FILINGS

FILE DATE 11-13-01
RECEIPT NO. 1036811

RECEIVED
NOV 13 01
S.D. SEC. OF STATE

1. Corporate Name and Mailing Address:

FB-020740 NOV/2000
CENDANT SUPPLIER SERVICES, INC.
1209 ORANGE ST
WILMINGTON DE 19801

Telephone # _____
FAX # _____
Federal Taxpayer ID _____
FILING DATE: Due during the month the
Certificate of Authority was issued, and
delinquent after the last day of the following
month.

***** ATTENTION - FILING INSTRUCTIONS *****

If ALL of the information is identical as set forth in the prior report, you may check the box below and sign the report in the presence of a notary public. ANY CHANGE requires full completion of the form.

ALL OF THE INFORMATION REQUIRED ON THE ANNUAL REPORT IS IDENTICAL AS SET FORTH IN THE PRIOR REPORT.

2. It is incorporated under the laws of Delaware and the address of its principal office or registered office in the state of incorporation is 1209 Orange St. Wilmington Zip + 4 19801

3. The address of its registered office in South Dakota is 319 South Cateau St. Pierre SD Zip + 4 57501

and the name of its registered agent at such address is CT Corporation System

4. The character of the business in which it is actually engaged in South Dakota Catalogue sales

5. The names and addresses of its directors and officers:

| NAME | OFFICE | STREET ADDRESS | CITY | STATE | ZIP+4 |
|--------------------------|----------------|-----------------------|-------------------|-----------|--------------|
| <u>James E. Buckman</u> | Director | <u>1 Campus Drive</u> | <u>Parsippany</u> | <u>NJ</u> | <u>07054</u> |
| <u>Stephen P. Holmes</u> | Director | <u>"</u> | <u>"</u> | <u>"</u> | <u>"</u> |
| <u>Stephen P. Holmes</u> | President | <u>"</u> | <u>"</u> | <u>"</u> | <u>"</u> |
| <u>Joseph Huber</u> | Vice President | <u>"</u> | <u>"</u> | <u>"</u> | <u>"</u> |
| <u>Eric Rock</u> | Secretary | <u>"</u> | <u>"</u> | <u>"</u> | <u>"</u> |
| <u>Duncan McCroft</u> | Treasurer | <u>"</u> | <u>"</u> | <u>"</u> | <u>"</u> |

6. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class:

NUMBER OF SHARES CAN ISSUE (authorized) CLASS SERIES PAR VALUE OR STATE THAT SHARES ARE NO PAR VALUE

1000 Common - .01

7. NUMBER OF SHARES ISSUED CLASS SERIES

100 Common - .01

8. The amount of its stated capital is \$ 1.00

The report must be signed by the chairman of the board of directors, its president, or any other officer in the presence of a notary public.

Dated 10/25/01 By Joseph Huber
(Signature)

Its Vice President
(Title)

STATE OF NJ
COUNTY OF Harris ss

On this the 6th day of Nov 2001, before me, Mary Ellen Rizzo

personally appeared Joseph Huber, known to me, or proved to me,
to be the VP of the corporation that is described in and that executed the within

instrument and acknowledged to me that such corporation executed the within instrument
My Commission Expires 11/9/03 MARY ELLEN RIZZO
A Notary Public of New Jersey
My Commission Expires 11/9/03

(Notarial Seal)

SOS CRP 03/00

020731600743
718102

Receipt Number: 1112875
File Number FB020740

STATEMENT OF CHANGE

For


CENDANT SUPPLIER SERVICES, INC.

Filed at the request of:

CORPORATION SERVICE COMPANY
ELIZABETH DAWSON
2711 CENTERVILLE ROAD STE 400
WILMINGTON DE 19808

State of South Dakota
Office of the Secretary of State

Filed in the office of the Secretary of State on: **Monday, July 01, 2002**


Secretary of State

Fee Received: \$10.00

2002

ANNUAL REPORT

FOREIGN PLEASE TYPE OR USE BLACK INK

0301219.0227 1130103

FILE DATE 11-25-02 RECEIPT NO. 1163745 NOV 27 2002 S.D. SEC. OF STATE

FILING FEE: \$25 MAKE CHECK PAYABLE TO SECRETARY OF STATE ADDITIONAL PENALTY FEE OF \$50 APPLIES TO ALL LATE FILINGS

1. Corporate Name and Mailing Address:



FB-020740 NOV/2001 CENDANT SUPPLIER SERVICES, INC. 1209 ORANGE ST WILMINGTON DE 19801

Telephone # 973.496.2633 FAX # 973. Federal Taxpayer ID FILING DATE: Due during the month the Certificate of Authority was issued, and delinquent after the last day of the following month.

***** ATTENTION - FILING INSTRUCTIONS *****

If ALL of the information is identical as set forth in the prior report, you may check the box below and sign the report in the presence of a notary public. ANY CHANGE requires full completion of the form.

[] ALL OF THE INFORMATION REQUIRED ON THE ANNUAL REPORT IS IDENTICAL AS SET FORTH IN THE PRIOR REPORT.

2. It is incorporated under the laws of Delaware and the address of its principal office or registered office in the state of incorporation is Corporation Service Company Zip +4 19808 3. The address of its registered office in South Dakota is 503 South Pierre Street Pierre, SD Zip +4 57501 and the name of its registered agent at such address is CSC 4. The character of the business in which it is actually engaged in South Dakota Catalogue Sales

5. The names and addresses of its directors and officers

Table with columns: NAME, OFFICE, STREET ADDRESS, CITY, STATE, ZIP+4. Rows include James E. Beckman, Stephen P. Holmes, Stephen R. Holmes, Joseph Huber, Eric J. Pock, and Duncan H. Crockett.

6. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class:

Table with columns: NUMBER OF SHARES CAN ISSUE (authorized), CLASS, SERIES, PAR VALUE OR STATE THAT SHARES ARE NO PAR VALUE. Includes rows for 1,000 Common N/A \$0.01 and 100 Common N/A \$0.01.

7. NUMBER OF SHARES ISSUED 100

8. The amount of its stated capital is \$ 1.00

The report must be signed by the chairman of the board of directors, its president, or any other officer in the presence of a notary public.

Dated 11-11-02

By [Signature] Vice President, Tax (Title)

STATE OF New Jersey COUNTY OF Morris ss

On this the 11th day of November, 2002, before me, Toni D. DeVone, personally appeared Joseph Huber, known to me, or proved to me, to be the Vice President, Tax of the corporation that is described in and that executed the within instrument and acknowledged to me that such corporation executed the same.

My Commission Expires 11/5/2004

[Signature] Notary Public

RETURN TO: SECRETARY OF STATE, 500 E. CAPITOL PIERRE, S.D. 57501-5077 PHONE: 605-773-4845 FAX (605) 773-4550 www.state.sd.us/sos/sos.htm Toni D. DeVone NOTARY PUBLIC OF NEW JERSEY Commission Expires 11/5/2004

224 5345

2003

dec 11/20 a

SECRETARY OF STATE
STATE CAPITOL
500 E. CAPITOL AVE.
PIERRE, S.D. 57501
(605)773-4845
Fax (605)773-4550

ANNUAL REPORT
FOREIGN
PLEASE TYPE OR USE BLACK INK

FILING FEE: \$25 MAKE CHECK PAYABLE TO SECRETARY OF STATE
ADDITIONAL PENALTY FEE OF \$50 APPLIES TO ALL LATE FILINGS

FILE DATE 12-8-03
RECEIPT NO. 127555
NOV 12 '03
DEC 8 '03
S.D. SEC. OF STATE

1. Corporate Name and Mailing Address, including Zip + 4:

Cendant Supplier Services, Inc.
1 Campus Drive
Parsippany, NJ 07054

FB020740

Telephone # 973-496-5278
FAX # 973-496-5854
Federal Tax
FILING DA1
Certificate of Authority was issued, and
delinquent after the last day of the following
month.

***** ATTENTION - FILING INSTRUCTIONS *****

If ALL of the information is identical as set forth in the prior report, you may check the box below and sign the report in the presence of a notary public. Any change requires full completion of the form.

ALL OF THE INFORMATION REQUIRED ON THE ANNUAL REPORT IS IDENTICAL AS SET FORTH IN THE PRIOR REPORT.

- 2. It is incorporated under the laws of Delaware and the address of its principal office or registered office in the state of incorporation is _____ Zip + 4 _____
- 3. The address of its registered office in South Dakota is 503 South Pierre Street,
Pierre, SD Zip + 4 57501
and the name of its registered agent at such address is Corporation Service Company
- 4. The character of the business in which it is actually engaged in South Dakota Catalogue sales
- 5. The names and addresses of its directors and officers:

| NAME | OFFICE | STREET ADDRESS | CITY | STATE | ZIP |
|-------------------|----------------|--------------------------------|------------|-------|-------|
| James E. Buckman | Director | 9 West 57th St., 37th Fl. | New York | NY | 10019 |
| Stephen P. Holmes | Director | 1 Campus Drive | Parsippany | NJ | 07054 |
| Stephen P. Holmes | President | 1 Campus Drive | Parsippany | NJ | 07054 |
| Lynn A. Feldman | Vice President | 1 Campus Drive | Parsippany | NJ | 07054 |
| Eric J. Bock | Secretary | 9 West 57th Street, 37th Floor | New York | NY | 10019 |
| Duncan H. Cocroft | Treasurer | 1 Campus Drive | Parsippany | NJ | 07054 |

- 6. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class:

| NUMBER OF SHARES CAN ISSUE | CLASS | SERIES | PAR VALUE OR STATE THAT SHARES ARE | NO PAR-VALUE |
|----------------------------|--------|--------|------------------------------------|--------------|
| 1,000 | Common | | \$0.01 | |
- 7. NUMBER OF SHARES ISSUED

| NUMBER OF SHARES ISSUED | CLASS | SERIES | PAR VALUE |
|-------------------------|--------|--------|-----------|
| 100 | Common | | \$0.01 |
- 8. The amount of its stated capital is \$ 1.00

The report must be signed by the chairman of the board of directors, or its president, or any other officer in the presence of a notary public.

Dated 10/31/03

Lynn A. Feldman
(Signature)
Lynn A. Feldman - Vice President
(Title)

STATE OF NJ
COUNTY OF MORRIS

On this the 31st day of Oct, 2003, before me,
personally appeared Lynna Feldman
to be the V.P.
instrument and acknowledged to me that such corporation executed the same.

Mary Ellen Rizzo
(Title)
of the corporation that is described in and that executed the within

My Commission Expires 11/9/03

Mary Ellen Rizzo
(Notary Public)
MARY ELLEN RIZZO FBAR.PDF
A Notary Public of New Jersey
My Commission Expires November 9, 2003

(Notarial Seal)



1000

231 4188 11/17/2004

2004

ANNUAL REPORT

FOREIGN
PLEASE TYPE OR USE BLACK INK

FILING FEE: \$30 MAKE CHECK PAYABLE TO SECRETARY OF STATE
ADDITIONAL PENALTY FEE OF \$50 APPLIES TO ALL LATE FILINGS

Corporate Name and Mailing Address:



FB020740
FB020740 NOV/2003
CENDANT SUPPLIER SERVICES, INC.
1209 ORANGE ST
WILMINGTON DE 19801

Telephone # (973)496-2633
FAX # (973)496-5854
Federal Taxpa
FILING DATE: Due during the month the
Certificate of Authority was issued, and delinquent
after the last day of the following month.

FILE DATE 11/09/04
REC'D 7376225
NOV 09 04
S.D. SEC. of STATE

★ ★ ★ ★ ATTENTION - FILING INSTRUCTIONS ★ ★ ★ ★

If ALL of the information is identical as set forth in the prior report, you may check the box below and sign the report.
ANY CHANGE requires full completion of the form.

ALL OF THE INFORMATION REQUIRED ON THE ANNUAL REPORT IS IDENTICAL AS SET FORTH IN THE PRIOR REPORT.

2. It is incorporated under the laws of Delaware and the address of its principal office or registered office in the state of incorporation is 2711 Centerville Rd, Suite 400 Wilmington Zip + 4 19808
3. The address of its registered office in South Dakota is 503 South Pierre Street
Pierre, SD Zip + 4 57501
and the name of its registered agent at such address is Corporation Service Company
4. The character of the business in which it is actually engaged in South Dakota Catalogue Sales

5. The names and addresses of its directors and officers:

| NAME | OFFICE | STREET ADDRESS | CITY | STATE | ZIP+4 |
|---------------------------|-----------------------|--|-------------------|-----------|--------------|
| <u>James F. Buckman</u> | <u>Director</u> | <u>9 West 57th St, 37th FL</u> | <u>New York</u> | <u>NY</u> | <u>10019</u> |
| <u>Stephen P. Holmes</u> | <u>Director</u> | <u>1 Campus Drive,</u> | <u>Parsippany</u> | <u>NJ</u> | <u>07054</u> |
| <u>Stephen P. Holmes</u> | <u>President</u> | <u>1 Campus Drive,</u> | <u>Parsippany</u> | <u>NJ</u> | <u>07054</u> |
| <u>Richard S. Meisner</u> | <u>Vice President</u> | <u>1 Campus Drive,</u> | <u>Parsippany</u> | <u>NJ</u> | <u>07054</u> |
| <u>Eric T. Bock</u> | <u>Secretary</u> | <u>9 West 57th St, 37th FL</u> | <u>New York</u> | <u>NY</u> | <u>10019</u> |
| <u>David B. Wyshner</u> | <u>Treasurer</u> | <u>1 Campus Drive,</u> | <u>Parsippany</u> | <u>NJ</u> | <u>07054</u> |

6. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class:

| NUMBER OF SHARES CAN ISSUE (authorized) | CLASS | SERIES | PAR VALUE OR STATE THAT SHARES ARE NO PAR VALUE |
|---|---------------|--------|---|
| <u>1,000</u> | <u>Common</u> | | <u>.01¢</u> |

| NUMBER OF SHARES ISSUED | CLASS | SERIES | PAR VALUE |
|-------------------------|---------------|--------|-------------|
| <u>100</u> | <u>Common</u> | | <u>.01¢</u> |

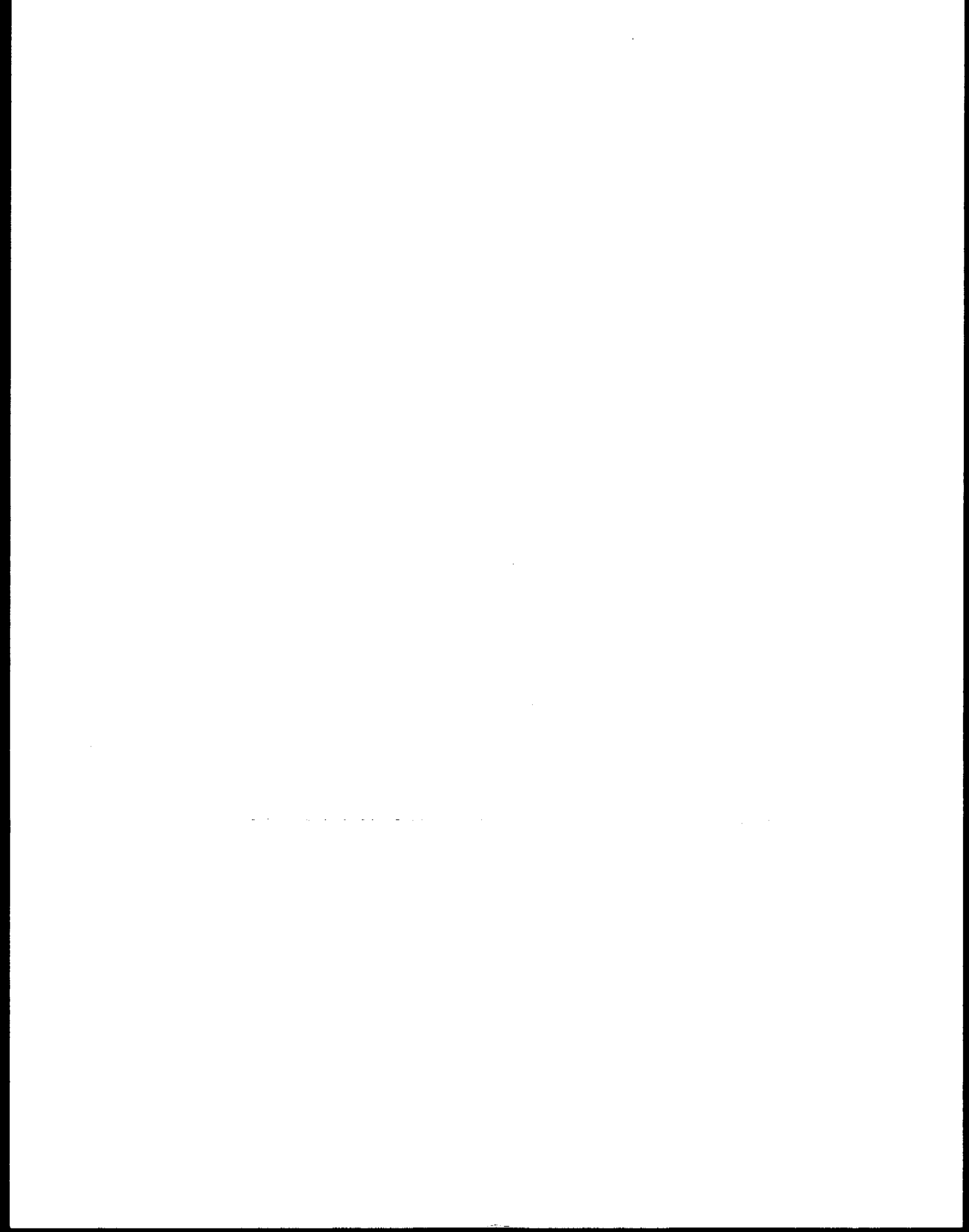
8. The amount of its stated capital is \$ \$1.00

The report must be signed by the chairman of the board of directors, its president, or any other officer.

Dated 10/28/04

(Signature)

Richard S. Meisner - Vice President.
(Title)



242 3534 11/09/2005

2005

ANNUAL REPORT

FOREIGN
PLEASE TYPE OR USE BLACK INK

FILE DATE 11/03/05
RECEIPT NO. 1492567

RECEIVED

NOV 3 '05

S.D. SEC. OF STATE

FILING FEE: \$30 MAKE CHECK PAYABLE TO SECRETARY OF STATE

1. Corporate Name and Mailing Address:



FB020740
FB020740 NOV/2004
CENDANT SUPPLIER SERVICES, INC.
1209 ORANGE ST
WILMINGTON DE 19801

Telephone # (973)496-7992
FAX # (973)496-5854

FILING DATE: Due during the month the Certificate of Authority was issued, and delinquent after the last day of the following month.

***** ATTENTION - FILING INSTRUCTIONS *****

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2. It is incorporated under the laws of Delaware and the address of its principal office in the state of incorporation is 2711 Centerville Rd., Suite 400, Wilmington Zip + 4 19808

3. The address of its registered office in South Dakota is 503 South Pierre Street
Pierre, SD Zip + 4 57501

and the name of its registered agent at that address is Corporation Service Company

4. Provide a brief description of the nature of the business Catalogue Sales

5. The names and business addresses of its directors and principal officers:

| NAME | OFFICE | STREET ADDRESS | CITY | STATE | ZIP+4 |
|--------------------------|-----------------------|--------------------------------------|-------------------|-----------|--------------|
| <u>James E. Buckman</u> | <u>Director</u> | <u>9 West 57th Street</u> | <u>New York</u> | <u>NY</u> | <u>10019</u> |
| <u>Stephen P. Holmes</u> | <u>Director</u> | <u>1 Campus Drive</u> | <u>Parsippany</u> | <u>NJ</u> | <u>07054</u> |
| <u>Stephen P. Holmes</u> | <u>President</u> | <u>1 Campus Drive</u> | <u>Parsippany</u> | <u>NJ</u> | <u>07054</u> |
| <u>Joseph Huber</u> | <u>Vice President</u> | <u>1 Campus Drive</u> | <u>Parsippany</u> | <u>NJ</u> | <u>07054</u> |
| <u>Eric J. Back</u> | <u>Secretary</u> | <u>9 West 57th Street</u> | <u>New York</u> | <u>NY</u> | <u>10019</u> |
| <u>David B. Wyshner</u> | <u>Treasurer</u> | <u>1 Campus Drive</u> | <u>Parsippany</u> | <u>NJ</u> | <u>07054</u> |

6. The total number of authorized shares, itemized by class and series, if any, within each class:

| NUMBER OF AUTHORIZED SHARES | CLASS | SERIES |
|-----------------------------|---------------|-------------|
| <u>1,000</u> | <u>Common</u> | <u>.01¢</u> |

7. NUMBER OF ISSUED AND OUTSTANDING SHARES

| NUMBER OF ISSUED AND OUTSTANDING SHARES | CLASS | SERIES |
|---|---------------|-------------|
| <u>100</u> | <u>Common</u> | <u>.01¢</u> |

The statement may be signed by any authorized officer of the Corporation.

Dated 10/28/05

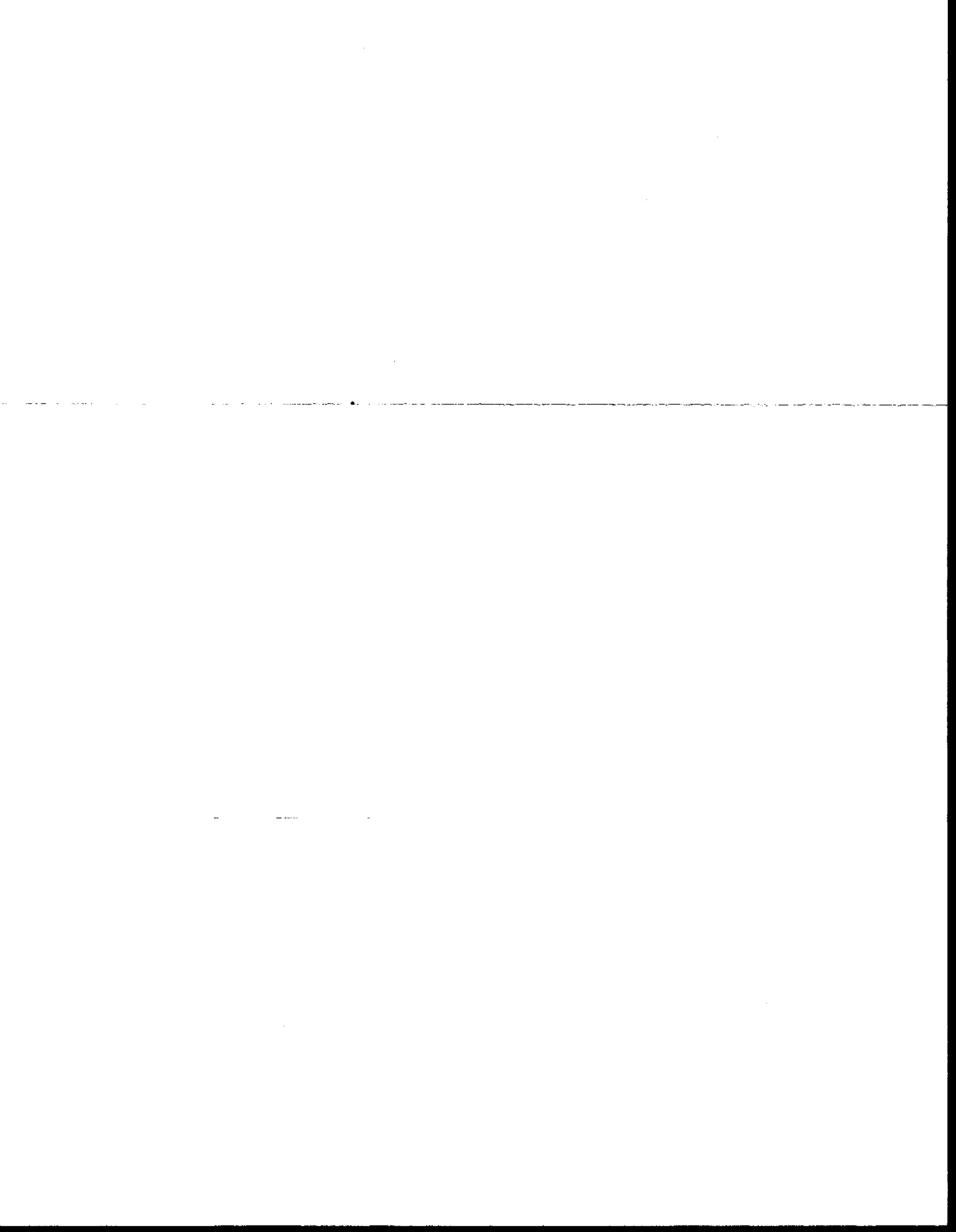
Joseph Huber
Signature

Joseph Huber
Printed Name

Vice President.
Title

RETURN TO: SECRETARY OF STATE, 500 E. CAPITOL, PIERRE, S.D. 57501-5077
PHONE: 605-773-4845
www.sdsos.gov

SOS CRP 07/05



242 3534 11/09/2005

2005

ANNUAL REPORT

FOREIGN
PLEASE TYPE OR USE BLACK INK

FILE DATE 11/03/05
RECEIPT NO. 1492567

RECEIVED

NOV 3 '05

S.D. SEC. OF STATE

FILING FEE: \$30 MAKE CHECK PAYABLE TO SECRETARY OF STATE

1. Corporate Name and Mailing Address:



FB020740
FB020740 NOV/2004
CENDANT SUPPLIER SERVICES, INC.
1209 ORANGE ST
WILMINGTON DE 19801

Telephone # (973)496-7992
FAX # (973)496-5854

FILING DATE: Due during the month the Certificate of Authority was issued, and delinquent after the last day of the following month.

★ ★ ★ ★ **ATTENTION - FILING INSTRUCTIONS** ★ ★ ★ ★

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ALL OF THE INFORMATION REQUIRED ON THE ANNUAL REPORT IS IDENTICAL AS SET FORTH IN THE PRIOR REPORT.

- 2. It is incorporated under the laws of Delaware and the address of its principal office in the state of incorporation is 2711 Centerville Rd., Suite 400, Wilmington Zip + 4 19808
- 3. The address of its registered office in South Dakota is 503 South Pierre Street Pierre, SD Zip + 4 57501 and the name of its registered agent at that address is Corporation Service Company
- 4. Provide a brief description of the nature of the business Catalogue Sales

5. The names and business addresses of its directors and principal officers:

| NAME | OFFICE | STREET ADDRESS | CITY | STATE | ZIP+4 |
|--------------------------|-----------------------|--------------------------------------|-------------------|-----------|--------------|
| <u>James E. Buckman</u> | <u>Director</u> | <u>9 West 57th Street</u> | <u>New York</u> | <u>NY</u> | <u>10019</u> |
| <u>Stephen P. Holmes</u> | <u>Director</u> | <u>1 Campus Drive</u> | <u>Parsippany</u> | <u>NJ</u> | <u>07054</u> |
| <u>Stephen P. Holmes</u> | <u>President</u> | <u>1 Campus Drive</u> | <u>Parsippany</u> | <u>NJ</u> | <u>07054</u> |
| <u>Joseph Huber</u> | <u>Vice President</u> | <u>1 Campus Drive</u> | <u>Parsippany</u> | <u>NJ</u> | <u>07054</u> |
| <u>Eric J. Back</u> | <u>Secretary</u> | <u>9 West 57th Street</u> | <u>New York</u> | <u>NY</u> | <u>10019</u> |
| <u>David B. Wyshner</u> | <u>Treasurer</u> | <u>1 Campus Drive</u> | <u>Parsippany</u> | <u>NJ</u> | <u>07054</u> |

- 6. The total number of authorized shares, itemized by class and series, if any, within each class:

| NUMBER OF AUTHORIZED SHARES | CLASS | SERIES |
|-----------------------------|---------------|-------------|
| <u>1,000</u> | <u>Common</u> | <u>.01¢</u> |
- 7. NUMBER OF ISSUED AND OUTSTANDING SHARES

| NUMBER OF ISSUED AND OUTSTANDING SHARES | CLASS | SERIES |
|---|---------------|-------------|
| <u>100</u> | <u>Common</u> | <u>.01¢</u> |

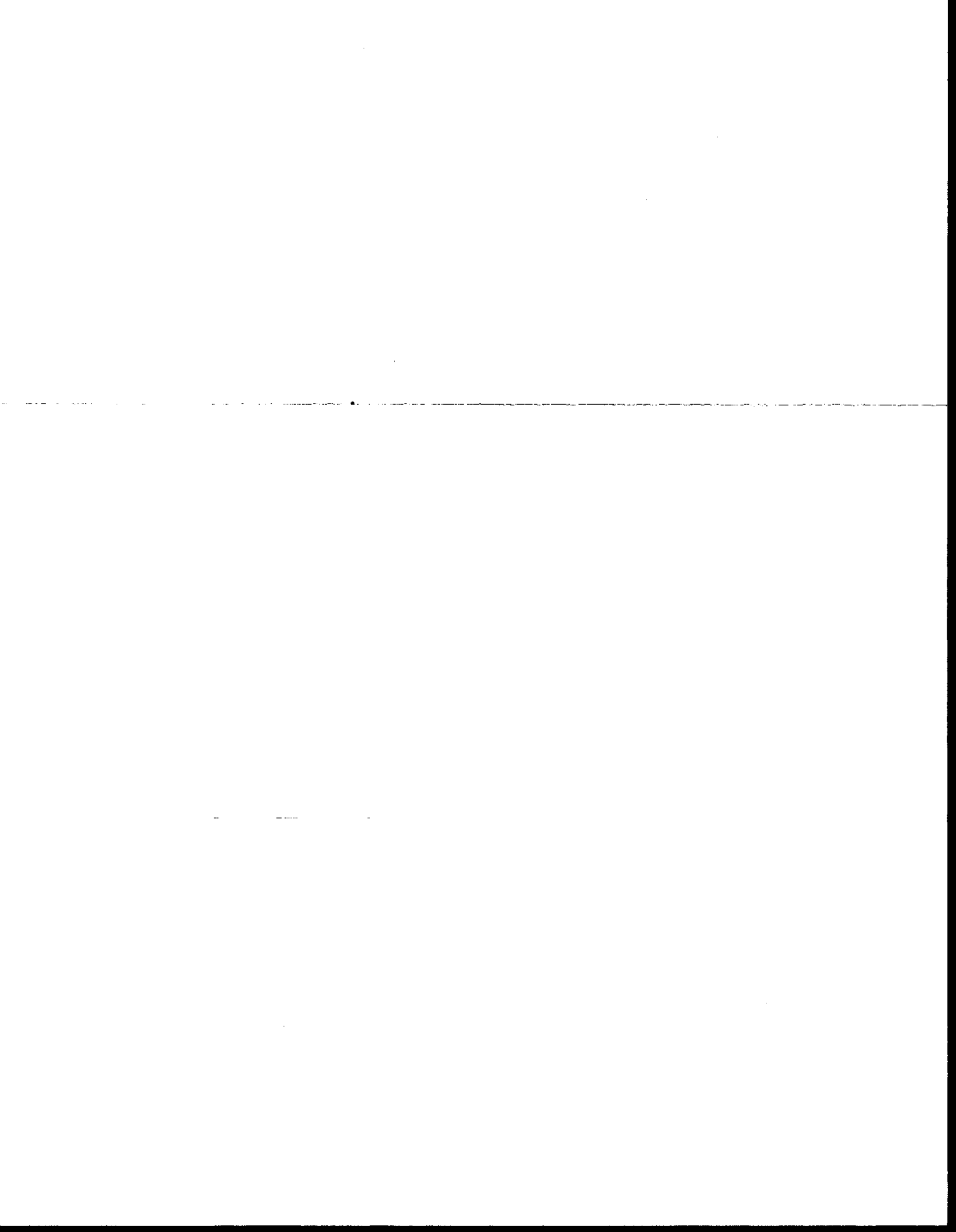
The statement may be signed by any authorized officer of the Corporation.

Dated 10/28/05

Signature Joseph Huber

Printed Name Joseph Huber

Title Vice President.



Receipt Number: 1552802

File Number **FB020740**



* F B 0 2 0 7 4 0 *



* A M E N D E D C E R T I F I C A T E O F A U T H O R I T Y *

AMENDED_CERTIFICATE_OF_AUTHORITY

For

CENDANT SUPPLIER SERVICES, INC. changing its name to WWC SUPPLIER SERVICES, INC. (DE)

Filed at the request of:

**CSC - WILMINGTON
ELIZABETH TRUITT
2711 CENTERVILLE RD STE 400
WILMINGTON DE 19808**

*State of South Dakota
Office of the Secretary of State*

Filed in the office of the Secretary of State on: **May 08, 2006**

Secretary of State

Fee Received: \$200

State of South Dakota



OFFICE OF THE SECRETARY OF STATE

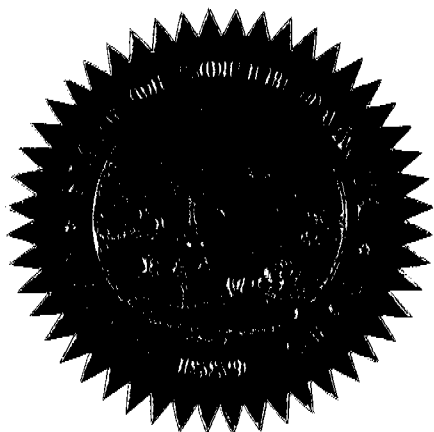
Amended Certificate of Authority

ORGANIZATIONAL ID #: FB020740

I, **Chris Nelson** Secretary of State of the State of South Dakota, hereby certify that duplicate of the Application for an Amended Certificate of Authority of **CENDANT SUPPLIER SERVICES, INC. changing its name to WWC SUPPLIER SERVICES, INC. (DE)** to transact business in this state duly signed and verified pursuant to the provisions of the South Dakota Corporation Acts, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I hereby issue this Amended Certificate of Authority and attach hereto a duplicate of the application to transact business in this state.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of South Dakota, at Pierre, the Capital, this May 8, 2006.



Chris Nelson

**Chris Nelson
Secretary of State**

344 7152

Cendant Supplier Services, Inc.

Richard S. Meisner

Senior Vice President and Assistant Secretary

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Mark E. Costello

Vice President and Assistant Secretary

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Susan M. Danino

Vice President

Primary Address: 10 Sylvan Way
Parsippany, NJ 07054

Lynn A. Feldman

Vice President and Assistant Secretary

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

James Freeman

Vice President

Primary Address: 1 Campus Drive
Parsippany, New Jersey 07054

Terence Gilligan

Vice President

Primary Address: 1 Sylvan Way
Parsippany, New Jersey 07054

Joseph J. Huber

Vice President, Tax

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Michael Louro

Vice President

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Kevin Monaco

Vice President and Assistant Treasurer

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Anne Morrison

Vice President and Assistant Secretary

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Linda D. Rush

Vice President

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Christopher Sears

Vice President

Primary Address: 1 Campus Drive

Cendant Supplier Services, Inc.
Parsippany, NJ 07054

Jean Marie Sera

Vice President and Assistant Secretary

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

344 7153

344 7154

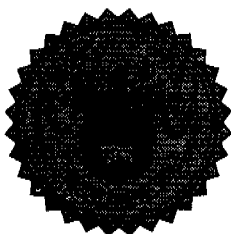
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CENDANT SUPPLIER SERVICES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "WWC SUPPLIER SERVICES, INC.", THE FIRST DAY OF MAY, A.D. 2006, AT 11:36 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4722862

2809732 8320

060424036

DATE: 05-05-06

264 3395

2007

ANNUAL REPORT

FOREIGN
PLEASE TYPE OR USE BLACK INK

FILE DATE 07/18/07
RECEIPT NO. 1695288
RECEIVED
JUL 18 2007

FILING FEE: \$30 MAKE CHECK PAYABLE TO SECRETARY OF STATE

1. Corporate Name and Mailing Address:

WWC SUPPLIER SERVICES, INC. FB020740
7 SYLVAN WAY
PARSIPPANY, NJ 07054

Telephone # 973-753-6000
FAX # _____

FILING DATE: Due during the month the Certificate of Authority was issued, and delinquent after the last day of the following month.

★ ★ ★ ★ **ATTENTION - FILING INSTRUCTIONS** ★ ★ ★ ★

If ALL of the information is identical as set forth in the prior report, you may check the box below and sign the report. **ANY CHANGE requires full completion of the form.**

ALL OF THE INFORMATION REQUIRED ON THE ANNUAL REPORT IS IDENTICAL AS SET FORTH IN THE PRIOR REPORT.

2. It is incorporated under the laws of DELAWARE and the address of its principal office in the state of incorporation is 2711 CENTERVILLE RD., STE 400, WILMINGTON, DE Zip + 4 19808

3. The address of its registered office in South Dakota is 503 S. PIERRE STREET, PIERRE, SD Zip + 4 57501

and the name of its registered agent at that address is CORPORATION SERVICE COMPANY

4. Provide a brief description of the nature of the business CATALOGUE SALES

5. The names and business addresses of its directors and principal officers:

| NAME | OFFICE | STREET ADDRESS | CITY | STATE | ZIP+4 |
|---------------------------|----------------|---------------------|-------------------|-----------|--------------|
| <u>STEPHEN P. HOLMES</u> | Director | <u>7 SYLVAN WAY</u> | <u>PARSIPPANY</u> | <u>NJ</u> | <u>07054</u> |
| <u>VIRGINIA M. WILSON</u> | Director | <u>7 SYLVAN WAY</u> | <u>PARSIPPANY</u> | <u>NJ</u> | <u>07054</u> |
| <u>STEPHEN P. HOLMES</u> | President | <u>7 SYLVAN WAY</u> | <u>PARSIPPANY</u> | <u>NJ</u> | <u>07054</u> |
| <u>GREGORY GEPPEL</u> | Vice President | <u>7 SYLVAN WAY</u> | <u>PARSIPPANY</u> | <u>NJ</u> | <u>07054</u> |
| <u>LYNN A. FELDMAN</u> | Secretary | <u>7 SYLVAN WAY</u> | <u>PARSIPPANY</u> | <u>NJ</u> | <u>07054</u> |
| <u>VIRGINIA M. WILSON</u> | Treasurer | <u>7 SYLVAN WAY</u> | <u>PARSIPPANY</u> | <u>NJ</u> | <u>07054</u> |

6. The total number of authorized shares, itemized by class and series, if any, within each class:

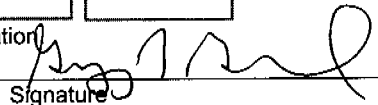
| NUMBER OF AUTHORIZED SHARES | CLASS | SERIES |
|-----------------------------|---------------|--------|
| <u>1,000</u> | <u>COMMON</u> | |
| | | |

7. NUMBER OF ISSUED AND OUTSTANDING SHARES

| NUMBER OF ISSUED AND OUTSTANDING SHARES | CLASS | SERIES |
|---|---------------|--------|
| <u>100</u> | <u>COMMON</u> | |
| | | |

The statement may be signed by any authorized officer of the Corporation

Dated 7/21/07


Signature

Gregory Geppel
Printed Name

VP Tax
Title



269 1163 11/08/2007

2007

ANNUAL REPORT

FOREIGN
PLEASE TYPE OR USE BLACK INK

FILE DATE 11/08/07
RECEIPT NO. 1730810
RECEIVED
NOV 08 2007
S.D. SEC. OF STATE

FILING FEE: \$30 MAKE CHECK PAYABLE TO SECRETARY OF STATE

1. Corporate Name and Mailing Address:

WWC SUPPLIER SERVICES, INC. *FB020740*
7 SYLVAN WAY
PARSIPPANY, NJ 07054

Telephone # _____
FAX # _____

FILING DATE: Due during the month the Certificate of Authority was issued, and delinquent after the last day of the following month.

★ ★ ★ ★ ATTENTION - FILING INSTRUCTIONS ★ ★ ★ ★

If ALL of the information is identical as set forth in the prior report, you may check the box below and sign the report. **ANY CHANGE requires full completion of the form.**

ALL OF THE INFORMATION REQUIRED ON THE ANNUAL REPORT IS IDENTICAL AS SET FORTH IN THE PRIOR REPORT.

2. It is incorporated under the laws of DELAWARE and the address of its principal office in the state of incorporation is 2711 CENTERVILLE RD., STE 400, WILMINGTON, DE Zip + 4 19808

3. The address of its registered office in South Dakota is 503 S. PIERRE STREET, PIERRE, SD Zip + 4 57501

and the name of its registered agent at that address is CORPORATION SERVICE COMPANY

4. Provide a brief description of the nature of the business CATALOGUE SALES

5. The names and business addresses of its directors and principal officers:

| NAME | OFFICE | STREET ADDRESS | CITY | STATE | ZIP+4 |
|------------------------------|----------------|---------------------|-------------------|-----------|--------------|
| <u>STEPHEN P. HOLMES</u> | Director | <u>7 SYLVAN WAY</u> | <u>PARSIPPANY</u> | <u>NJ</u> | <u>07054</u> |
| <u>VIRGINIA M. WILSON</u> | Director | <u>7 SYLVAN WAY</u> | <u>PARSIPPANY</u> | <u>NJ</u> | <u>07054</u> |
| <u>STEPHEN P. HOLMES</u> | President | <u>7 SYLVAN WAY</u> | <u>PARSIPPANY</u> | <u>NJ</u> | <u>07054</u> |
| <u>GREGORY GEPPEL</u> | Vice President | <u>7 SYLVAN WAY</u> | <u>PARSIPPANY</u> | <u>NJ</u> | <u>07054</u> |
| <u>LYNN A. FELDMAN</u> | Secretary | <u>7 SYLVAN WAY</u> | <u>PARSIPPANY</u> | <u>NJ</u> | <u>07054</u> |
| <u>CHRISTOPHER J. FEENEY</u> | Treasurer | <u>7 SYLVAN WAY</u> | <u>PARSIPPANY</u> | <u>NJ</u> | <u>07054</u> |

6. The total number of authorized shares, itemized by class and series, if any, within each class:

| NUMBER OF AUTHORIZED SHARES | CLASS | SERIES |
|-----------------------------|---------------|--------|
| <u>1,000</u> | <u>COMMON</u> | |
| | | |

| NUMBER OF ISSUED AND OUTSTANDING SHARES | CLASS | SERIES |
|---|---------------|--------|
| <u>100</u> | <u>COMMON</u> | |
| | | |

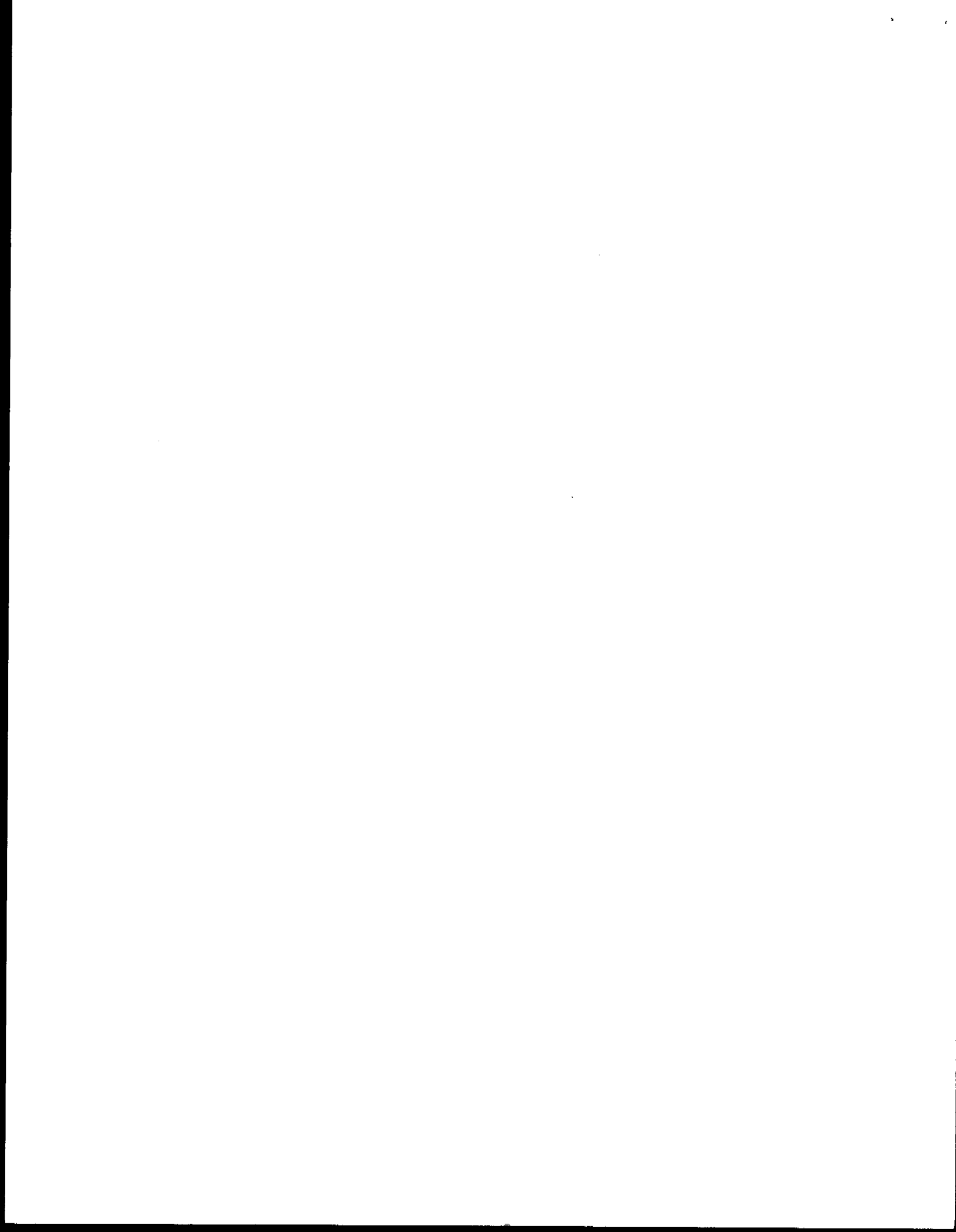
The statement may be signed by any authorized officer of the Corporation.

Dated Oct. 30, 2007

Gregory Geppel
Signature

Gregory Geppel
Printed Name

Vice President, Tax
Title



File Number

FB020740



COMMERCIAL REGISTERED AGENT REGISTRATION NOTICE

For

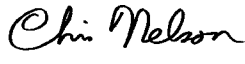
WWC SUPPLIER SERVICES, INC.

Filed at the request of:

CORPORATION SERVICE COMPANY
503 SOUTH PIERRE STREET
PIERRE, SD 57501-4522

*State of South Dakota
Office of the Secretary of State*

Filed in the office of the Secretary of State on: **Monday, July 14, 2008**



Secretary of State

Secretary of State Office
 500 E Capitol Ave
 Pierre, SD 57501
 (605)773-4845

ANNUAL REPORT Foreign

Please Type or Print Clearly in Ink

FILING FEE: \$30 Make check payable to SECRETARY OF STATE

| |
|---------------------------|
| FILE DATE <u>11-1-08</u> |
| RECEIPT NO <u>1844213</u> |
| RECEIVED |
| OCT 17 2008 |
| S.D. SEC. OF STATE |

| |
|--|
| Telephone # _____ |
| FAX # _____ |
| FILING DATE: Due during the month the Certificate of Authority was issued, and delinquent after the last day of the following month. |

282 0229

1. Corporate Name and Mailing Address:
 State ID: FB020740

WWC SUPPLIER SERVICES, INC.
 7 SYLVAN WAY
 PARSIPPANY, NJ 07054

2. The jurisdiction under whose law it is formed DELAWARE

3. The address of the principal executive office in or out of the State of South Dakota.

| | | | |
|----------------------------|-------------------|-----------|--------------|
| <u>7 SYLVAN WAY</u> | <u>PARSIPPANY</u> | <u>NJ</u> | <u>07054</u> |
| Street Address | City | State | ZIP+4 |
| | | | |
| Mailing Address (Optional) | City | State | ZIP+4 |

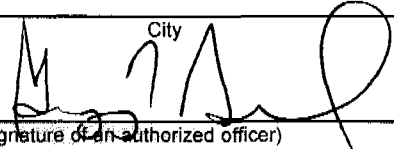
4. The name of the South Dakota Registered Agent CORPORATION SERVICE COMPANY

| | | | |
|--|---------------|-----------|--------------|
| <u>503 SOUTH PIERRE STREET</u> | <u>PIERRE</u> | <u>SD</u> | <u>57501</u> |
| Street Address (Required to be a South Dakota Address) | City | State | ZIP+4 |
| | | | |
| Mailing Address (Optional - Required to be a South Dakota Address) | City | State | ZIP+4 |

5. The names and business addresses of its principal officers and directors. Please place a check mark next to the name if the principal officer serves as a director.

| | | | | | |
|-------------------------------------|----------------------|----------------|------------|-------|-------|
| <input checked="" type="checkbox"/> | STEPHEN P. HOLMES | 7 SYLVAN WAY | PARSIPPANY | NJ | 07054 |
| | President | Street Address | City | State | ZIP+4 |
| <input type="checkbox"/> | GREGORY T GEPPEL | 7 SYLVAN WAY | PARSIPPANY | NJ | 07054 |
| | Vice President | Street Address | City | State | ZIP+4 |
| <input type="checkbox"/> | LYNN A FELDMAN | 7 SYLVAN WAY | PARSIPPANY | NJ | 07054 |
| | Secretary | Street Address | City | State | ZIP+4 |
| <input type="checkbox"/> | CHRISTOPHER J FEENEY | 7 SYLVAN WAY | PARSIPPANY | NJ | 07054 |
| | Treasurer | Street Address | City | State | ZIP+4 |
| <input type="checkbox"/> | VIRGINIA M. WILSON | 7 SYLVAN WAY | PARSIPPANY | NJ | 07054 |
| | Director | Street Address | City | State | ZIP+4 |
| <input type="checkbox"/> | | | | | |
| | Director | Street Address | City | State | ZIP+4 |

Dated 10/13/08

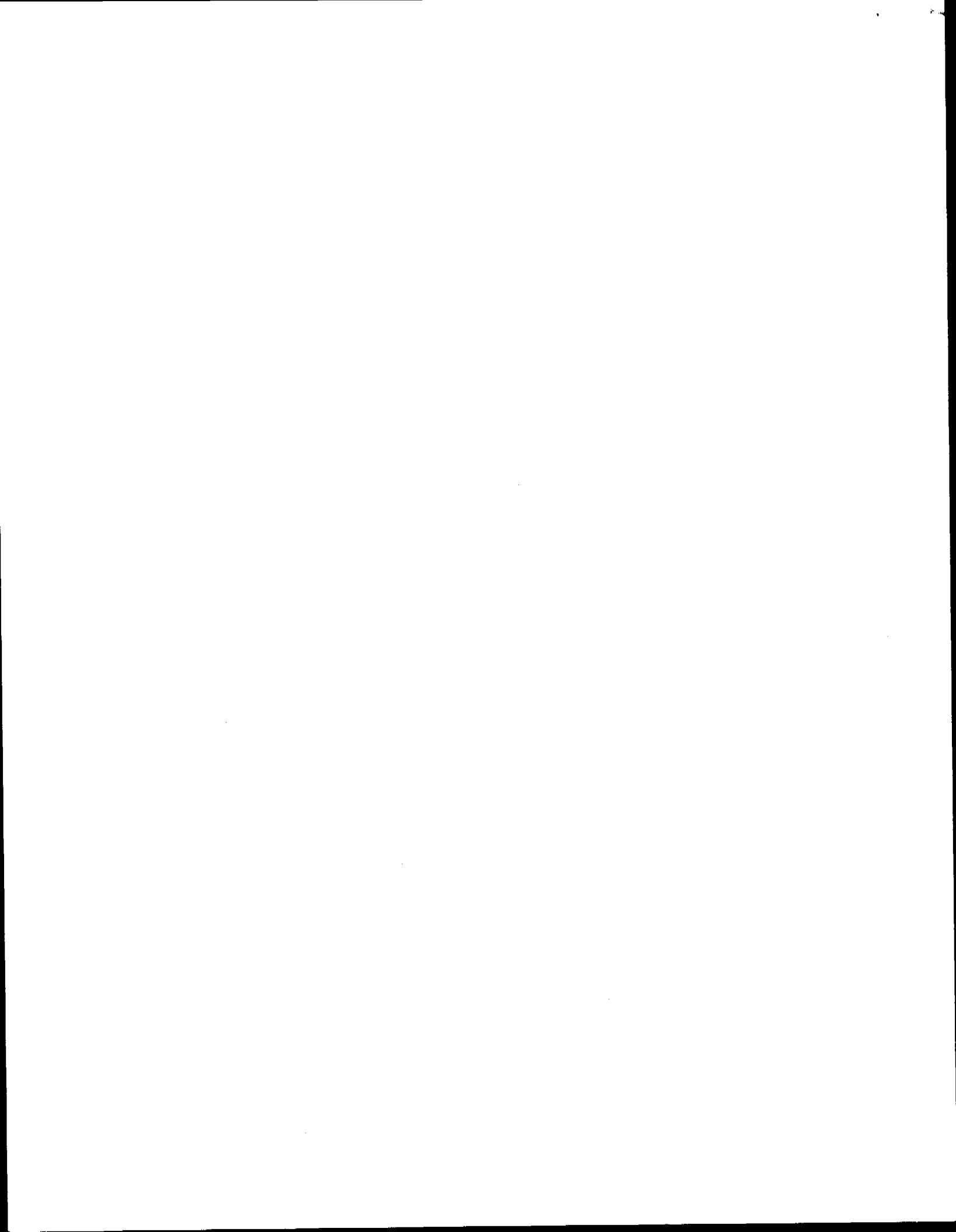


 (Signature of an authorized officer)

Gregory T. Geppel

 (Printed Name)
Vice President, Tax

 (Title)



Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

2009 ANNUAL REPORT
Foreign

Please Type or Print Clearly In Ink

FILING FEE: \$50 Make check payable to SECRETARY OF STATE

FILE DATE 11/01/09
RECEIPT NO 1960015
RECEIVED
OCT 22 2009
S.D. SEC. OF STATE

Telephone # _____
FAX # _____
FILING DATE: Due during the month the Certificate of Authority was issued, and delinquent after the last day of the following month.

1. Corporate Name and Mailing Address:

FB020740

WWC SUPPLIER SERVICES, INC.
22 SYLVAN WAY
PARSIPPANY, NJ 07054

2. The jurisdiction under whose law it is formed DELAWARE

3. The address of the principal executive office in or out of the State of South Dakota.

22 SYLVAN WAY PARSIPPANY NJ 07054
Street Address City State ZIP+4

Mailing Address (Optional) City State ZIP+4

4. The name of the South Dakota Registered Agent CORPORATION SERVICE COMPANY

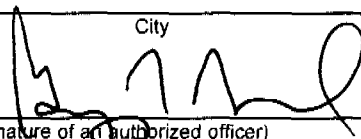
503 SOUTH PIERRE STREET PIERRE SD 57501
Street Address (Required to be a South Dakota Address) City State ZIP+4

Mailing Address (Optional - Required to be a South Dakota Address) City State ZIP+4

5. The names and business addresses of its principal officers and directors. Please place a check mark next to the name if the principal officer serves as a director.

| | | | | | |
|-------------------------------------|-----------------------|----------------|------------|-------|-------|
| <input checked="" type="checkbox"/> | STEPHEN P. HOLMES | 22 SYLVAN WAY | PARSIPPANY | NJ | 07054 |
| | President | Street Address | City | State | ZIP+4 |
| <input type="checkbox"/> | GREGORY T. GEPPEL | 22 SYLVAN WAY | PARSIPPANY | NJ | 07054 |
| | Vice President | Street Address | City | State | ZIP+4 |
| <input type="checkbox"/> | LYNN A. FELDMAN | 22 SYLVAN WAY | PARSIPPANY | NJ | 07054 |
| | Secretary | Street Address | City | State | ZIP+4 |
| <input type="checkbox"/> | CHRISTOPHER J. FEENEY | 22 SYLVAN WAY | PARSIPPANY | NJ | 07054 |
| | Treasurer | Street Address | City | State | ZIP+4 |
| <input type="checkbox"/> | THOMAS G. CONFORTI | 22 SYLVAN WAY | PARSIPPANY | NJ | 07054 |
| | Director | Street Address | City | State | ZIP+4 |
| <input type="checkbox"/> | | | | | |
| | Director | Street Address | City | State | ZIP+4 |

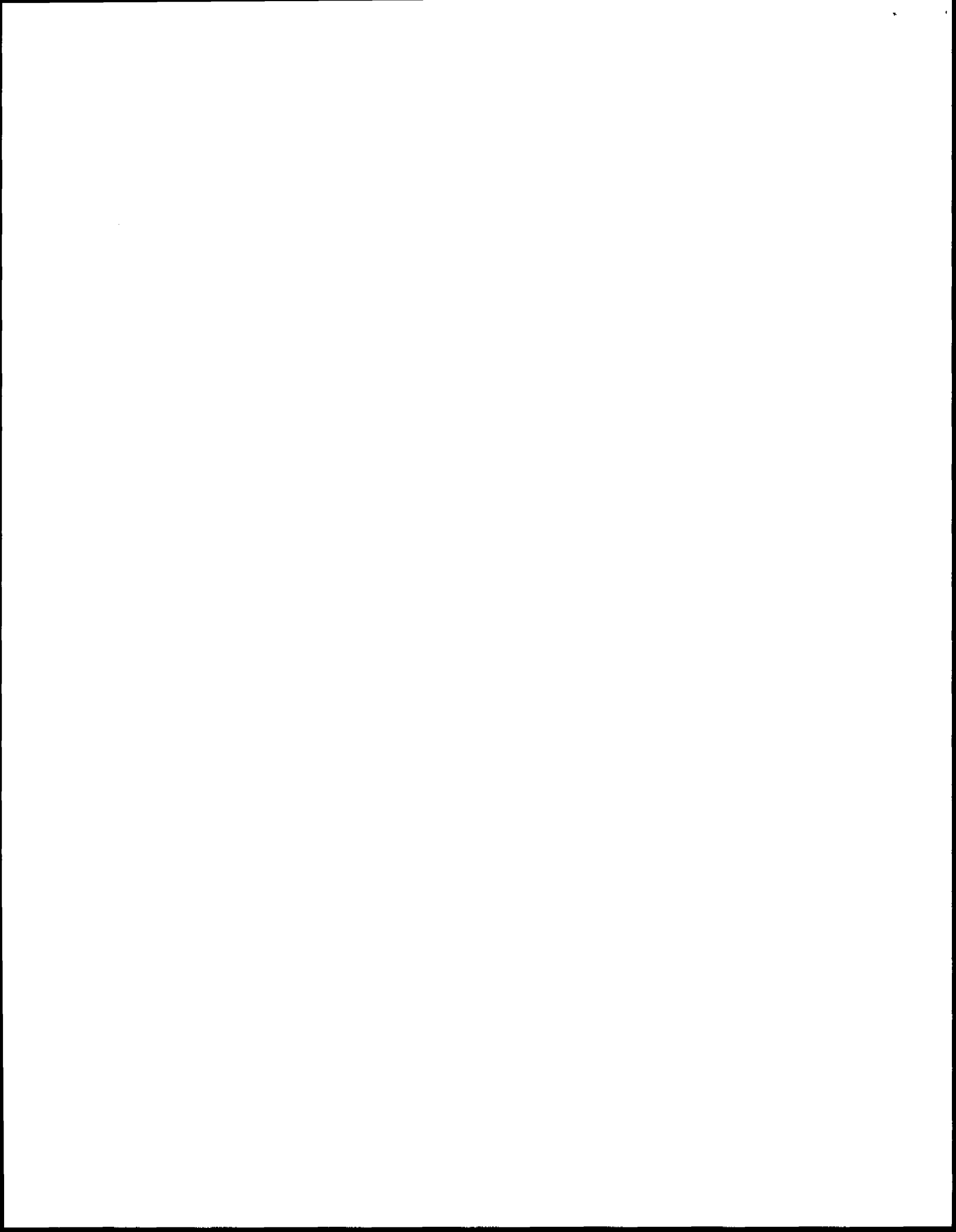
Dated _____


(Signature of an authorized officer)

Gregory T. Geppel
(Printed Name)

Vice President, Tax
(Title)

297 0570



371 0237

Receipt Number: 1966253

File Number **FB020740**



AMENDED_CERTIFICATE_OF_AUTHORITY

For

WWC SUPPLIER SERVICES, INC. changing its name to: WORLDWIDE SOURCING SOLUTIONS, INC. (DE)

Filed at the request of:

**CORPORATION SERVICE COMPANY
2711 CENTERVILLE ROAD STE 400
WILMINGTON DE 19808**

*State of South Dakota
Office of the Secretary of State*

Filed in the office of the Secretary of State on: **Thursday, November 12, 2009**

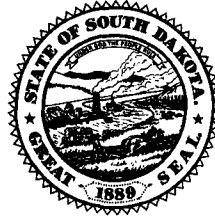


Secretary of State

Fee Received: \$250.00

371 0238 171

State of South Dakota



OFFICE OF THE SECRETARY OF STATE

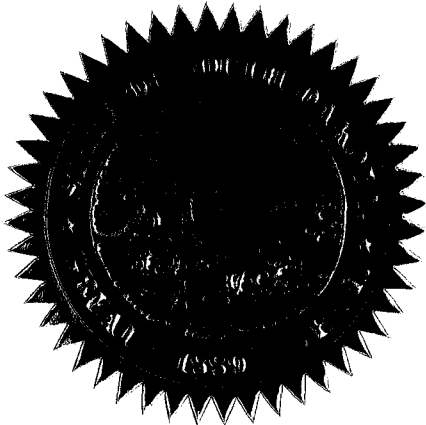
Amended Certificate of Authority

ORGANIZATIONAL ID #: FB020740

I, **Chris Nelson**, Secretary of State of the State of South Dakota, hereby certify that duplicate of the Application for an Amended Certificate of Authority of **WWC SUPPLIER SERVICES, INC. changing its name to: WORLDWIDE SOURCING SOLUTIONS, INC. (DE)** to transact business in this state duly signed and verified pursuant to the provisions of the South Dakota Corporation Acts, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I hereby issue this Amended Certificate of Authority and attach hereto a duplicate of the application to transact business in this state.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of South Dakota, at Pierre, the Capital, this November 12, 2009.



Chris Nelson

Chris Nelson
Secretary of State

371 0239

Secretary of State Office
500 E. Capitol Ave
Pierre, SD 57501
(605)773-4845

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY FOREIGN BUSINESS CORPORATION

Please Type or Print Clearly in Ink

Please submit one Original and one Photocopy
FILING FEE: \$250 payable to SECRETARY OF STATE

RECEIVED
NOV 12 2009
S.D. SEC. OF STATE

*Filed this 12th day of
Nov 2009*
Chi Nelson
SECRETARY OF STATE

Telephone # _____
FAX # _____

FILING INSTRUCTIONS: A foreign corporation authorized to transact business in this state must obtain an amended certificate of authority if it changes 1) Its corporate name; 2) The period of its duration; or 3) The state or country of its incorporation. This application must include an original CERTIFICATE OF EXISTENCE, or a document of similar import, duly authenticated by the secretary of state or other official having custody of the corporate records in the state or country under whose law it is incorporated.

1. The name of the corporation is WWC Supplier Services, Inc. *760 20740*

Note: This must be the exact corporate name.

2. The amended corporation name is Worldwide Sourcing Solutions, Inc.

Note: The name must include the term corporation, incorporated, company, limited or the applicable abbreviation.

3. State where incorporated DE

4. Date of its incorporation is [REDACTED]

5. The period of its duration Perpetual

6. The address of its principal office (this is the address of the executive offices of the corporation),

22 Sylvan Way, Parsippany, NJ 07054

Street Address City State ZIP+4

Same

Mailing Address (Optional) City State ZIP+4

7. Please complete only if there is a change to any of the registered agent information.

The South Dakota Registered Agent name _____

Street Address (Required to be a South Dakota Address) City State ZIP+4

Mailing Address (Optional - Required to be a South Dakota Address) City State ZIP+4

When listing a Commercial Registered Agent, please state their CRA #.
This number can be obtained from the Commercial Registered Agent.

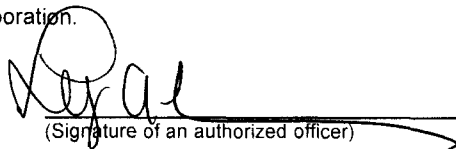
371 0240

8. The names and business addresses of its principal officers and directors. Please place a check mark next to the name if the principal officer serves as a director.

| | | | | | |
|--------------------------|-------------------|----------------|------|-------|-------|
| <input type="checkbox"/> | See Attached List | | | | |
| <input type="checkbox"/> | President | Street Address | City | State | ZIP+4 |
| <input type="checkbox"/> | Vice President | Street Address | City | State | ZIP+4 |
| <input type="checkbox"/> | Secretary | Street Address | City | State | ZIP+4 |
| <input type="checkbox"/> | Treasurer | Street Address | City | State | ZIP+4 |
| <input type="checkbox"/> | Director | Street Address | City | State | ZIP+4 |
| <input type="checkbox"/> | Director | Street Address | City | State | ZIP+4 |
| <input type="checkbox"/> | Director | Street Address | City | State | ZIP+4 |

The application must be signed by an authorized officer of the corporation.

Dated October 20, 2009


 (Signature of an authorized officer)

Lynn A. Feldman
(Printed Name)

Senior Vice President and Secretary
(Title)

1 Worldwide Sourcing Solutions, Inc.

Appointments

| Name | Primary address | Appointed as | Job Title |
|-------------------------|---------------------------------------|--------------|---|
| Helen Allison | 22 Sylvan Way, Parsippany NJ 07054 | Officer | Assistant Secretary |
| Thomas F. Anderson | 22 Sylvan Way, Parsippany NJ 07054 | Officer | Executive Vice President |
| Thomas G. Conforti | 22 Sylvan Way, Parsippany NJ 07054 | Director | Director |
| Thomas G. Conforti | 22 Sylvan Way, Parsippany NJ 07054 | Officer | Executive Vice President |
| Susan Loring Crane | 22 Sylvan Way, Parsippany NJ 07054 | Officer | Group Vice President, Legal and Assistant Secretary |
| Paul Davis | 22 Sylvan Way, Parsippany NJ 07054 | Officer | Senior Vice President, Global Procurement |
| Carla Dunn | 22 Sylvan Way, Parsippany NJ 07054 | Officer | Vice President, Global Sales |
| Duane Elledge | 22 Sylvan Way, Parsippany NJ 07054 | Officer | Executive Vice President |
| Mary R. Falvey | 22 Sylvan Way, Parsippany NJ 07054 | Officer | Executive Vice President |
| Christopher John Feeney | 22 Sylvan Way, Parsippany NJ 07054 | Officer | Senior Vice President and Treasurer |
| Lynn A. Feldman | 22 Sylvan Way, Parsippany NJ 07054 | Officer | Senior Vice President and Secretary |
| Gregory T. Geppel | 22 Sylvan Way, Parsippany NJ 07054 | Officer | Vice President, Tax |
| Barry Goldschmidt | 22 Sylvan Way, Parsippany NJ 07054 | Officer | Vice President and Assistant Treasurer |
| Michael S. Heistein | 22 Sylvan Way, Parsippany NJ 07054 | Officer | Assistant Secretary |
| Stephen P. Holmes | 22 Sylvan Way, Parsippany NJ 07054 | Director | Director |
| Stephen P. Holmes | 22 Sylvan Way, Parsippany NJ 07054 | Officer | President |
| Kirsten Hotchkiss | 22 Sylvan Way, Parsippany NJ 07054 | Officer | Senior Vice President, Legal and Assistant Secretary |
| Robin Korman | 22 Sylvan Way, Parsippany NJ 07054 | Officer | Senior Vice President, Loyalty Marketing and Strategic Partnerships |
| Robert Loewen | 22 Sylvan Way, Parsippany NJ 07054 | Officer | Executive Vice President and Chief Financial Officer |
| Flo Lugli | 22 Sylvan Way, Parsippany NJ 07054 | Officer | Executive Vice President, Marketing |
| Scott G. McLester | 22 Sylvan Way, Parsippany NJ 07054 | Officer | Executive Vice President, Legal and Assistant Secretary |
| Steve Meetre | 22 Sylvan Way, Parsippany NJ 07054 | Officer | Vice President, Legal and Assistant Secretary |
| Christopher A. Nowak | 22 Sylvan Way, Parsippany NJ 07054 | Officer | Group Vice President, Legal and Assistant Secretary |

371 0241

| | | |
|----------------------|---|---|
| Vengatesh Rangachari | 22 Sylvan Way, Parsippany Officer NJ 07054 | Senior Vice President and Chief Technology Officer |
| Nicola Rossi | 22 Sylvan Way, Parsippany Officer NJ 07054 | Senior Vice President |
| Kim Sanborn | 22 Sylvan Way, Parsippany Officer NJ 07054 | Vice President, Finance |
| Lori Smith | 22 Sylvan Way, Parsippany Officer NJ 07054 | Vice President, Finance |

371 0243

Delaware

PAGE 1

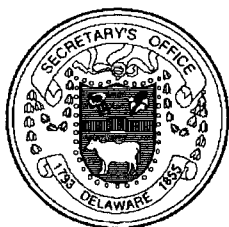
The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "WWC SUPPLIER SERVICES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "WORLDWIDE SOURCING SOLUTIONS, INC.", THE TWENTY-FIRST DAY OF SEPTEMBER, A.D. 2009, AT 5:59 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

2809732 8320

091002034




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7630572

DATE: 11-09-09

You may verify this certificate online
at corp.delaware.gov/authver.shtml

312 3422 11/17/2010

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

2010

ANNUAL REPORT Foreign

Please Type or Print Clearly in Ink

FILING FEE: \$50 Make check payable to SECRETARY OF STATE

| | |
|---------------------------|-----------------|
| FILE DATE | <u>11/12/10</u> |
| RECEIPT NO | <u>2085812</u> |
| RECEIVED | |
| NOV 12 2010 | |
| S.D. SEC. OF STATE | |

1. Corporate Name and Mailing Address:

FB020740

WORLDWIDE SOURCING SOLUTIONS, INC.
22 SYLVAN WAY
PARSIPPANY, NJ 07054

| | |
|---|-------|
| Telephone # | _____ |
| FAX # | _____ |
| FILING DATE: Due during the month the Certificate of Authority was issued, and delinquent after the last day of the following month. | |

2. The jurisdiction under whose law it is formed DELAWARE

3. The address of the principal executive office in or out of the State of South Dakota.

| | | | |
|----------------------|-------------------|-----------|--------------|
| <u>22 SYLVAN WAY</u> | <u>PARSIPPANY</u> | <u>NJ</u> | <u>07054</u> |
| Street Address | City | State | ZIP+4 |

| | | | |
|----------------------------|------|-------|-------|
| Mailing Address (Optional) | City | State | ZIP+4 |
|----------------------------|------|-------|-------|

4. The name of the South Dakota Registered Agent CORPORATION SERVICE COMPANY

| | | | |
|--|---------------|-----------|--------------|
| <u>503 SOUTH PIERRE STREET</u> | <u>PIERRE</u> | <u>SD</u> | <u>57501</u> |
| Street Address (Required to be a South Dakota Address) | City | State | ZIP+4 |

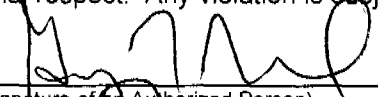
| | | | |
|--|------|-------|-------|
| Mailing Address (Optional - Required to be a South Dakota Address) | City | State | ZIP+4 |
|--|------|-------|-------|

5. The names and business addresses of its principal officers and directors. Please place a check mark next to the name if the principal officer serves as a director.

| | | | | | |
|-------------------------------------|------------------------|----------------|------------|-------|-------|
| <input checked="" type="checkbox"/> | STEPHEN P. HOLMES | 22 SYLVAN WAY | PARSIPPANY | NJ | 07054 |
| | President | Street Address | City | State | ZIP+4 |
| <input type="checkbox"/> | GREGORY T. GEPPEL | 22 SYLVAN WAY | PARSIPPANY | NJ | 07054 |
| | Vice President | Street Address | City | State | ZIP+4 |
| <input type="checkbox"/> | LYNN A. FELDMAN | 22 SYLVAN WAY | PARSIPPANY | NJ | 07054 |
| | Secretary | Street Address | City | State | ZIP+4 |
| <input type="checkbox"/> | THOMAS J. EDWARDS, JR. | 22 SYLVAN WAY | PARSIPPANY | NJ | 07054 |
| | Treasurer | Street Address | City | State | ZIP+4 |
| <input type="checkbox"/> | THOMAS G. CONFORTI | 22 SYLVAN WAY | PARSIPPANY | NJ | 07054 |
| | Director | Street Address | City | State | ZIP+4 |
| <input type="checkbox"/> | | | | | |
| | Director | Street Address | City | State | ZIP+4 |

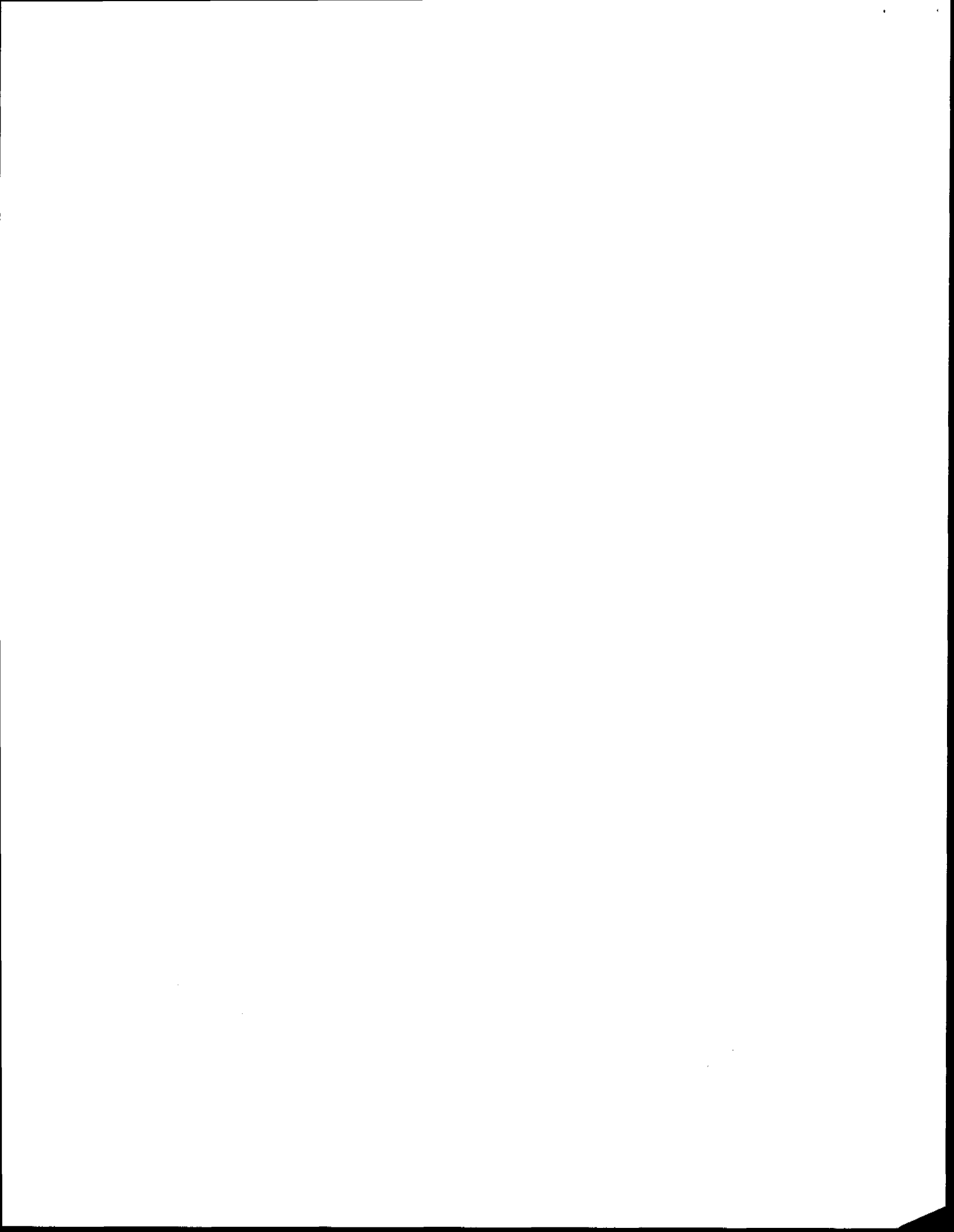
No person may execute this report knowing it is false in any material respect. Any violation is subject to a civil penalty.

Dated 11/4/10



 (Signature of an Authorized Person)
 Gregory T. Geppel

 (Printed Name)



381 0926

Receipt Number: 2120597

File Number **FB020740**



STATEMENT_OF_CHANGE

For

WORLDWIDE SOURCING SOLUTIONS, INC.

Filed at the request of:

**CORPORATE CREATIONS INTERNATIONAL INC.
11380 PROSPERITY INTERNATIONAL INC.
PALM BEACH GARDENS FL 33410**

*State of South Dakota
Office of the Secretary of State*

Filed in the office of the Secretary of State on: **Monday, March 14, 2011**


Secretary of State

Fee Received: \$10.00

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH

Please Type or Print Clearly in Ink
Please submit one **Original** and one **Photocopy**
FILING FEE: \$10 Make check payable to SECRETARY OF STATE

| | |
|---------------------------|-------|
| FILE DATE | _____ |
| RECEIPT NO | _____ |
| RECEIVED | |
| MAR 14 2011 | |
| S.D. SEC. OF STATE | |

1. Corporate ID and Name:

FB020740 Worldwide Sourcing Solutions, Inc.

Filed this 14th
March, 11
Jason Jant
SECRETARY OF STATE

| | |
|-------------|-------|
| Telephone # | _____ |
| FAX # | _____ |

2. The name of the registered agent on file CORPORATION SERVICE COMPANY

The name of the successor registered agent Corporate Creations Network Inc.

3. If listing a Commercial Registered Agent, please state their identification number CR000019

4. The address of the agent currently on file for this entity

| | | | |
|--------------------------------|-----------------|-----------|-------------------|
| <u>503 SOUTH PIERRE STREET</u> | <u>PIERRE ,</u> | <u>SD</u> | <u>57501-4522</u> |
| Street Address (Required) | City | State | ZIP+4 |

| | | | |
|-----------------|-------|-------|-------|
| _____ | _____ | _____ | _____ |
| Mailing Address | City | State | ZIP+4 |

5. If the address has changed, its new address

| | | | |
|--|------------------|-----------|--------------|
| <u>19 Nickel Place</u> | <u>Spearfish</u> | <u>SD</u> | <u>57783</u> |
| Street Address or Rural Route Box Number in This State and | City | State | ZIP+4 |

| | | | |
|---|-------|-------|-------|
| _____ | _____ | _____ | _____ |
| Mailing Address in This State, if Different from Street Address | City | State | ZIP+4 |

6. The address of its registered office and the address of the business office of its registered agent, as changed, must be identical.

The undersigned entity submits the following statement for purpose of changing its registered office and/or its registered agent in the State of South Dakota.

No person may execute this report knowing it is false in any material respect. Any violation is subject to a civil penalty.

Dated

Valerie

(Signature of an Authorized Person)

Valerie Hawk-Donohue, Attorney-in-Fact

(Printed Name)

381 0927

2011

Enter Filing Year

ANNUAL REPORT

FILE DATE 11/17/2011

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

FOREIGN

RECEIPT NO 7648

FILING FEE: \$50.00 Please Type or Print Clearly In Ink
Make check payable to SECRETARY OF STATE

1. Corporate Name and Address:

FB020740
WORLDWIDE SOURCING SOLUTIONS, INC.
22 SYLVAN WAY
PARSIPPANY, NJ07054-3801

2. The jurisdiction under whose law it is formed DELAWARE

3. The address of the principal executive office (business address).

| | | | |
|-----------------|------------|-------|------------|
| 22 SYLVAN WAY | PARSIPPANY | NJ | 07054-3801 |
| Street Address | City | State | ZIP+4 |
| 22 SYLVAN WAY | PARSIPPANY | NJ | 07054 |
| Mailing Address | City | State | ZIP+4 |

4. The name of the South Dakota Registered Agent

Agent Name: CORPORATE CREATIONS NETWORK INC.

| | | | |
|---|-----------|-------|--------|
| 19 NICKEL PLACE | SPEARFISH | SD | 57783- |
| Street Address or Rural Route Box Number in This State and | City | State | ZIP+4 |
| Mailing Address in This State, if Different from Street Address | City | State | ZIP+4 |

5. The names and business addresses of its principal officers and directors. Please place a check mark next to the name if the principal officer serves as a director.

| | | | | | |
|--------------------------|------------------------|----------------|------------|-------|-------|
| <input type="checkbox"/> | STEPHEN P. HOLMES | 22 SYLVAN WAY | PARSIPPANY | NJ | 07054 |
| | President | Street Address | City | State | ZIP+4 |
| <input type="checkbox"/> | MICHAEL WARING | 22 SYLVAN WAY | PARSIPPANY | NJ | 07054 |
| | Vice President | Street Address | City | State | ZIP+4 |
| <input type="checkbox"/> | LYNN A. FELDMAN | 22 SYLVAN WAY | PARSIPPANY | NJ | 07054 |
| | Secretary | Street Address | City | State | ZIP+4 |
| <input type="checkbox"/> | THOMAS J. EDWARDS, JR. | 22 SYLVAN WAY | PARSIPPANY | NJ | 07054 |
| | Treasurer | Street Address | City | State | ZIP+4 |
| <input type="checkbox"/> | STEVE MEETRE | 22 SYLVAN WAY | PARSIPPANY | NJ | 07054 |
| | Director | Street Address | City | State | ZIP+4 |
| <input type="checkbox"/> | NICOLA ROSSI | 22 SYLVAN WAY | PARSIPPANY | NJ | 07054 |
| | Director | Street Address | City | State | ZIP+4 |

No person may execute this report knowing it is false in any material aspect. Any violation is subject to a civil penalty.
By signing this form you agree to have both the fee and the form processed electronically.

Dated 11/17/2011

Signature Accepted Electronically
(Signature of an Authorized Person)

MONICA G ZAMBRANO
(Printed Name)

2012

Enter Filing Year

ANNUAL REPORT

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

FOREIGN

Please Type or Print Clearly In Ink

FILING FEE: \$50.00 Make check payable to SECRETARY OF STATE

FILE 11/14/2012

RECEIPT NO 74891

1. Corporate Name and Address:

FB020740
WORLDWIDE SOURCING SOLUTIONS, INC.
22 SYLVAN WAY
PARSIPPANY, NJ 07054-3801

2. The jurisdiction under whose law it is formed DELAWARE

3. The address of the principal executive office (business address).

| | | | |
|----------------|------------|-------|------------|
| 22 SYLVAN WAY | PARSIPPANY | NJ | 07054-3801 |
| Street Address | City | State | ZIP+4 |

| | | | |
|-----------------|------|-------|-------|
| Mailing Address | City | State | ZIP+4 |
|-----------------|------|-------|-------|

4. The name of the South Dakota Registered Agent

Agent Name: CORPORATE CREATIONS NETWORK INC.

| | | | |
|--|-----------|-------|-------|
| 19 NICKEL PLACE | SPEARFISH | SD | 57783 |
| Street Address or Rural Route Box Number in This State and | City | State | ZIP+4 |

| | | | |
|---|------|-------|-------|
| Mailing Address in This State, if Different from Street Address | City | State | ZIP+4 |
|---|------|-------|-------|

5. The names and business addresses of its principal officers and directors. Please place a check mark next to the name if the principal officer serves as a director.

| | | | | | |
|--------------------------|------------------------|----------------|------------|-------|-------|
| <input type="checkbox"/> | STEPHEN P. HOLMES | 22 SYLVAN WAY | PARSIPPANY | NJ | 07054 |
| | President | Street Address | City | State | ZIP+4 |
| <input type="checkbox"/> | MICHAEL WARING | 22 SYLVAN WAY | PARSIPPANY | NJ | 07054 |
| | Vice President | Street Address | City | State | ZIP+4 |
| <input type="checkbox"/> | LYNN A. FELDMAN | 22 SYLVAN WAY | PARSIPPANY | NJ | 07054 |
| | Secretary | Street Address | City | State | ZIP+4 |
| <input type="checkbox"/> | THOMAS J. EDWARDS, JR. | 22 SYLVAN WAY | PARSIPPANY | NJ | 07054 |
| | Treasurer | Street Address | City | State | ZIP+4 |
| <input type="checkbox"/> | STEVE MEETRE | 22 SYLVAN WAY | PARSIPPANY | NJ | 07054 |
| | Director | Street Address | City | State | ZIP+4 |
| <input type="checkbox"/> | NICOLA ROSSI | 22 SYLVAN WAY | PARSIPPANY | NJ | 07054 |
| | Director | Street Address | City | State | ZIP+4 |

No person may execute this report knowing it is false in any material aspect. Any violation is subject to a civil penalty. By signing this form you agree to have both the fee and the form processed electronically.

Date 11/14/2012

Signature Accepted Electronically

(Signature of an Authorized Person)

MONICA GONZALEZ SPECIAL SECRETARY

(Printed Name)

2013

Enter Filing Year

ANNUAL REPORT

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

FOREIGN

Please Type or Print Clearly In Ink

FILING FEE: \$50.00 Make check payable to SECRETARY OF STATE

FILE 11/6/2013

RECEIPT NO 151526

1. Corporate Name and Address:

FB020740
WORLDWIDE SOURCING SOLUTIONS, INC.
22 SYLVAN WAY
PARSIPPANY, NJ 07054-3801

2. The jurisdiction under whose law it is formed DELAWARE

3. The address of the principal executive office (business address).

| | | | |
|----------------|------------|-------|------------|
| 22 SYLVAN WAY | PARSIPPANY | NJ | 07054-3801 |
| Street Address | City | State | ZIP+4 |

| | | | |
|-----------------|------|-------|-------|
| Mailing Address | City | State | ZIP+4 |
|-----------------|------|-------|-------|

4. The name of the South Dakota Registered Agent

Agent Name: CORPORATE CREATIONS NETWORK INC.

| | | | |
|--|-----------|-------|-------|
| 19 NICKEL PLACE | SPEARFISH | SD | 57783 |
| Street Address or Rural Route Box Number in This State and | City | State | ZIP+4 |

| | | | |
|---|------|-------|-------|
| Mailing Address in This State, if Different from Street Address | City | State | ZIP+4 |
|---|------|-------|-------|

5. The names and business addresses of its principal officers and directors. Please place a check mark next to the name if the principal officer serves as a director.

| | | | | | |
|--------------------------|-------------------|----------------|------------|-------|-------|
| <input type="checkbox"/> | STEPHEN P. HOLMES | 22 SYLVAN WAY | PARSIPPANY | NJ | 07054 |
| | President | Street Address | City | State | ZIP+4 |
| <input type="checkbox"/> | MICHAEL WARING | 22 SYLVAN WAY | PARSIPPANY | NJ | 07054 |
| | Vice President | Street Address | City | State | ZIP+4 |
| <input type="checkbox"/> | LYNN A. FELDMAN | 22 SYLVAN WAY | PARSIPPANY | NJ | 07054 |
| | Secretary | Street Address | City | State | ZIP+4 |
| <input type="checkbox"/> | STEVE MEETRE | 22 SYLVAN WAY | PARSIPPANY | NJ | 07054 |
| | Director | Street Address | City | State | ZIP+4 |
| <input type="checkbox"/> | NICOLA ROSSI | 22 SYLVAN WAY | PARSIPPANY | NJ | 07054 |
| | Director | Street Address | City | State | ZIP+4 |

No person may execute this report knowing it is false in any material aspect. Any violation is subject to a civil penalty. By signing this form you agree to have both the fee and the form processed electronically.

Date 11/06/2013

Signature Accepted Electronically

(Signature of an Authorized Person)

MONICA GONZALEZ SPECIAL SECRETARY

(Printed Name)

2014

Enter Filing Year

ANNUAL REPORT

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

FOREIGN

Please Type or Print Clearly In Ink

FILING FEE: \$50.00 Make check payable to SECRETARY OF STATE

FILE DATE 10/24/2014

RECEIPT NO 241540

1. Corporate Name and Address:

FB020740
WORLDWIDE SOURCING SOLUTIONS, INC.
22 SYLVAN WAY
PARSIPPANY, NJ 07054-3801

2. The jurisdiction under whose law it is formed DELAWARE

3. The address of the principal executive office (business address).

| | | | |
|----------------|------------|-------|------------|
| 22 SYLVAN WAY | PARSIPPANY | NJ | 07054-3801 |
| Street Address | City | State | ZIP+4 |

| | | | |
|-----------------|------|-------|-------|
| Mailing Address | City | State | ZIP+4 |
|-----------------|------|-------|-------|

4. The name of the South Dakota Registered Agent

Agent Name: CORPORATE CREATIONS NETWORK INC.

| | | | |
|--|-----------|-------|-------|
| 19 NICKEL PLACE | SPEARFISH | SD | 57783 |
| Street Address or Rural Route Box Number in This State and | City | State | ZIP+4 |

| | | | |
|---|------|-------|-------|
| Mailing Address in This State, if Different from Street Address | City | State | ZIP+4 |
|---|------|-------|-------|

5. The names and business addresses of its principal officers and directors. Please place a check mark next to the name if the principal officer serves as a director.

| | | | | | |
|--------------------------|-------------------|----------------|------------|-------|-------|
| <input type="checkbox"/> | STEPHEN P. HOLMES | 22 SYLVAN WAY | PARSIPPANY | NJ | 07054 |
| | President | Street Address | City | State | ZIP+4 |
| <input type="checkbox"/> | MICHAEL WARING | 22 SYLVAN WAY | PARSIPPANY | NJ | 07054 |
| | Vice President | Street Address | City | State | ZIP+4 |
| <input type="checkbox"/> | LYNN A. FELDMAN | 22 SYLVAN WAY | PARSIPPANY | NJ | 07054 |
| | Secretary | Street Address | City | State | ZIP+4 |
| <input type="checkbox"/> | STEVE MEETRE | 22 SYLVAN WAY | PARSIPPANY | NJ | 07054 |
| | Director | Street Address | City | State | ZIP+4 |
| <input type="checkbox"/> | NICOLA ROSSI | 22 SYLVAN WAY | PARSIPPANY | NJ | 07054 |
| | Director | Street Address | City | State | ZIP+4 |

No person may execute this report knowing it is false in any material aspect. Any violation is subject to a civil penalty.
By signing this form you agree to have both the fee and the form processed electronically.

Dated 10/24/2014

Signature Accepted Electronically

(Signature of an Authorized Person)

MONICA GONZALEZ SPECIAL SECRETARY

(Printed Name)

2014

Enter Filing Year

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

FOREIGN

Please Type or Print Clearly In Ink

Make check payable to SECRETARY OF STATE

FILE DATE 12/4/2014

RECEIPT NO 251564

FILING FEE:

1. Corporate Name and Address:

FB020740
WORLDWIDE SOURCING SOLUTIONS, INC.
22 SYLVAN WAY
PARSIPPANY, NJ 07054-3801

2. The jurisdiction under whose law it is formed DELAWARE

3. The address of the agent currently on file for this entity.

Agent Name: CORPORATE CREATIONS NETWORK INC.

| | | | |
|--|------------------|--------------|--------------|
| <u>19 NICKEL PLACE</u> | <u>SPEARFISH</u> | <u>SD</u> | |
| Street Address or Rural Route Box Number in This State and | City | State | ZIP+4 |
| <u>Mailing Address in This State, if Different from Street Address</u> | <u>City</u> | <u>State</u> | <u>ZIP+4</u> |

4. If the address has changed, its new address.

New Agent Name: CORPORATE CREATIONS NETWORK INC.

| | | | |
|--|--------------------|--------------|--------------|
| <u>101 S REID STREET #307</u> | <u>SIOUX FALLS</u> | <u>SD</u> | |
| Street Address or Rural Route Box Number in This State and | City | State | ZIP+4 |
| <u>Mailing Address in This State, if Different from Street Address</u> | <u>City</u> | <u>State</u> | <u>ZIP+4</u> |

An error has occurred while processing TextBox 'calcAgentZip1':
Cannot perform '=' operation on System.String and System.Int32.

No person may execute this report knowing it is false in any material aspect. Any violation is subject to a civil penalty.
By signing this form you agree to have both the fee and the form processed electronically.

Dated 12/04/2014

Signature Accepted Electronically

(Signature of an Authorized Person)

2015

ANNUAL REPORT

FILE DATE 11/5/2015

Enter Filing Year

FOREIGN

RECEIPT NO 349332

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

SDCL 47-27-18, 59-11-24

Please Type or Print Clearly In Ink

FILING FEE: \$50.00 Make check payable to SECRETARY OF STATE

1. Corporate Name and Address:

FB020740

WORLDWIDE SOURCING SOLUTIONS, INC.

2. The jurisdiction under whose law it is formed DELAWARE

3. The address of the principal executive office (business address).

| | | | |
|---------------|------------|----|------------|
| 22 SYLVAN WAY | PARSIPPANY | NJ | 07054-3801 |
|---------------|------------|----|------------|

| | | | |
|---|------|-------|-------|
| Actual Street Address or Rural Route Box Number | City | State | ZIP+4 |
|---|------|-------|-------|

| | | | |
|---|------|-------|-------|
| Mailing Address, if Different from Street Address | City | State | ZIP+4 |
|---|------|-------|-------|

4. The name of the South Dakota Registered Agent

Agent Name: CORPORATE CREATIONS NETWORK INC.

| | | | |
|------------------------|-------------|----|--|
| 101 S REID STREET #307 | SIoux FALLS | SD | |
|------------------------|-------------|----|--|

| | | | |
|---|------|-------|-------|
| Actual Street Address or Rural Route Box Number in This State | City | State | ZIP+4 |
|---|------|-------|-------|

| | | | |
|---|------|-------|-------|
| Mailing Address in This State, if Different from Street Address | City | State | ZIP+4 |
|---|------|-------|-------|

5. The names and business addresses of its principal officers and directors (governors). If, pursuant to SDCL 47-1A-732(1), the board of directors has been eliminated, list the names of the shareholders.

| | | | | |
|--|-----------------------|------------|-------|-------|
| <input type="checkbox"/> STEPHEN P. HOLMES | 22 SYLVAN WAY | PARSIPPANY | NJ | 07054 |
| President | Actual Street Address | City | State | ZIP+4 |

| | | | | |
|---|-----------------------|------------|-------|-------|
| <input type="checkbox"/> MICHAEL WARING | 22 SYLVAN WAY | PARSIPPANY | NJ | 07054 |
| Vice President | Actual Street Address | City | State | ZIP+4 |

| | | | | |
|--|-----------------------|------------|-------|-------|
| <input type="checkbox"/> SCOTT G. MCLESTER | 22 SYLVAN WAY | PARSIPPANY | NJ | 07054 |
| Secretary | Actual Street Address | City | State | ZIP+4 |

| | | | | |
|---------------------------------------|-----------------------|------------|-------|-------|
| <input type="checkbox"/> STEVE MEETRE | 22 SYLVAN WAY | PARSIPPANY | NJ | 07054 |
| Director | Actual Street Address | City | State | ZIP+4 |

An error has occurred while processing TextBox 'calcAgentZip1':
Cannot perform '=' operation on System.String and System.Int32.

No person may execute this report knowing it is false in any material aspect. Any violation is subject to a civil penalty.

Dated

Signature Accepted Electronically

(Signature of an Authorized Person)

KATHLEEN A. LANGE, SPECIAL SECRETARY

(Printed Name)

*By signing this form you agree to have both the fee and the form processed electronically.
A fee of up to \$40 will be assessed for returned payments.

11/5/2015 4:26:57 PM

| | | | | | |
|--------------------------|--------------|-----------------------|------------|-------|-------|
| <input type="checkbox"/> | NICOLA ROSSI | 22 SYLVAN WAY | PARSIPPANY | NJ | 07054 |
| | Director | Actual Street Address | City | State | ZIP+4 |

| | | | | | |
|--------------------------|------------------------|-----------------------|------------|-------|-------|
| <input type="checkbox"/> | JEFFREY R. LEUENBERGER | 22 SYLVAN WAY | PARSIPPANY | NJ | 07054 |
| | Treasurer | Actual Street Address | City | State | ZIP+4 |

No person may execute this report knowing it is false in any material aspect. Any violation is subject to a civil penalty.

Dated

Signature Accepted Electronically

(Signature of an Authorized Person)

KATHLEEN A. LANGE, SPECIAL SECRETARY

(Printed Name)

No person may execute this report knowing it is false in any material aspect. Any violation is subject to a civil penalty.

Dated

Signature Accepted Electronically

(Signature of an Authorized Person)

KATHLEEN A. LANGE, SPECIAL SECRETARY

(Printed Name)

*By signing this form you agree to have both the fee and the form processed electronically.
A fee of up to \$40 will be assessed for returned payments.

11/5/2015 4:26:57 PM