

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
Feb 22 1996 8:00 am  
Secretary of State

DOCUMENT # **176669** (0)  
1. Corporation Name  
**RYDER TRUCK RENTAL, INC.**



Principal Place of Business: **RYDER TRUCK RENTAL, INC. 3600 NW 82ND AVENUE MIAMI FL 33166 US**  
Mailing Address: **RYDER TRUCK RENTAL, INC. 3600 NW 82ND AVENUE MIAMI FL 33166 US**

2. Principal Place of Business: 21 State, Apt. #, etc.; 22 City & State; 23 Zip; 24 Country  
2a. Mailing Address: 26 State, Apt. #, etc.; 27 City & State; 28 Zip; 29 Country

3. Date Incorporated or Qualified: **12/28/1953**  
3a. Date of Last Report: **02/28/1995**  
4. FEI Number: **59-0747035**  
5. Certificate of Status Desired:  \$8.75 Additional Fee Required  
6. Election Campaign Financing:  \$5.00 May Be Added to Fees  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes  No  *Files consolidated in annual return*

9. Name and Address of Current Registered Agent

**HERRON, J.M.  
3600 N.W. 82ND AVENUE  
MIAMI FL 33166**

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0507 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0507, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS  
12.1 TITLE: CP, NAME: BURNS, M. ANTHONY, STREET ADDRESS: 3600 NW 82ND AVE, CITY, STATE, ZIP: MIAMI FL  
12.2 TITLE: VP, NAME: HIGH, JOSHUA, STREET ADDRESS: 3600 NW 82ND AVE, CITY, STATE, ZIP: MIAMI FL  
12.3 TITLE: EVP, NAME: CAMPBELL, C. ROBERT, STREET ADDRESS: 3600 NW 82ND AVE, CITY, STATE, ZIP: MIAMI FL  
12.4 TITLE: VPT, NAME: GOLDBERG, STEVEN R, STREET ADDRESS: 3600 NW 82ND AVE, CITY, STATE, ZIP: MIAMI FL  
12.5 TITLE: S, NAME: CHOZIANIN, H. J, STREET ADDRESS: 3600 NW 82ND AVE, CITY, STATE, ZIP: MIAMI FL  
12.6 TITLE: AT, NAME: FEIGENBAUM, LILLIAN, STREET ADDRESS: 3600 N.W. 82ND AVENUE, CITY, STATE, ZIP: MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
13.1 TITLE: [Change] [Addition]  
13.2 NAME: [Change] [Addition]  
13.3 STREET ADDRESS: [Change] [Addition]  
13.4 CITY, STATE, ZIP: [Change] [Addition]  
13.5 TITLE: [Change] [Addition]  
13.6 NAME: [Change] [Addition]  
13.7 STREET ADDRESS: [Change] [Addition]  
13.8 CITY, STATE, ZIP: [Change] [Addition]  
13.9 TITLE: [Change] [Addition]  
13.10 NAME: [Change] [Addition]  
13.11 STREET ADDRESS: [Change] [Addition]  
13.12 CITY, STATE, ZIP: [Change] [Addition]

*D.P. Commercial Leasing  
Dwight D. Denny  
3600 NW 82nd Ave  
Miami, FL 33166*

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13, in a position or on an attachment with an address.

SIGNATURE: *Lillian Feigenbaum*  
Lillian Feigenbaum  
Assistant Treasurer

01/22/96 (305) 593-3137

CR2E034 (12/95)

10/01/95

**RYDER TRUCK RENTAL, INC.**  
(Florida)

**DIRECTORS**

M. ANTHONY BURNS - CHAIRMAN  
DWIGHT D. DENNY  
EDWIN A. HUSTON  
GERALD R. RIORDAN

**OFFICERS**

|                       |  |
|-----------------------|--|
| M. ANTHONY BURNS      | PRESIDENT  |
| DWIGHT D. DENNY       | PRESIDENT-COMMERCIAL LEASING & SERVICES                      |
| GERALD R. RIORDAN     | PRESIDENT-CONSUMER RENTAL                                    |
| JAMES M. HERRON       | SENIOR EXECUTIVE VICE PRESIDENT &<br>ASSISTANT SECRETARY     |
| EDWIN A. HUSTON       | SENIOR EXECUTIVE VICE PRESIDENT &<br>CHIEF FINANCIAL OFFICER |
| THOMAS E. McKINNON    | EXECUTIVE VICE PRESIDENT - HUMAN RESOURCES                   |
| J. ERNEST RIDDLE      | EXECUTIVE VICE PRESIDENT                                     |
| JOHN R. HADDOCK       | SENIOR VICE PRESIDENT  |
| BRUCE D. PARKER       | SENIOR VICE PRESIDENT  |
| KEVIN M. PETERS       | SENIOR VICE PRESIDENT  |
| JOHN R. HOSMER        | SENIOR VICE PRESIDENT PURCHASING &<br>ASSET MANAGEMENT       |
| ANTHONY G. TEGNELIA   | SENIOR VICE PRESIDENT & CONTROLLER                           |
| STEVEN R. GOLDBERG    | VICE PRESIDENT & TREASURER                                   |
| JOSHUA HIGH           | VICE PRESIDENT & ASSISTANT TREASURER                         |
| TARA BROCKWAY JACKSON | VICE PRESIDENT & ASSISTANT SECRETARY                         |
| J. WAYNE JOHNSON      | VICE PRESIDENT-RISK MANAGEMENT                               |
| MICHAEL W. KURLA      | VICE PRESIDENT-MARKET PLANNING                               |
| FREDERICK V. PERRY    | VICE PRESIDENT & ASSISTANT SECRETARY                         |
| FRED RAY STUEVER      | VICE PRESIDENT-ENVIRONMENT, HEALTH & SAFETY                  |
| H. JUDITH CHOZIANIN   | SECRETARY  |

**RYDER TRUCK RENTAL, INC. (continued)**

|                      |                      |
|----------------------|----------------------|
| THOMAS W. ARNST      | ASSISTANT SECRETARY  |
| EDWARD R. HENDERSON  | ASSISTANT SECRETARY  |
| SERGE G. MARTIN      | ASSISTANT SECRETARY  |
| V. AUBREY MINCE, JR. | ASSISTANT SECRETARY  |
| GINA S. RUSS         | ASSISTANT SECRETARY  |
| YASMINE B. ZYNE      | ASSISTANT SECRETARY  |
| JOAQUIN A. ALONSO    | ASSISTANT SECRETARY  |
| LILLIAN FEIGENBAUM   | ASSISTANT TREASURER  |
| GLYNIS A. BRYAN      | ASSISTANT TREASURER  |
| GAIL D. PERRON       | ASSISTANT TREASURER  |
| W. DANIEL SUSIK      | ASSISTANT TREASURER  |
| JOHN F. BRENNAN      | ASSISTANT TREASURER  |
| MARK W. SMITH        | ASSISTANT CONTROLLER |
|                      | ASSISTANT CONTROLLER |

**COMMERCIAL LEASING & SERVICES**

|                       |  |
|-----------------------|--|
| DWIGHT D. DENNY       | PRESIDENT                                  |
| THOMAS D. HJERTQUIST  | VICE PRESIDENT-MAINTENANCE                 |
| BRUCE A. JOHNSON      | VICE PRESIDENT-HUMAN RESOURCES             |
| TRACY A. LEINBACH     | VICE PRESIDENT-FINANCE                     |
| J. RANDALL NOBLES     | VICE PRESIDENT, RE-ENGINEERING             |
| ROBERT P. TABB        | VICE PRESIDENT-SYSTEMS DEVELOPMENT         |
| JOEL E. BIGGERSTAFF   | VICE PRESIDENT & GENERAL MANAGER-SOUTHEAST |
| CHRISTOPHER H. CULLEY | VICE PRESIDENT & GENERAL MANAGER-MID WEST  |
| ROBERT A. DICKINSON   | VICE PRESIDENT & GENERAL MANAGER-SOUTHWEST |
| STEPHEN E. HUNT       | VICE PRESIDENT & GENERAL MANAGE-NORTHEAST  |
| EDWARD R. JUSTIS, JR. | VICE PRESIDENT & GENERAL MANAGER-MID SOUTH |
| DOUGLAS M. SLACK      | VICE PRESIDENT & GENERAL MANAGER-WEST      |

**CONSUMER TRUCK RENTAL**

|                     |                                    |
|---------------------|------------------------------------|
| GERALD R. RIORDAN   | PRESIDENT                          |
| DEBORAH L. RISTON   | VICE PRESIDENT-HUMAN RESOURCES     |
| WAYNE M. MINCEY     | AREA VICE PRESIDENT-EASTERN REGION |
| DAVID S. RUSSELL    | AREA VICE PRESIDENT-WESTERN REGION |
| RAYMOND W. CASEY    | AREA VICE PRESIDENT                |
| JACK P. SUMMERVILLE | AREA VICE PRESIDENT                |

**PUBLIC TRANSPORTATION SERVICES**

|              |                       |
|--------------|-----------------------|
| JOHN H. DORR | SENIOR VICE PRESIDENT |
|--------------|-----------------------|