2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Mar 11, 2002 8:00 am DOCUMENT # 176669 **Secretary of State** 1. Entity Name 03-11-2002 90067 046 ***150.00 RYDER TRUCK RENTAL, INC. Principal Place of Business Mailing Address RYDER TRUCK RENTAL. INC RYDER TRUCK RENTAL, INC 3600 NW 82ND AVENUE 3600 NW 82ND AVENUE MIAMI FL 33186 MIAMI FL 33166 HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-0747035 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required _____6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name O'MEARA, VICKI A Street Address (P.O. Box Number is Not Acceptable) 3600 N.W. 82ND AVENUE **MIAMI FL 33166** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Addition TITLE ☐ Delete SWIENTON, GREGORY T NAME 3600 NW 82ND AVENUE STREET ADDRESS STREET ADDRESS **MIAMI FL 33166** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME CHALLIX, LOWE NAME STREET ADDRESS 3600 NW 82ND AVE STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33166** CITY-ST-ZIP TITLE VPCD Delete TITLE [] Charige ☐ Addition NAME NELSON, CORLISS J NAME STREET ADDRESS 3600 N.W. 82 AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33166 TITLE VPT Delete TITLE ☐ Change ☐ Addition SUSIK, W DANIEL NAME NAME STREET ADDRESS 3600 N.W. 82 AVE. STREET ADDRESS MIAMI FL 33166 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME O'MEARA, VICKI A NAME STREET ADDRESS 3600 NW 82ND AVE STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33166** CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition ALONSO, JOAQUIN A NAME NAME STREET ADDRESS 3600 N.W. 82ND AVENUE STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33166** CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

ALFRED C. NEUY

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ATTACH BOC# 176669

333241

11/2001

RYDER TRUCK RENTAL, INC.

(dba RYDER TRANSPORTATION SERVICES)
(Florida)

OFFICERS

GREGORY T. SWIENTON CORLISS J. NELSON DWIGHT D. DENNY BOBBY J. GRIFFIN TRACY A. LEINBACH CHALLIS M. LOWE

--- VICKLA. O'MEARA. -

GREGORY F. GREENE KATHLEEN S. PARTRIDGE

RICHARD G. RODICK

DAVID P. BOUCHARD

ROBERT D. FATOVIC

J. WAYNE JOHNSON JEFFREY H. LESTER

THOMAS S. RENEHAN

ROBERT J. WIEDMAIER

OFELIA SAN PEDRO

SANDRA L. ORR

JAMES L. CADE JR. GREGORY R. CALDWELL

W. DANIEL SUSIK ANTHONY G. TEGNELIA PRESIDENT & CEO SENIOR EXECUTIVE VICE PRESIDENT & CHIEF FINANCIAL OFFICER EXECUTIVE VICE PRESIDENT – ASSET MANAGEMENT

EXECUTIVE VICE PRESIDENT – ASSET MANAGEMENT
EXECUTIVE VICE PRESIDENT – GLOBAL SUPPLY CHAIN OPERATIONS
EXECUTIVE VICE PRESIDENT – FLEET MANAGEMENT SOLUTIONS
EXECUTIVE VICE PRESIDENT – HUMAN RESOURCES, PUBLIC

AFFAIRS & CORPORATE COMMUNICATIONS

EXECUTIVE VICE PRESIDENT - GENERAL COUNSEL & SECRETARY

SENIOR VICE PRESIENT - GLOBAL TALENT MANAGEMENT

SENIOR VICE PRESIDENT - GLOBAL TALENT MANAGES SENIOR VICE PRESIDENT & CONTROLLER SENIOR VICE PRESIDENT - FIELD FINANCE SENIOR VICE PRESIDENT & TREASURER SENIOR VICE PRESIDENT - GLOBAL SOLUTIONS VICE PRESIDENT - CONSUMER PACKAGED GOODS

VICE PRESIDENT - MAINTENANCE

VICE PRESIDENT - NATIONAL ACCOUNTS

VICE PRESIDENT & DEPUTY GENERAL COUNSEL

VICE PRESIDENT - RISK MANAGEMENT

VICE PRESIDENT - SAFETY, HEALTH AND SECURITY

VICE PRESIDENT - e-COMMERCE SOLUTIONS

VICE PRESIDENT - ASSET MANAGEMENT

VICE PRESIDENT - PURCHASING & PRESIDENT REDCO

VICE PRESIDENT OPERATIONS - ELECTRONICS, HIGH-TECH AND

TELECOMMUNICATIONS WEST

RICHARD B. CARSON

ROGER M. CICCHINI

ROBERT H. DAWSON

RICHARD J. GALVIN

JOHN L. GORE

CLIFFORD L. PELOQUIN JR.

CLIFTON B. SORRELL

MICHARD J. CARSON

VICE PRESIDENT - REGION

MICHAEL D. SPENCE
DAVID M. BEILIN
V. AUBREY MINCE JR.
BRADEN K. MOLL
MARCIA NARINE
VICE PRESIDENT – REGIO
ASSISTANT SECRETARY
ASSISTANT SECRETARY
ASSISTANT SECRETARY
ASSISTANT SECRETARY

JACQUELINE A. DE SOUZA SENIOR ASSISTANT TREASURER

MARY M. ADERHOLDT ASSISTANT TREASURER
JOAQUIN A. ALONSO ASSISTANT TREASURER
ROBERT S. BRUNN ASSISTANT TREASURER
DONNA M. BURCH ASSISTANT TREASURER
WILLIAM A. GARCIA ASSISTANT TREASURER
ALFRED C. NGUY ASSISTANT TREASURER
BARRETT E. SULLIVAN ASSISTANT TREASURER

DIRECTORS

GREGORY T. SWIENTON CORLISS J. NELSON

3600 N. W. 82nd AVENUE MIAMM, FLORIDA 33165