2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 09, 2007 8:00 am **Secretary of State** 02-09-2007 90022 039 ***150.00 **DOCUMENT # 176669** RYDER TRUCK RENTAL, INC. 40012612 Principal Place of Business Mailing Address RYDER TRUCK RENTAL, INC RYDER TRUCK RENTAL, INC 11690 NW 105 ST 11690 NW 105 ST MIAMI, FL 33178 MIAMI, FL 33178 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01302007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-0747035 Not Applicable 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 FATOVIC, ROBERT D Street Address (P.O. Box Number is Not Acceptable) 11690 NW 105 ST MIAMI, FL 33178 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. I am familiar with, and accept the obligations of registered agent. 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 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 COPD TITLE ☐ Defete TITLE ■ Addition SWIENTON, GREGORY T Anthony Tegnelia NAME NAME 11690 NW 105 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33178 ☐ Delete ☐ Change TITLE **EVPS** TITLE Addition FATOVIC, ROBERT D NAME NAME 11690 NW 105 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 CITY-ST-ZIP VPCD 1PDCF0 Change TITLE ☐ Defete HILE ☐ Addition Mark T. Jameson LEINBACH, TRACY NAME NAME STREET ADDRESS 11690 NW 105 ST STREET ADDRESS MIAMI, FL 33178 CITY-ST-ZIP CITY-ST-ZIP Delete VPT TITLE ☐ Change TITLE ☐ Addition SUSIK, WIDANIEL NAME NAME STREET ADDRESS STREET ADDRESS 11690 NW 105 ST CITY-ST-ZIP MIAMI, FL 33178 CITY-ST-ZIP ART A. GARCIA Change Delete TITLE TITLE ☐ Addition O'MEARA, VICKI A NAME NAME 11090 NW 105 ©T STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI; FL 33178 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if Alfred NOUY changed, or on an attachmen ith all other like empows

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

NGUY, ALFRED C

11690 NW 105 ST

MIAMI, FL 33178

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Defete

FILED

Daytime Phone #

☐ Change

Addition

ATTACHMENT 40012612

11/01/2006

RYDER TRUCK RENTAL, INC.

(d/b/a RYDER TRANSPORTATION SERVICES)

(Florida)

OFFICERS

ANTHONY G. TEGNELIA **PRESIDENT** MARK T. JAMIESON EXECUTIVE VICE PRESIDENT AND CHIEF FINANCIAL OFFICER ROBERT D. FATOVIC EXECUTIVE VICE PRESIDENT, GENERAL COUNSEL AND CORPORATE SECRETARY ROBERT E. SANCHEZ **EXECUTIVE VICE PRESIDENT - OPERATIONS** EXECUTIVE VICE PRESIDENT - SALES AND MARKETING THOMAS S. RENEHAN SENIOR VICE PRESIDENT AND CHIEF INFORMATION OFFICER KEVIN N. BOTT MICHAEL J. BRANNIGAN SENIOR VICE PRESIDENT - ASSET MANAGEMENT ROGER M. CICCHINI SENIOR VICE PRESIDENT - OPERATIONS, WEST REGION RICHARD J. GALVIN SENIOR VICE PRESIDENT - OPERATIONS, EAST REGION ART A. GARCIA SENIOR VICE PRESIDENT AND CONTROLLER GREGORY F. GREENE SENIOR VICE PRESIDENT - STRATEGIC PLANNING AND DEVELOPMENT AND CHIEF HUMAN RESOURCES OFFICER KATHLEEN S. PARTRIDGE SENIOR VICE PRESIDENT - FINANCE AND BUSINESS SERVICES THOMAS J. ROATH SENIOR VICE PRESIDENT - SALES, WEST REGION SENIOR VICE PRESIDENT - OPERATIONS, CENTRAL REGION PAUL M. SKINNER W. DANIEL SUSIK SENIOR VICE PRESIDENT - FINANCE AND TREASURER MARC J. THIBEAU SENIOR VICE PRESIDENT - SALES, EAST REGION VICE PRESIDENT, DEPUTY GENERAL COUNSEL - GLOBAL COMPLIANCE, MARCIA L. NARINE LABOR AND EMPLOYMENT SANFORD J. HODES VICE PRESIDENT AND DEPUTY GENERAL COUNSEL WILLIAM J. WILLIAMS VICE PRESIDENT AND CHIEF FINANCIAL OFFICER VICE PRESIDENT - TAX JOAQUIN A. ALONSO JAMES R. BARR VICE PRESIDENT - ENVIRONMENT AND GOVERNMENT AFFAIRS VICE PRESIDENT - HUMAN RESOURCES AMPARO BARED MARK R. CICCHINI VICE PRESIDENT - COMMERCIAL RENTAL AND TRAILER SERVICES TYRONE M. CROSS VICE PRESIDENT - MAINTENANCE JOHN A. DERIS **VICE PRESIDENT - SALES** KEVIN F. GARVEY, JR. VICE PRESIDENT - OPERATIONS THOMAS M. HAVENS VICE PRESIDENT - ASSET MANAGEMENT AND USED VEHICLE SALES VICE PRESIDENT - LABOR RELATIONS BILLY D. IHRIG JULIET E. JOHANSSON VICE PRESIDENT - MARKETING VICE PRESIDENT - OPERATIONS ROBERT R. JOHNSTON VICE PRESIDENT - OPERATIONS, CENTRAL REGION JEANETTE M. MCCARTY CHARLES R. PATTON VICE PRESIDENT - GLOBAL COMPENSATION BENEFITS AND HRIS MICHAEL W. PIVOWAR VICE PRESIDENT - IT TECHNICAL SERVICES AND OPERATIONS VICE PRESIDENT - SALES MICHAEL J. QUIMBY MICHAEL W. SCHEESER VICE PRESIDENT - STRATEGIC SOURCING VICE PRESIDENT - AUDIT SERVICES CLIFFORD F. ZOLLER DAVID M. BEILIN ASSISTANT SECRETARY FLORA R. PEREZ ASSISTANT SECRETARY V. AUBREY MINCE JR. ASSISTANT SECRETARY **ASSISTANT SECRETARY** JEFFREY A. WEISSMAN MARY M. ADERHOLDT ASSISTANT TREASURER DONNA M. BURCH ASSISTANT TREASURER WILLIAM A. GARCIA ASSISTANT TREASURER STEVEN P. GOEL ASSISTANT TREASURER BRADEN K. MOLL ASSISTANT TREASURER ALFRED C. NGUY ASSISTANT TREASURER

DIRECTORS

GREGORY T. SWIENTON - CHAIRMAN MARK T. JAMIESON ROBERT D. FATOVIC