


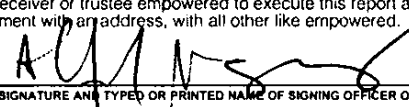
**2008 FOR PROFIT CORPORATION
AMENDED ANNUAL REPORT**

FILED

2008 APR 24 PM 4:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # 176669					
1. Entity Name RYDER TRUCK RENTAL, INC.					
Principal Place of Business RYDER TRUCK RENTAL, INC 11690 NW 105 ST MIAMI, FL 33178 US			Mailing Address RYDER TRUCK RENTAL, INC 11690 NW 105 ST MIAMI, FL 33178 US		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 59-0747035	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
FATOVIC, ROBERT D 11690 NW 105 ST MIAMI, FL 33178			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
Amended AR is \$61.25		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	P <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	200125619972	
NAME	TEGNELIA, ANTHONY	NAME			
STREET ADDRESS	11690 NW 105 ST	STREET ADDRESS			
CITY-ST-ZIP	MIAMI, FL 33178	CITY-ST-ZIP			
TITLE	EVPS <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	FATOVIC, ROBERT D	NAME			
STREET ADDRESS	11690 NW 105 ST	STREET ADDRESS			
CITY-ST-ZIP	MIAMI, FL 33178	CITY-ST-ZIP			
TITLE	VPDC <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	SANCHEZ, ROBERT E	NAME			
STREET ADDRESS	11690 NW 105 ST	STREET ADDRESS			
CITY-ST-ZIP	MIAMI, FL 33178	CITY-ST-ZIP			
TITLE	VPT <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	SUSIK, W DANIEL	NAME			
STREET ADDRESS	11690 NW 105 ST	STREET ADDRESS			
CITY-ST-ZIP	MIAMI, FL 33178	CITY-ST-ZIP			
TITLE	VC <input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	GARCIA, ART A	NAME			
STREET ADDRESS	11690 NW 105 ST	STREET ADDRESS			
CITY-ST-ZIP	MIAMI, FL 33178	CITY-ST-ZIP			
TITLE	AT <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	NGUY, ALFRED C	NAME			
STREET ADDRESS	11690 NW 105 ST	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 changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 		ALFRED NGUY Assistant Treasurer		4/22/08	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

<u>Name</u>	<u>Title</u>	<u>Residence Address</u>
Stephen A. Katona	Assistant Treasurer	2342 S.W. 127 th Avenue Miramar, FL 33027
Alfred C. Nguy	Assistant Treasurer	2755 Stirrup Lane Weston, FL 33331

DIRECTORS

Gregory T. Swienton – Chairman
P.O. Box 020816
Miami, FL 33102-0816

Robert D. Fatovic (same as above)
Robert E. Sanchez (same as above)

Business Address
11690 N.W. 105th Street
Miami, FL 33178



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 540137 4728453

AUTHORIZATION :

COST LIMIT : \$ 61.25

[Handwritten signature]

ORDER DATE : April 23, 2008

ORDER TIME : 2:37 PM

ORDER NO. : 540137-010

CUSTOMER NO: 4728453

ANNUAL REPORT FILING

NAME: RYDER TRUCK RENTAL, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Unassigned-EXT#

EXAMINER'S INITIALS: _____

RECEIVED
 08 APR 24 PM 4:13
 DEPARTMENT OF REVENUE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

RYDER TRUCK RENTAL, INC.
(a Florida corporation)

OFFICERS

<u>Name</u>	<u>Title</u>	<u>Residence Address</u>
Anthony G. Tegnalia	President	17102 S.W. 79 th Place Miami, FL 33157
Robert D. Fatovic	Executive Vice President, Chief Legal Officer & Corporate Secretary	12185 N.W. 71 st Street Parkland, FL 33076
Gregory F. Greene	Executive Vice President and Chief Human Resources Officer	526 North Rainbow Drive Hollywood, FL 33021
Robert E. Sanchez	Executive Vice President and Chief Financial Officer	1205 S. Alhambra Circle Coral Gables, FL 33146
Thomas S. Renehan	Executive Vice President – Sales and Marketing	895 Tradewinds Bend Weston, FL 33327
Kevin N. Bott	Senior Vice President and Chief Information Officer	19427 N.W. 13 Street Pembroke Pines, FL 33029
Michael J. Brannigan	Senior Vice President – Chief of Operations	732 Santander Avenue Coral Gables, FL 33134
Roger M. Cicchini	Senior Vice President – Quality Assurance	5109 Marshall Creek Flower Mound, TX 75028
John A Deris	Senior Vice President - Sales, Central Region	25 Newfane Road Bedford, NH 03110
John J. Diez	Senior Vice President - Global Field Finance	4717 N.W. 111Court Miami, FL 33178
Richard J. Galvin	Senior Vice President – Operations, East Region	620 South Heron Run Ct. Alpharetta, GA 30004
Art A. Garcia	Senior Vice President and Controller	1905 N.W. 137 th Terrace Pembroke Pines, FL 33028
Thomas J. Roath	Senior Vice President – Sales, West Region	889 Marina Drive Weston, FL 33327
W. Daniel Susik	Senior Vice President – Finance and Treasurer	11805 S.W. 62 nd Avenue Miami, FL 33351

<u>Name</u>	<u>Title</u>	<u>Residence Address</u>
Joaquin A. Alonso	Vice President - Tax	3101 S.W. 129 th Avenue Miami, FL 33175
James R. Barr	Vice President – Environment and Government Affairs	6427 N.W. 80 th Terrace Parkland, FL 33067
Amparo Bared	Vice President – Human Resources	7700 S.W. 52 nd Avenue Miami, FL 33143
Mark. R. Cicchini	Vice President – Rental	25 Gifford Farm Road Stratham, NH 03885
Tyrone M. Cross	Vice President – Maintenance	7600 Collins Avenue Apartment #1009 Miami Beach, FL 33141
Heather A. Enderby	Vice President – Chief Financial Officer – Divisional	170 Ocean Land Drive Apartment 312 Key Biscayne, FL 33149
Kevin F. Garvey, Jr.	Vice President – Operations, Northeast Region	297 Grimsby Road Buffalo, NY 14223-1932
Thomas M. Havens	Vice President – Operations, West Region	3686 Vista Way Weston, FL 33331
Sanford J. Hodes	Vice President and Deputy General Counsel	7820 N.W. 120 th Drive Parkland, FL 33076
Juliet E. Johansson	Vice President – Marketing	3001 S. Ocean Drive - #649 Hollywood, FL 33019
Robert R. Johnston	Vice President – Rental	3731 Sunburst Lane Naperville, IL 60564
Byron T. Jones	Vice President – Financial Planning and Analysis	205 N.W. 2 nd Street Delray Beach, FL 33444
Jeffrey L. Moore	Vice President – Operations, Central Region	7015 Redcliff Court Suwanee, GA 30024-5351
Jeanette M. McCarty	Vice President – Operations, Central Region	4418 E. Williams Drive Phoenix, AZ 85050
Marcia L. Narine	Vice President, Global Compliance and Business Standards Deputy General Counsel	12365 S.W. 122 nd Street Miami, FL 33186
Charles R. Patton	Vice President – Global Compensation, Benefits and HRIS	2151 Bellcrest Circle Royal Palm Beach, FL 33411

<u>Name</u>	<u>Title</u>	<u>Residence Address</u>
Michael W. Pivowar	Vice President IT Technical Services and Operations	17837 N.W. 15 th Street Pembroke Pines, FL 33029
Michael J. Quimby	Vice President – Sales, Northeast Region	6 Pheasant Ridge Road Newton, CT 06470
Curt L. Skallerup	Vice President – Sales, Central Region	729 WyndSOR Creek Drive Southlake, TX 76092
Paul M. Skinner	Vice President – Business Development	3931 Blue Jay Lane Naperville, IL 60564
Anthony M. Zingales	Vice President – Human Resources and Labor Relations	14480 Morning Mountain Way Alpharetta, GA 30004
Clifford F. Zoller	Vice President – Audit Services	5955 N.W. 99 th Way Parkland, FL 33076
David M. Beilin	Assistant Secretary	825 Hampton Court Ft. Lauderdale, FL 33326
V. Aubrey Mince Jr.	Assistant Secretary	13707 S.W. 90 th Avenue Apt. L-201 Miami, FL 33176
Flora R. Perez	Assistant Secretary	7300 N.W. 195 th Avenue Pembroke Pines, FL 33029
Jeffrey A. Weissman	Assistant Secretary	1042 W. 47 th Court Miami Beach, FL 33140
Mary M. Aderholdt	Assistant Treasurer	5170 N.W. 101 Place Miami, FL 33178-3407
Donna M. Burch	Assistant Treasurer	2725 Fairway Drive Homestead, FL 33035-1175
Calene F. Candela	Assistant Treasurer	720 Santurce Avenue Coral Gables, FL 33143-6262
William A. Garcia	Assistant Treasurer	699 Spinnaker Ft. Lauderdale, FL 33326
Steven P. Goel	Assistant Treasurer	1370 S. Ocean Blvd. - #2406 Pompano Beach, FL 33062
Michael A. Hotchkiss	Assistant Treasurer	761 Eldorado Parkway Plantation, FL 33317