


183

APPROVAL AND

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

04 NOV 10 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F02000005092

1. Corporation Name
HFS Truck Funding Corporation

2. Principal Office Address 6 Sylvan Way		3. Mailing Office Address 6 Sylvan Way	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State Parsippany, NJ		City & State Parsippany, NJ	
Zip 07054	Country USA	Zip 07054	Country USA

REINSTATEMENT 03-54

4. Date Incorporated or Qualified To Do Business in Florida 10/8/02

5. FEI Number 42-1553264	Applied For <input type="checkbox"/>
	Not Applicable <input checked="" type="checkbox"/>

6. CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent

Name
Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street

Suite, Apt. #, Etc.

City
Tallahassee

State
FL

Zip Code
32301

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of Registered Agent Patricia Farrell / authorized Representative Date 11/9/04

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	See attached list		
			000042637940

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(l), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: [Signature] **793-496-5306**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E081 (01/04)

pg 2 of 3

Directors / Officers Report

As of 11/4/2004

HFS Truck Funding Corporation

Directors

James E. Buckman Director

Primary Address: 9 West 57th Street
New York, NY 10019

F. Robert Salerno Director

Primary Address: 6 Sylvan Way
Parsippany, NJ 07054

Officers

David Blaskey President ✓

Primary Address: 6 Sylvan Way
Parsippany, NJ 07054 (USA)

Eric J. Bock Executive Vice President, Law and Corporate Secretary ✓

Primary Address: 9 West 57th Street
37th Floor
New York, NY 10019

Gerald Riordan Executive Vice President

Primary Address: Budget Truck Rental, Inc.
1560 Broadway, Suite 1700
Denver, Colorado 80202

Edward P. Bertero Senior Vice President and Treasurer

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

John T. McClain Senior Vice President

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Scott Willey Senior Vice President

Primary Address: 7 Cambridge Dr.
Trumbull, CT 06611

Richard Zaia Senior Vice President

Primary Address: 6 Sylvan Way
Parsippany, NJ 07054

Roger Deverman Vice President, Benefits

Directors / Officers ReportAs of 11/4/2004

HFS Truck Funding Corporation

Primary Address: 1 Campus Drive
Parsippany, New Jersey 07054

Frank Galus Vice President

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Alex Georgianna Vice President

Primary Address: 6 Sylvan Way
Parsippany, New Jersey 07054

Gregory Geppel Vice President

Primary Address: 1 Campus Drive
Parsippany, New Jersey 07054

Vance Watson Vice President

Primary Address: 6 Sylvan Way
Parsippany, New Jersey 07054

Lynn A. Feldman Vice President and Assistant Secretary ✓

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Paul Gallagher Assistant Secretary

Primary Address: 6 Sylvan Way
Parsippany, New Jersey 07054

Jeffrey Klein Assistant Secretary

Primary Address: 6 Sylvan Way
Parsippany, New Jersey 07054

Bryan Goodwin Assistant Secretary

Primary Address: 6 Sylvan Way
Parsippany, New Jersey 07054



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 964161 7155110

AUTHORIZATION :

COST LIMIT : \$ 900.00

Patricia Pizute

ORDER DATE : November 9, 2004

ORDER TIME : 10:37 AM

ORDER NO. : 964161-005

CUSTOMER NO: 7155110

CUSTOMER: Steve Lummer
Cendant Corporation
1 Campus Drive

Parsippany, NJ 07054

REINSTATEMENT

NAME: HFS TRUCK FUNDING CORPORATION

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Justin Cheshire

EXAMINER'S INITIALS _____

RECEIVED
04 NOV 10 PM 12:24
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA