


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2007 8:00 am
Secretary of State

04-30-2007 90388 043 ***150.00

DOCUMENT # F06000006663					
1. Entity Name RENTAL INSURANCE SERVICES, INC.					
Principal Place of Business 600 CORPORATE PARK DRIVE ST LOUIS, MO 63105			Mailing Address 600 CORPORATE PARK DRIVE ST LOUIS, MO 63105		
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 35-2257496	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent		
			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 _____ (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 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	C	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	TAYLOR, ANDREW C		NAME		
STREET ADDRESS	600 CORPORATE PARK DRIVE		STREET ADDRESS		
CITY-ST-ZIP	ST LOUIS, MO 63105		CITY-ST-ZIP		
TITLE	VCP	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	ROSS, DONALD L		NAME		
STREET ADDRESS	600 CORPORATE PARK DRIVE		STREET ADDRESS		
CITY-ST-ZIP	ST LOUIS, MO 63105		CITY-ST-ZIP		
TITLE	DVST	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	SNYDER, WILLIAM W		NAME		
STREET ADDRESS	600 CORPORATE PARK DRIVE		STREET ADDRESS		
CITY-ST-ZIP	ST LOUIS, MO 63105		CITY-ST-ZIP		
TITLE	V	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	KAPLAN, LEE R		NAME		
STREET ADDRESS	600 CORPORATE PARK DRIVE		STREET ADDRESS		
CITY-ST-ZIP	ST LOUIS, MO 63105		CITY-ST-ZIP		
TITLE	V	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	THURMANN, ERICH		NAME		
STREET ADDRESS	600 CORPORATE PARK DRIVE		STREET ADDRESS		
CITY-ST-ZIP	ST LOUIS, MO 63105		CITY-ST-ZIP		
TITLE	V	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	DIEMER, PAUL D		NAME		
STREET ADDRESS	600 CORPORATE PARK DRIVE		STREET ADDRESS		
CITY-ST-ZIP	ST LOUIS, MO 63105		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: <i>Joan M. Zerega</i>			SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		
			Date		
			Daytime Phone #		



04202007 Chg-P CR2E034 (12/06)

Applied For
Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City
 FL
 Zip Code

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

SIGNATURE: *Joan M. Zerega* **JOAN M. ZEREGA** Asst. Secy 4/20/07 314-512-5000
 Date Daytime Phone #

ATTACHMENT
40087482

ATTACHMENT TO 2007 FOR PROFIT CORPORATION ANNUAL REPORT
RENTAL INSURANCE SERVICES, INC. (F06000006663)

Officers/Directors:

Donald L. Ross, President/Director
600 Corporate Park Drive, St. Louis, MO 63105

Lee R. Kaplan, Vice President
600 Corporate Park Drive, St. Louis, MO 63105

Erich Thurmann, Vice President
600 Corporate Park Drive, St. Louis, MO 63105

Paul D. Diemer, Vice President
600 Corporate Park Drive, St. Louis, MO 63105

William W. Snyder, Vice President/Asst Secretary/Treasurer/Director
600 Corporate Park Drive, St. Louis, MO 63105

Jeffrey D. Bretsch, Assistant Vice President
600 Corporate Park Drive, St. Louis, MO 63105

Mark I. Litow, Secretary
600 Corporate Park Drive, St. Louis, MO 63105

Joan M. Zerega, Assistant Secretary
600 Corporate Park Drive, St. Louis, MO 63105

Andrew C. Taylor, Director
600 Corporate Park Drive, St. Louis, MO 63105