

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002105

FILED
Apr 16, 2009
Secretary of State

Entity Name: VANGUARD CAR RENTAL USA HOLDINGS INC.

Current Principal Place of Business:

6929 N. LAKEWOOD AVE., STE. 100
TULSA, OK 741171808

New Principal Place of Business:

600 CORPORATE PARK DRIVE
ST. LOUIS, MO 63105

Current Mailing Address:

6929 N. LAKEWOOD AVE., STE. 100
TULSA, OK 741171808

New Mailing Address:

600 CORPORATE PARK DRIVE
ST. LOUIS, MO 63105

FEI Number: 14-1892904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STUBBLEFIELD, GREGORY R
Address: 6929 N. LAKEWOOD AVE., STE. 100
City-St-Zip: TULSA, OK 741171808

Title: VP () Delete
Name: CUNNINGHAM, GARY W
Address: 6929 N. LAKEWOOD AVE., STE. 100
City-St-Zip: TULSA, OK 741171808

Title: VS () Delete
Name: SMITH, PETER A
Address: 6929 N. LAKEWOOD AVE., SUITE 100
City-St-Zip: TULSA, OK 741171808

Title: VT () Delete
Name: SNYDER, WILLIAM W
Address: 600 CORPORATE PARK DRIVE
City-St-Zip: ST. LOUIS, MO 63105

Title: D () Delete
Name: TAYLOR, ANDREW C
Address: 600 CORPORATE PARK DRIVE
City-St-Zip: ST. LOUIS, MO 63105

Title: D () Delete
Name: ROSS, DONALD L
Address: 600 CORPORATE PARK DRIVE
City-St-Zip: ST. LOUIS, MO 63105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STUBBLEFIELD, GREGORY R
Address: 600 CORPORATE PARK DRIVE
City-St-Zip: ST. LOUIS, MO 63105

Title: VP (X) Change () Addition
Name: CUNNINGHAM, GARY W
Address: 600 CORPORATE PARK DRIVE
City-St-Zip: ST. LOUIS, MO 63105

Title: VS (X) Change () Addition
Name: SMITH, PETER A
Address: 600 CORPORATE PARK DRIVE
City-St-Zip: ST. LOUIS, MO 63105

Title: VTD (X) Change () Addition
Name: SNYDER, WILLIAM W
Address: 600 CORPORATE PARK DRIVE
City-St-Zip: ST. LOUIS, MO 63105

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: NICHOLSON, PAMELA M
Address: 600 CORPORATE PARK DRIVE
City-St-Zip: ST. LOUIS, MO 63105

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PETER A SMITH

S

04/16/2009

Electronic Signature of Signing Officer or Director

_____ Date