

F080000334

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

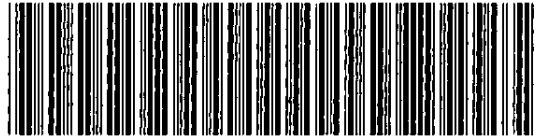
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

[Handwritten signature]
7/30



000133522990

07/30/08--01033--010 **78.75

08 JUL 29 PM 6:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

2008 JUL 30 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Enterprise Rent-A-Car Company
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Mary K. DeLassus

(Name of Person)

Enterprise Rent-A-Car Company

(Firm/Company)

600 Corporate Park Dr.

(Address)

St. Louis, MO 63105

(City/State and Zip code)

For further information concerning this matter, please call:

Mary K. DeLassus

(Name of Person)

at (314) 512-2365

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Enterprise Rent-A-Car Company
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Missouri 3. 43-0724835
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/30/1956 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 600 Corporate Park Dr., St. Louis, MO 63105
(Principal office address)
600 Corporate Park Dr., St. Louis, MO 63105
(Current mailing address)

8. Business manager for affiliated auto rental
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

FILED
2008 JUL 30 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By: SEE ATTACHED
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Andrew C. Taylor

Address: 600 Corporate Park Dr.
St. Louis, MO 63105

Vice Chairman: Donald L. Ross

Address: 600 Corporate Park Dr.
St. Louis, MO 63105

Director: William W. Snyder

Address: 600 Corporate Park Dr.
St. Louis, MO 63105

Director: _____

Address: _____

B. OFFICERS

President: Donald L. Ross

Address: 600 Corporate Park Dr., St. Louis, MO 63105

Vice President: Thomas P. Laffey

Address: 600 Corporate Park Dr., St. Louis, MO 63105

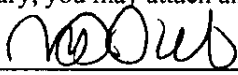
Secretary: Mark I. Litow

Address: 600 Corporate Park Dr., St. Louis, MO 63105

Treasurer: William W. Snyder

Address: 600 Corporate Park Dr., St. Louis, MO 63105

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Mark I. Litow, Secretary
(Typed or printed name and capacity of person signing application)

STATE OF MISSOURI



Robin Carnahan
Secretary of State

**CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING**

I, ROBIN CARNAHAN, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

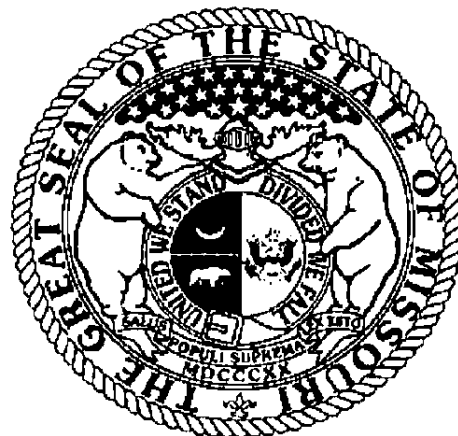
**ENTERPRISE RENT-A-CAR COMPANY
00088426**

was created under the laws of this State on the 30th day of October, 1956, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 10th day of July, 2008

Robin Carnahan

Secretary of State



ACCEPTANCE OF APPOINTMENT

RE: Enterprise Rent-A-Car Company (Missouri Domestic)

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: July 23, 2008

C T CORPORATION SYSTEM

By _____


Jonathan L. Miles,
Assistant Secretary

Enterprise Rent-A-Car Company
Officers and Directors

Group Identifier	Entity Name	Domestic Juris	Name	Title
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	Adams, Edward F.	Senior Vice President
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	Allen, Richard G.	Senior Vice President
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	Artim, Marie M	Assistant Vice President
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	Baker, Brian P.	Assistant Vice President
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	Bass, Kevin L.	Assistant Vice President
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	Beffa, Dana M.	Vice President
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	Block, James M.	Assistant Vice President
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	Bloom, Steven E.	Senior Vice President
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	Brackney, Steven	Senior Vice President
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	Braunstein, Brian S.	Assistant Vice President
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	Bretsch, Jeffrey D.	Assistant Vice President
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	Broadhurst III, Edwin B. (Bo)	Assistant Vice President
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	Brooks, Dennis R.	Assistant Vice President
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	Brown, Scottie A.	Assistant Vice President
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	Brychel, Renee A	Assistant Vice President
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	Burgess, Lisa R.	Vice President - Telemarketing Services Division
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	Burgess, Mark D.	Assistant Vice President
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	Byrd, Jr., Alonzo	Assistant Vice President
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	Bystrom, Michael V	Vice President
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	Callahan, James A.	Assistant Vice President
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	CAMPBELL, HOLLY N	ASSISTANT VICE PRESIDENT, MARKETING & COMMUNICATIONS
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	Carr, Bradley R.	Vice President
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	Carson, R. Scott	Assistant Vice President
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	Cerko, Ronald S.	Corp. Vice President
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	Chancellor, Kent A.	Vice President
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	Chelew, Thomas G.	Vice President
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	Clifton, Bruce A.	Vice President
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	Conrad, Christine K.	Assistant Vice President
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	Corrao, Mark D.	Assistant Vice President
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	Coughlan, Douglas	Assistant Vice President
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	Cowan, Robert B. (Brad)	Assistant Vice President
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	Crone, Clinton S. "Sandy"	Assistant Vice President
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	Curry, Brent A.	Assistant Vice President
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	Curtin, Brian J.	Assistant Vice President
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	Darrah, Matthew G.	Senior Vice President
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	Dart, Gregory K.	Vice President
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	Diemer, Paul D.	Vice President
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	Dziergowski, Mark J.	Assistant Vice President
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	Eickmann, Jonathan C.	Assistant Vice President
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	Farrell, Patrick T.	Vice President
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	Finnegan, Don L.	Assistant Vice President
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	Fitzgerald, Sean R.	Vice President
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	Gass, Daniel W.	Vice President
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	Giesekeing, Thomas A.	Assistant Vice President
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	Heywood, David C.	Assistant Vice President
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	Hibbard, Robert M.	Vice President - Telemarketing Services Division
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	HOWELL, JOHN M JR	ASSISTANT VICE PRESIDENT, MARKETING & COMMUNICATIONS
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	Johnson, Ryan S.	Assistant Vice President, Rental Systems
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	JOSSERAND, RACHAEL A	Assistant Vice President, Corporate Remarketing
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	JOURIS, JON B	Assistant Vice President, Rental Systems
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	Joyce, Kevin M	Assistant Vice President
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	Kaplan, Lee Richard	Senior Vice President - Chief Administrative Officer
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	Keller, William J	Assistant Vice President
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	Kelley, Kevin J.	Assistant Vice President
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	Kindle, Jo Ann	Vice President
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	Kinsella, Joseph J.	Vice President
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	Kluesner, Steven L.	Assistant Vice President
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	Knowlton, William A	Assistant Vice President
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	Kohler, Kurt W.	Vice President
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	Kolodziej, Gary	Assistant Vice President
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	Kossmeyer, Christopher M.	Vice President - Car Sales
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	Kreh, Kenneth C.	Vice President
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	Laffey, Thomas P	Vice President
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	Langhorst, Rosemary	Treasurer
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	Langhorst, Rosemary	Vice President
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	Lavioia, Frank R.	Assistant Vice President - National Marketing
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	Litow, Mark I.	Secretary
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	Litow, Mark I.	Vice President
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	Livon, David B.	Vice President
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	Lombardo, Susan E	Vice President
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	Mackowiak, Thomas M.	Assistant Vice President

Enterprise Rent-A-Car Company
Officers and Directors

Group Identifier	Entity Name	Domestic Juris	Name	Title
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	Mahoney, Mary F.	Vice President
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	Malone, Shannon P.	Assistant Vice President
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	MANGAN, MICHAEL	Assistant Vice President, Business Management
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	McAndrews, Mark P	Assistant Vice President
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	McVey, Nina T.	Assistant Vice President
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	Miller, Dwight P.	Corp. Vice President
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	Moore, Shannon D.	Assistant Vice President
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	Morrell, Jeffrey R.	Vice President
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	Morris, Stephen R	Assistant Vice President
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	Murray, John D.	Senior Vice President
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	Narike, Randal T.	Senior Vice President
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	Nestor, David K.	Senior Vice President
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	Nicholson, Pam M.	Chief Operating Officer & Executive Vice President
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	Nickelson, Stephan E.	Assistant Vice President
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	O'Rourke, Michael P.	Assistant Vice President
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	Passino, Moon W.	Assistant Vice President
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	Payne, Carolyn Kinde	Assistant Vice President
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	Perkins, Meredith	Assistant Vice President
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	REEL, ARTHUR G	Assistant Vice President, Government and Legislative Affairs
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	Rickard, Dale J.	Assistant Vice President
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	Ripes, David A.	Assistant Vice President
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	Robinson, Lee M	Assistant Vice President
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	RODRIGUEZ, KIMBERLY H	Assistant Vice President - National Marketing
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	Rother, Shelley M	Assistant Vice President
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	Ross, Donald L.	Director
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	Ross, Donald L.	Chairman - Vic
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	Ross, Donald L.	President
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	ROXAS, GLENN T	Assistant Vice President, Remarketing
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	Runnels, James P.	Senior Vice President - Rental
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	Santos, Osvaldo (Ozzy)	Assistant Vice President
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	Satkowski, George W.	Asst VP - Telemarketing Services Division
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	Schroeder, Neal R.	Vice President
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	Schuchardt, Jeffrey D.	Assistant Vice President
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	SCHULTHEISS, JOHN W II	Assistant Vice President - National Marketing
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	Schwager, Kurt M	Assistant Vice President
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	Serfas, Allen	Vice President
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	Short, Rick A.	Senior Vice President
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	Short, Steven H.	Vice President
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	Shuler, Scott A.	Vice President
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	Skornia, Paul A.	Assistant Vice President
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	Smith, David G.	Vice President
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	Smith, R. Timothy	Vice President
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	Smith, Steven T.	Vice President
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	Snyder, William W.	Director
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	Snyder, William W.	Executive Vice President and Chief Financial Officer
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	Snyder, William W.	Secretary - Asst.
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	Stein, Kenneth R.	Assistant Vice President
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	TABOURNE, CHRISTOPHER J	Assistant Vice President, Human Resources, Corporate Diversity
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	Taylor, Andrew C.	Director
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	Taylor, Andrew C.	Chairman - CEO
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	Taylor, Jack C.	Chairman - Founder
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	Thurmann, Erich	Vice President
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	Turner, D. A. III	Assistant Vice President
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	Underwood, Bill	Assistant Vice President
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	Ussetmann, Steven F.	Vice President of Finance and Administration for Fleet Services
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	Van Horn, Roger E.	Assistant Vice President
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	Wagner, Raymond T. Jr.	Vice President
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	Walsh, Timothy R.	Senior Vice President of Car Sales
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	WARD, JOHN J	Assistant Vice President, Vehicle Repair
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	Whalen, Mark J	Assistant Vice President
77	Enterprise Rent-A-Car Company (A Missouri Corp.)	Missouri	Willey, Russell A.	Vice President