## **2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F02000003762

Entity Name: PAYLESS CAR RENTAL, INC.

**Current Principal Place of Business:** 

6 SYLVAN WAY

PARSIPPANY, NJ 07054

FILED Apr 22, 2021 Secretary of State 8116748352CC

Date

## **Current Mailing Address:**

6 SYLVAN WAY

PARSIPPANY, NJ 07054 US

FEI Number: 91-0886075 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

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: MAUREEN CATHELL 04/22/2021

Electronic Signature of Registered Agent

Officer/Director Detail:

Title ASST. SECRETARY Title DIRECTOR, CEO

Name GALLAGHER, PAUL Name FERRARO, JOSEPH ANTHONY

Address 6 SYLVAN WAY Address 6 SYLVAN WAY

City-State-Zip: PARSIPPANY NJ 07054 City-State-Zip: PARSIPPANY NJ 07054

TitleASST. TREASURERTitleCFO, DIRECTORNameINFANTE, MICHAELNameCHOI, BRIANAddress6 SYLVAN WAYAddress6 SYLVAN WAY

City-State-Zip: PARSIPPANY NJ 07054 City-State-Zip: PARSIPPANY NJ 07054

I hereby 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 all other like empowered.

SIGNATURE: PAUL GALLAGHER

ASSISTANT SECRETARY

04/22/2021