2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003762

Entity Name: PAYLESS CAR RENTAL, INC.

Current Principal Place of Business:

6 SYLVAN WAY

PARSIPPANY, NJ 07054

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 04/17/2017

Electronic Signature of Registered Agent

Date

FILED Apr 17, 2017

Secretary of State

CC5839628829

Officer/Director Detail:

Title **PRESIDENT** Title SECRETARY BRUZZICHESI, GINA MARIE KOEPKE, BRYON L. Name Name

6 SYLVAN WAY 6 SYLVAN WAY Address Address

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

Title SENIOR EXECUTIVE VICE Title ASST. SECRETARY

PRESIDENT, TREASURER, GALLAGHER, PAUL Name

DIRECTOR, CFO

Address 6 SYLVAN WAY Name WYSHNER, DAVID B.

6 SYLVAN WAY City-State-Zip: PARSIPPANY NJ 07054 Address

City-State-Zip: PARSIPPANY NJ 07054

Title **DIRECTOR**

Title VP. ASST. SECRETARY Name DE SHON, LARRY DEAN MUHS, ROBERT E Name

Address 6 SYLVAN WAY

6 SYLVAN WAY Address PARSIPPANY NJ 07054 City-State-Zip:

City-State-Zip: PARSIPPANY NJ 07054 Title

Title ASST. TREASURER BOUTA, ROBERT F

Name Name INFANTE, MICHAEL 6 SYLVAN WAY Address

6 SYLVAN WAY Address PARSIPPANY NJ 07054 City-State-Zip:

> PARSIPPANY NJ 07054 City-State-Zip:

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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.

04/17/2017 SIGNATURE: BRYON L. KOEPKE **SECRETARY**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name FERRARO, JOSEPH ANTHONY

Address 6 SYLVAN WAY

City-State-Zip: PARSIPPANY NJ 07054