<u>2014</u>	FOREIGN	PROFIT	CORPOR/	ATION AN	INUAL	<u>REPORT</u>

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

#### 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		04/24/2014
	Electronic Signature of Registered Agent		Date
Officer/Dire	ctor Detail :		
Title	PRESIDENT	Title	CFO
Name	BRUZZICHESI, GINA MARIE	Name	STEVENS, RICK
Address	6 SYLVAN WAY	Address	6 SYLVAN WAY
City-State-Zip:	PARSIPPANY NJ 07054	City-State-Zip:	PARSIPPANY NJ 07054
Title	SECRETARY	Title	VP, TAX
Name	KOEPKE, BRYON L.	Name	PEROS, JULIETTE
Address	6 SYLVAN WAY	Address	6 SYLVAN WAY
City-State-Zip:	PARSIPPANY NJ 07054	City-State-Zip:	PARSIPPANY NJ 07054
Title	ASST. SECRETARY	Title	SENIOR EXECUTIVE VICE PRESIDENT, TREASURER, DIRECTOR
Name	GALLAGHER, PAUL	Name	WYSHNER, DAVID B.
Address	6 SYLVAN WAY	Address	MELBURY HOUSE 51 WIMBLEDON
City-State-Zip:	PARSIPPANY NJ 07054		ROAD
Title	DIRECTOR	City-State-Zip:	LONDON GB SW197QW
Name	GARTLAND, THOMAS M.	Title	DIRECTOR
Address	6 SYLVAN WAY	Name	NELSON, RONALD L.
		Address	6 SYLVAN WAY
City-State-Zip:	PARSIPPANY NJ 07054		PARSIPPANY NJ 07054
		en, otate zip.	

#### Continues on page 2

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 04/24/2014

Electronic Signature of Signing Officer/Director Detail

Date

# FILED Apr 24, 2014 Secretary of State CC2152329401

Certificate of Status Desired: No

### **Officer/Director Detail Continued :**

Title	SENIOR VICE PRESIDENT
Name	CROWTHER, DAVID B.
Address	6 SYLVAN WAY
City-State-Zip:	PARSIPPANY NJ 07054