2015 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 04/21/2015

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRESIDENT Title SECRETARY

Name BRUZZICHESI, GINA MARIE Name KOEPKE, BRYON L.

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

Name GALLAGHER, PAUL PRESIDENT, TREASURER, DIRECTOR

Name WYSHNER, DAVID B.

Address 6 SYLVAN WAY Address 6 SYLVAN WAY

City-State-Zip: PARSIPPANY NJ 07054

City-State-Zip: PARSIPPANY NJ 07054

Title DIRECTOR Title DIRECTOR

Name GARTLAND, THOMAS M. Name NELSON, RONALD L.

Address 6 SYLVAN WAY Address 6 SYLVAN WAY

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

Title AUTHORIZED SIGNER

Name BOUTA, ROBERT F

Address 6 SYLVAN WAY

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: ROBERT F BOUTA AUTHORIZED SIGNER 04/21/2015

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 21, 2015

Secretary of State

CC8922356101

Date