

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 24 PM 2:55

DOCUMENT # 164117 (4)

1. Corporation Name

VALUE RENT-A-CAR, INC.

Principal Place of Business

2500 N. MILITARY TRAIL, SUITE 300
BOCA RATON FL 33431

Mailing Address

2500 N. MILITARY TRAIL, SUITE 300
BOCA RATON FL 33431

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/01/1951

3a. Date of Last Report

02/01/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

23. City & State

24. Zip

25. Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27. City & State

28. Zip

29. Country

4. FEI Number

59-0641430

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LINDBERG, MERRY E
2500 N. MILITARY TRAIL, SUITE 300
BOCA RATON FL 33431

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85.

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	KAZUO, YOSHIDA
STREET ADDRESS	2500 N MILITARY TRL #300
CITY- ST- ZIP	BOCA RATON FL
TITLE	DSV
NAME	DAVIS, JEFFREY G.
STREET ADDRESS	2500 N MILITARY TRL #300
CITY- ST- ZIP	BOCA RATON FL
TITLE	DSV
NAME	MATSUMOTO, TATSUO
STREET ADDRESS	2500 N MILITARY TRL #300
CITY- ST- ZIP	BOCA RATON FL
TITLE	S
NAME	HAUSMAN, DEBORAH
STREET ADDRESS	2500 N MILITARY TRL #300
CITY- ST- ZIP	BOCA RATON FL
TITLE	D
NAME	RECCHIA, RICHARD
STREET ADDRESS	6400 W. KATELLA AVE
CITY- ST- ZIP	CYPRESS CA
TITLE	DC
NAME	TAKEUCHI, TOHEI
STREET ADDRESS	6400 W. KATELLA AVE.
CITY- ST- ZIP	CYPRESS CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY- ST- ZIP	
2.1 TITLE	Executive VP & COO ☒ Change ☐ Addition
2.2 NAME	Daniel McNamara
2.3 STREET ADDRESS	2500 N. Military Trail/Suite 300
2.4 CITY- ST- ZIP	Boca Raton, FL 33431
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY- ST- ZIP	
4.1 TITLE	Secretary ☒ Change ☐ Addition
4.2 NAME	Ellen Gleberman
4.3 STREET ADDRESS	6400 Katella Avenue
4.4 CITY- ST- ZIP	Cypress, CA 90630
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY- ST- ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY- ST- ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daniel McNamara
Executive VP & COO

1/18/95 (407) 998-7209

Date

Telephone Number

VALUE RENT-A-CAR, INC.

OFFICERS

Tohei Takeuchi
6400 Katella Avenue
Cypress, CA 90630

Chairman of the Board

Kazuo Yoshida
2500 N. Military Trail, #300
Boca Raton, FL 33431

President and Chief Executive Officer

Tatsuo Matsumoto
2500 N. Military Trail, #300
Boca Raton, FL 33431

Senior Vice President / Finance

Daniel McNamara
2500 N. Military Trail, #300
Boca Raton, FL 33431

Executive VP and COO

Anthony D'Alto
2500 N. Military Trail, #300
Boca Raton, FL 33431

Vice President
Revenue Development and Customer Service

John Salagaj
2500 N. Military Trail, #300
Boca Raton, FL 33431

Vice President / Operations

Brad A. Partridge
2500 N. Military Trail, #300
Boca Raton, FL 33431

Vice President / Sales and Marketing

Merry E. Lindberg
2500 N. Military Trail, #300
Boca Raton, FL 33431

General Counsel and Assistant Secretary

Ellen Gleberman
6400 Katella Avenue
Cypress, CA 90630

Secretary

VALUE RENT-A-CAR, INC.

DIRECTORS

TOHEI TAKEUCHI
6400 Katella Avenue, Cypress, CA 90630

Chairman

DANIEL MCNAMARA
2500 N. Military Trail, Boca Raton, FL 33431

Director

TATSUO MATSUMOTO
2500 N. Military Trail, Boca Raton, FL 33431

Director

RICHARD RECCHIA
6400 Katella Avenue, Cypress, CA 90630

Director

TAKASHI SONOBE
6400 Katella Avenue, Cypress, CA 90630

Director

MASAKI TAKAHASHI
6400 Katella Avenue, Cypress, CA 90630

Director

KAZUO YOSHIDA
2500 N. Military Trail, Boca Raton, FL 33431

Director