COI	PROFIT RPORATION UAL REPORT 1997		Sandra B. Secretary	TMENT OF STATE . Mortham y of Stale :ORPORATIONS	Jun 13	FILED 1997 8: tary of S	
	MENT # 1 6 9	117					
	ce of Business		ng Address				
Ste.	I.W. 53rd ST., 700 Raton, FL 33487	<u>-</u> . 71		AS LEFT			
BUCa	Kacon, FD 33407				3. Date Incorporated or Qualified 02/01/1951	3a. Date of Last 1 6/10/9	
2. Principal F	Place of Business	2a. M	ailing Address	· · · · · · · · · · · · · · · · · · ·	4. FEI Number		pplied For
1 Suite, Apt	# atc	26	uite, Apt. #, etc.		59-0641430	0 7C	lot Applicable
	·π) υζυ.	27	οπο, αρι. π. σιο.		5. Certificate of Status Desired		Additional Required
City & Sta	te	C	ily & State		6. Election Campaign Financing		) May Be
3 Žip	Country	28 Zi	T q	Country	Trust Fund Contribution 8. This corporation has liability fo		to Fees
4	25 9. Name and Address of Currer	29		30		Yes 🔲 No	
11. Pursuant	In the provisions of Sections 607 050	)2 and 607	1508 Elorida Statuto	83 84 City	rooration submits this statement for the	FL 85 Zip	
11. Pursuant office or agent. I a SIGNATURE				84 City s. the above-named cor ulhorized by the corpora rida Statutes.	rporation submits this statement for the ation's board of directors. I hereby acc-	Purpose of changing ept the appointment as	
	Signature Typed or printed name of rug stered age OFFICERS AN	ent and tile if at	opticable (NOTE	84 City		Purpose of changing ept the appointment at DATE	its registered s registered
SIGNATURE 12. TITLE	Signature Typed or priviled name of rug stered age OFFICERS AN	ent and tile if an D DIRECTO	opteable (NOTE	B4         City           is. the above-hamed corrulhorized by the corporation of the co	uired when reinstaing)	Purpose of changing ept the appointment at DATE	its registered s registered RS IN 12
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## VALUE RENT-A-CAR., INC. **OFFICERS** and **DIRECTORS**

Chairman of the Board

President and Chief Executive Officer; Director

Executive Vice President / Finance and Chief Financial Officer; Director

**Executive Vice President and Chief Operating** Officer; Director

Director

Vice President / Operations

Vice President / Sales

Vice President / Finance

Vice President & General Counsel; Assistant Secretary

Secretary

Tohei Takeuchi 6400 Katella Avenue Cypress, CA 90630

**Richard Recchia** 6400 Katella Avenue Cypress, CA 90630

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Shunsaku Numa 621 N.W. 53rd Street, Ste. 700 Boca Raton, FL 33487

Anthony R. D'Alto 621 N.W. 53rd Street, Ste 700 Boca Raton, FL 33487

Takashi Sonobe 6400 Katella Avenue Cypress, CA 90630

Masahi Takahashi 6400 Katella Avenue Cypress, CA 90630

John Salagaj 621 N.W. 53rd Street, Ste. 700 Boca Raton, FL 33487

James D'Amato 621 N.W. 53rd Street, Ste. 700 Boca Raton, Florida 33487

John Pepia 621 N.W. 53rd Street, Ste. 700 Boca Raton, Florida 33487

Merry E. Lindberg 621 N.W. 53rd Street, Ste. 700 Boca Raton, FL 33487

Ellen Gleberman 6400 Katella Avenue Cypress, CA 90630

Director