

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**CORPORATION  
ANNUAL REPORT  
1995FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONSAPPROVED  
AND  
FILED

95 FEB 28 PM 3:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # 176669

(0)

1. Corporation Name

RYDER TRUCK RENTAL, INC.

Principal Place of Business

RYDER TRUCK RENTAL INC  
3600 NW 82ND AVENUE  
MIAMI FL 33166  
US

Mailing Address

RYDER TRUCK RENTAL INC  
3600 NW 82ND AVENUE  
MIAMI FL 33166  
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/28/1953

3a. Date of Last Report

03/02/1994

4. FEI Number

59-0747035

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐\$5.00 May Be  
Added to Fees8. This corporation has liability for intangible tax under S. 199.032,  
Florida Statutes☒ Yes☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City &amp; State

City &amp; State

23

28

Zip

Country

Zip

Country

24

29

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HERRON, J.M.  
3600 N.W. 82ND AVENUE  
MIAMI FL 33166

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                 |                       |
|-----------------|-----------------------|
| TITLE           | CP                    |
| NAME            | BURNS, M. ANTHONY     |
| STREET ADDRESS  | 3600 NW 82ND AVE      |
| CITY - ST - ZIP | MIAMI FL              |
| TITLE           | VP                    |
| NAME            | HIGH, JOSHUA          |
| STREET ADDRESS  | 3600 NW 82ND AVE      |
| CITY - ST - ZIP | MIAMI FL              |
| TITLE           | EVP                   |
| NAME            | CAMPBELL, C. ROBERT   |
| STREET ADDRESS  | 3600 NW 82ND AVE      |
| CITY - ST - ZIP | MIAMI FL              |
| TITLE           | VPT                   |
| NAME            | GOLDBERG, STEVEN R    |
| STREET ADDRESS  | 3600 NW 82ND AVE      |
| CITY - ST - ZIP | MIAMI FL              |
| TITLE           | S                     |
| NAME            | CHOZANN, H. J         |
| STREET ADDRESS  | 3600 NW 82ND AVE      |
| CITY - ST - ZIP | MIAMI FL              |
| TITLE           | AT                    |
| NAME            | FEIGENBAUM, LILLIAN   |
| STREET ADDRESS  | 3600 N.W. 82ND AVENUE |
| CITY - ST - ZIP | MIAMI FL              |

|                     |                                                                   |
|---------------------|-------------------------------------------------------------------|
| 1.1 TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME            |                                                                   |
| 1.3 STREET ADDRESS  |                                                                   |
| 1.4 CITY - ST - ZIP |                                                                   |
| 2.1 TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME            |                                                                   |
| 2.3 STREET ADDRESS  |                                                                   |
| 2.4 CITY - ST - ZIP |                                                                   |
| 3.1 TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME            |                                                                   |
| 3.3 STREET ADDRESS  |                                                                   |
| 3.4 CITY - ST - ZIP |                                                                   |
| 4.1 TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME            |                                                                   |
| 4.3 STREET ADDRESS  |                                                                   |
| 4.4 CITY - ST - ZIP |                                                                   |
| 5.1 TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME            |                                                                   |
| 5.3 STREET ADDRESS  |                                                                   |
| 5.4 CITY - ST - ZIP |                                                                   |
| 6.1 TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> 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 119.07(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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if checked, or on an attachment with an address.

SIGNATURE:

Lillian Feigenbaum  
Assistant Treasurer

1-18-95

(905) 593-4690

11/01/94

**RYDER TRUCK RENTAL, INC.**  
(Florida)

**DIRECTORS**

**M. ANTHONY BURNS - CHAIRMAN**  
**C. ROBERT CAMPBELL**  
**EDWIN A. HUSTON**

**OFFICERS**

**M. ANTHONY BURNS**  
**DWIGHT D. DENNY**  
**GERALD R. RIORDAN**  
**JAMES M. HERRON**

**EDWIN A. HUSTON**

**C. ROBERT CAMPBELL**

**BRUCE D. PARKER**  
**FRANKLIN W. STEPHENS**

**ANTHONY G. TEGNELIA**  
**GEORGE E. ARSENEAU**

**STEVEN R. GOLDBERG**  
**JOSHUA HIGH**  
**J. WAYNE JOHNSON**  
**FRED RAY STUEVER**  
**H. JUDITH CHOZIANIN**  
**THOMAS W. ARNST**  
**EDWARD R. HENDERSON**  
**TARA BROCKWAY JACKSON**  
**SERGE G. MARTIN**  
**V. AUBREY MINCE, JR.**  
**FREDERICK V. PERRY**  
**GINA S. RUSS**  
**YASMINE B. ZYNE**

**PRESIDENT**  
**PRESIDENT-COMMERCIAL LEASING & SERVICES**  
**PRESIDENT-CONSUMER RENTAL**  
**SENIOR EXECUTIVE VICE PRESIDENT &**  
**ASSISTANT SECRETARY**  
**SENIOR EXECUTIVE VICE PRESIDENT &**  
**CHIEF FINANCIAL OFFICER**  
**EXECUTIVE VICE PRESIDENT-**  
**HUMAN RESOURCES & ADMINISTRATION**  
**SENIOR VICE PRESIDENT - MIS & CHIEF INFORMATION OFFICER**  
**SENIOR VICE PRESIDENT PURCHASING-**  
**ASSET MANAGEMENT**  
**SENIOR VICE PRESIDENT & CONTROLLER**  
**VICE PRESIDENT-HUMAN RESOURCES &**  
**LABOR RELATIONS**  
**VICE PRESIDENT & TREASURER**  
**VICE PRESIDENT & ASSISTANT TREASURER**  
**VICE PRESIDENT-RISK MANAGEMENT**  
**VICE PRESIDENT-ENVIRONMENT, HEALTH & SAFETY**  
**SECRETARY**  
**ASSISTANT SECRETARY**  
**ASSISTANT SECRETARY**  
**ASSISTANT SECRETARY**  
**ASSISTANT SECRETARY**  
**ASSISTANT SECRETARY**  
**ASSISTANT SECRETARY**  
**ASSISTANT SECRETARY**  
**ASSISTANT SECRETARY**

**RYDER TRUCK RENTAL, INC.** (continued)

JOAQUIN A. ALONSO  
LILLIAN FEIGENBAUM  
GLYNIS A. BRYAN  
GAIL D. PERRON  
W. DANIEL SUSIK  
JOHN F. BRENNAN  
MARK W. SMITH

ASSISTANT TREASURER  
ASSISTANT TREASURER  
ASSISTANT TREASURER  
ASSISTANT TREASURER  
ASSISTANT TREASURER  
ASSISTANT CONTROLLER  
ASSISTANT CONTROLLER

**COMMERCIAL LEASING & SERVICES**

DWIGHT D. DENNY  
J. ERNEST RIDDLE  
JOHN R. HADDOCK  
THOMAS D. HJERTQUIST  
MICHAEL W. KURYLA  
TRACY A. LEINBACH  
J. RANDALL NOBLES  
JOEL E. BIGGERSTAFF  
CHRISTOPHER H. CULLEY  
ROBERT A. DICKINSON  
JOHN R. HOSMER  
STEPHEN E. HUNT  
EDWARD R. JUSTIS, JR.  
WILLIAM L. O'DONNELL  
DOUGLAS M. SLACK

PRESIDENT  
EXECUTIVE VICE PRESIDENT-MARKETING  
SENIOR VICE PRESIDENT-INDUSTRY & COMMERCIAL MARKETING  
VICE PRESIDENT-MAINTENANCE  
VICE PRESIDENT-MARKET PLANNING  
VICE PRESIDENT-FINANCE  
VICE PRESIDENT, RE-ENGINEERING  
VICE PRESIDENT & GENERAL MANAGER - SOUTHEAST  
VICE PRESIDENT & GENERAL MANAGER - MID WEST  
VICE PRESIDENT & GENERAL MANAGER - SOUTHWEST  
VICE PRESIDENT & GENERAL MANAGER - MID ATLANTIC  
VICE PRESIDENT & GENERAL MANAGER - NORTHEAST  
VICE PRESIDENT & GENERAL MANAGER - MID SOUTH  
VICE PRESIDENT & GENERAL MANAGER - GREAT LAKES  
VICE PRESIDENT & GENERAL MANAGER - WEST

**CONSUMER TRUCK RENTAL**

GERALD R. RIORDAN  
DAVID S. RUSSELL  
CHRIS MACK  
RAYMOND W. CASEY  
WAYNE M. MINCEY  
JACK P. SUMMERVILLE

PRESIDENT  
VICE PRESIDENT  
VICE PRESIDENT-MARKETING SERVICES  
AREA VICE PRESIDENT - EASTERN  
AREA VICE PRESIDENT - CENTRAL  
AREA VICE PRESIDENT - WESTERN

**PUBLIC TRANSPORTATION SERVICES**

JOHN H. DORR

SENIOR VICE PRESIDENT