

176669

600002471816--9

Annual Report
filed 2-28-95

4pgs.

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # -176669

(0)

1. Corporation Name

RYDER TRUCK RENTAL, INC.

APPROVED
AND
FILED

95 FEB 28 PM 3:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

2a. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

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

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

10. Name and Address of New Registered Agent

81. Name

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

83. City

84. State

FL

85. Zip Code

11. Pursuant to the provisions of Sections 807.0502 and 807.1508, 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 807.0505, 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

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

CP

BURNS, M. ANTHONY

3600 NW 82ND AVE

MIAMI FL

VP

HIGH, JOSHUA

3600 NW 82ND AVE

MIAMI FL

EVP

CAMPBELL, C. ROBERT

3600 NW 82ND AVE

MIAMI FL

VPT

GOLDBERG, STEVEN R

3600 NW 82ND AVE

MIAMI FL

S

CHOZIANIN, H. J. F.

3600 NW 82ND AVE

MIAMI FL

AT

FEIGENBAUM, LILLIAN

3600 N.W. 82ND AVENUE

MIAMI FL

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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 changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Assistant Treasurer

1-18-95

(315) 593-4690

0182426 Jm CP

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

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. KURLA
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 S. 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