

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 22, 1999 8:00 am
Secretary of State

03-22-1999 90001 047 ***150.00

DOCUMENT # 176669

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

4. FEI Number

59-0747035

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 owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

O'MEARA, VICKI A
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 ☐ DELETE
NAME BURNS, M. ANTHONY
STREET ADDRESS 3600 NW 82ND AVE
CITY-ST-ZIP MIAMI FL

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE VP ☐ DELETE
NAME HIGH, JOSHUA
STREET ADDRESS 3600 NW 82ND AVE
CITY-ST-ZIP MIAMI FL

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME HUSTON, EDWIN A.
STREET ADDRESS 3600 N.W. 82 AVE.
CITY-ST-ZIP MIAMI FL

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE VPT ☐ DELETE
NAME BRYAN, GLYNIS A
STREET ADDRESS 3600 N.W. 82 AVE.
CITY-ST-ZIP MIAMI FL 33166

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE S ☐ DELETE
NAME CHOZIANIN, H. J
STREET ADDRESS 3600 NW 82ND AVE
CITY-ST-ZIP MIAMI FL

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE AT ☐ DELETE
NAME ALONSO, JOAQUIN A
STREET ADDRESS 3600 N.W. 82ND AVENUE
CITY-ST-ZIP MIAMI FL 33166

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Frederic C. Ngoy Abs. Treas. 2/16/99

244920-90001-47

176669

11/02/98

RYDER TRUCK RENTAL, INC.
(Florida)
(d/b/a RYDER TRANSPORTATION SERVICES)

OFFICERS

JAMES B. GRIFFIN	PRESIDENT
EDWIN A. HUSTON	SENIOR EXECUTIVE VICE PRESIDENT
DWIGHT D. DENNY	EXECUTIVE VICE PRESIDENT
THOMAS E. McKINNON	EXECUTIVE VICE PRESIDENT - HUMAN RESOURCES
VICKI A. O'MEARA	EXECUTIVE VICE PRESIDENT & SECRETARY
CHRISTOPHER H. CULLEY	SENIOR VICE PRESIDENT - PURCHASING &
	ASSET MANAGEMENT
STEPHEN M. DONLY	SENIOR VICE PRESIDENT - MARKETING & SALES
TRACY A. LEINBACH	SENIOR VICE PRESIDENT - BUSINESS SERVICES
	CENTER & CHIEF FINANCIAL OFFICER
GEORGE P. SCANLON	SENIOR VICE PRESIDENT PLANNING & CONTROLLER
TERRENCE J. SOLVEDT	VICE PRESIDENT - MAINTENANCE
OFELIA SAN PEDRO	VICE PRESIDENT - PURCHASING
L. MICHAEL SHELTON	VICE PRESIDENT - SALES
RICHARD B. CARSON	VICE PRESIDENT - OPERATIONS
ROBERT C. FARLEY	VICE PRESIDENT - OPERATIONS
BOBBY J. GRIFFIN	VICE PRESIDENT - OPERATIONS
EDWARD R. JUSTIS JR.	VICE PRESIDENT - OPERATIONS
DONALD C. KELLEY	VICE PRESIDENT - OPERATIONS
CLIFFORD L. PELOQUIN JR.	VICE PRESIDENT - OPERATIONS
THOMAS S. RENEHAN	VICE PRESIDENT - OPERATIONS
RICHARD J. ROGER	VICE PRESIDENT - OPERATIONS
MICHAEL D. SPENCE	VICE PRESIDENT - OPERATIONS
GLYNIS A. BRYAN	VICE PRESIDENT & TREASURER
JOSHUA HIGH	VICE PRESIDENT & ASSISTANT TREASURER
J. WAYNE JOHNSON	VICE PRESIDENT - RISK MANAGEMENT
KATHY S. PARTRIDGE	ASSISTANT CONTROLLER
RICHARD G. RODICK	ASSISTANT CONTROLLER
H. JUDITH CHOZIANIN	ASSISTANT SECRETARY
EDWARD R. HENDERSON	ASSISTANT SECRETARY
SERGE G. MARTIN	ASSISTANT SECRETARY
V. AUBREY MINCE JR.	ASSISTANT SECRETARY
FREDERICK V. PERRY	ASSISTANT SECRETARY
W. DANIEL SUSIK	SENIOR ASSISTANT TREASURER
JOAQUIN A. ALONSO	ASSISTANT TREASURER
JACQUELINE S. DE SOUZA	ASSISTANT TREASURER
WILLIAM A. GARCIA	ASSISTANT TREASURER
ALFRED C. NGUY	ASSISTANT TREASURER
GAIL D. PERRON	ASSISTANT TREASURER

DIRECTORS

M. ANTHONY BURNS - CHAIRMAN
JAMES B. GRIFFIN
EDWIN A. HUSTON