

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 176669

1. Entity Name

RYDER TRUCK RENTAL, INC.

FILED
May 16, 2000 8:00 am
Secretary of State

05-16-2000 90026 029 ***150.00

Principal Place of Business

Mailing Address

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

RYDER TRUCK RENTAL, INC
3600 NW 82ND AVENUE
MIAMI FL 33166-6623
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-0747035

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

O'MEARA, VICKI A
3600 N.W. 82ND AVENUE
MIAMI FL 33166

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so. ☒
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE CP ☐ Delete
NAME BURNS, M. ANTHONY
STREET ADDRESS 3600 NW 82ND AVE
CITY-ST-ZIP MIAMI FL

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE VP ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE VPS ☐ Change ☒ Addition
NAME O'MEARA, VICKI A.
STREET ADDRESS 3600 N.W. 82ND AVE
CITY-ST-ZIP MIAMI - FL. 33166

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Signature Required
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

AIFAB C. NGUY

ASST. TREAS.

4/10/00

Date

(305) 500-4690

Daytime Phone #

HH

DO 92022
176669

1/2000

RYDER TRUCK RENTAL, INC.
(dba Ryder Transportation Services)
(Florida)

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>RESIDENCE</u>
James B. Griffin 089-46-7999 DOB: 4/18/54	President	2528 Royal Palm Way Ft. Lauderdale, FL 33327
C. J. Nelson 565-60-7759 DOB: 11/11/44	Senior Executive Vice President	3600 N.W. 82 nd Avenue Miami, FL 33166
Dwight D. Denny 239-74-4099 DOB: 12/23/43	Executive Vice President	4412 N.W. 93 Doral Court Miami, FL 33178
Vicki A. O'Meara 473-72-4340 DOB: 5/13/57	Executive Vice President & Secretary	6750 S.W. 97th Street Miami, FL 33156
Glynis A. Bryan 595-10-3020 DOB: 7/26/58	Senior Vice President & Chief Financial Officer	3080 Kirk Street Coconut Grove, FL 33132
Christopher H. Culley 261-72-3179 DOB: 10/8/45	Senior Vice President – Purchasing & Asset Management	2532 Monterey Court Weston, FL 33327
Stephen M. Donly 486-58-2117 DOB: 6/27/51	Senior Vice President – Sales & Marketing	3600 N.W. 82 nd Avenue Miami, FL 33166

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<u>NAME</u>	<u>TITLE</u>	<u>RESIDENCE</u>
Bobby J. Griffin 218-46-7205 DOB: 11/15/48	Senior Vice President - Field Management West (U.S.)	3600 N.W. 82 nd Avenue Miami, FL 33166
Richard J. Roger 038-44-7910 DOB: 6/19/59	Senior Vice President - Field Management East (U.S.)	1 Park Square Lane Pittsford, NY 14534
George P. Scanlon 333-54-9161 DOB: 9/29/57	Senior Vice President Planning & Controller	1531 Salvatierra Drive Coral Gables, FL 33134
L. Michael Shelton 244-15-7814 DOB: 12/28/58	Senior Vice President – E-Commerce	139 Williamstown Way Columbia, S.C. 29212
Edwin A. Huston 180-32-8992 DOB: 6/27/38	Vice President	4 Isla Bahia Drive Ft. Lauderdale, FL 33316
Gregory R. Caldwell 234-82-3931 DOB: 12/23/50	Vice President – National Accounts	14213 Arbocraft Drive Midlothian, VA 23113
Ofelia San Pedro 263-08-3347 DOB: 4/11/53	Vice President - Purchasing	200 N.W. 136 Avenue Miami, FL 33182
Terrence J. Solvedt 159-44-5653 DOB: 8/13/55	Vice President - Maintenance	3711 Oak Ridge Circle Weston, FL 33331

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176009

<u>NAME</u>	<u>TITLE</u>	<u>RESIDENCE</u>
Gary D. Urban 263-53-1422 DOB: 3/31/59	Vice President – Information Technology	12851 S.W. 147 th Terrace Rd. Miami, FL 33186
Richard B. Carson 005-46-9656 DOB: 12/31/48	Vice President - Operations	2 Ash Lane York, Maine 03909
Richard J. Galvin 011-42-7230 DOB: 9/7/54	Vice President – Operations	620 South Heron Run Ct. Alpharetta, GA 30004
John L. Gore 514-42-9536 DOB: 8/18/43	Vice President – Operations	15117 Dela Penna Rancho Morieta, GA 95683
Clifford L. Peloquin Jr. 328-42-6723 DOB: 10/9/48	Vice President - Operations	11003 West 126 Terrace Overland Park, Kansas 66213
Thomas S. Renehan 041-56-8996 DOB: 12/31/62	Vice President – Operations	3220 Kiley Lane Flower Mound, Texas 75028
Michael D. Spence 312-56-3717 DOB: 9/7/49	Vice President - Operation	19824 Scenic Harbour Northvile, MI 48167
W. Daniel Susik 156-52-7287 DOB: 10/16/48	Vice President & Treasurer	11805 S.W. 62nd Avenue Miami, FL 33156

AJT Doug 7022
176609

<u>NAME</u>	<u>TITLE</u>	<u>RESIDENCE</u>
Joshua High 263-92-4789 DOB: 5/6/50	Vice President & Assistant Treasurer	4117 N.W. 78th Avenue Sunrise, FL 33351
J. Wayne Johnson 244-58-2356 DOB: 12/24/41	Vice President - Risk Management	10320 S.W. 88th Avenue Miami, FL 33176
Kathy S. Partridge 160-46-0310 DOB: 6/24/54	Assistant Controller	310 Tree Lake Court Alpharetta, GA 30005
Richard G. Rodick 265-45-1128 DOB: 2/26/59	Assistant Controller	6211 Northwest 20 th Street Margate, FL 33063
David M. Beilin 040-38-6838 DOB: 7/22/60	Assistant Secretary	825 Hampton Court Ft. Lauderdale, FL 33326
H. Judith Chozianin 152-34-6018 DOB: 1/16/43	Assistant Secretary	11611 Palmetto Way Cooper City, FL 33026
Robert D. Fatovic 136-74-3098 DOB: 3/19/65	Assistant Secretary	5805 N.W. 125 Avenue Coral Springs, FL 33076
V. Aubrey Mince Jr. 418-66-5960 DOB: 6/19/48	Assistant Secretary	13707 S.W. 90 th Avenue Unit L 201 Miami, FL 33176
Braden K. Moll 294-78-3965 DOB: 7/25/66	Assistant Secretary	633 Camilo Avenue Coral Gables, FL 33134

ATT Doug 7022
176609

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H. Judith Chozianin 152-34-6018 DOB: 1/16/43	Assistant Secretary	11611 Palmetto Way Cooper City, FL 33026
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V. Aubrey Mince Jr. 418-66-5960 DOB: 6/19/48	Assistant Secretary	13707 S.W. 90 th Avenue Unit L 201 Miami, FL 33176
Braden K. Moll 294-78-3965 DOB: 7/25/66	Assistant Secretary	633 Camilo Avenue Coral Gables, FL 33134

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11/12/08 9

<u>NAME</u>	<u>TITLE</u>	<u>RESIDENCE</u>
Jacqueline A. De Souza 589-44-7748 DOB: 5/16/62	Senior Assistant Treasurer	14490 S.W. 163rd Street Miami, FL 33177
Joaquin A. Alonso 263-08-4409 DOB: 8/7/52	Assistant Treasurer	3640 S.W. 122nd Court Miami, FL 33175
Robert S. Brunn 277-70-8592 DOB: 5/8/62	Assistant Treasurer	200 West Rivo Alto Drive Miami, FL 33139
William A. Garcia 262-04-5522 DOB: 8/30/52	Assistant Treasurer	699 Spinnaker Ft. Lauderdale, FL 33326
Alfred C. Nguy 266-33-7854 DOB: 3/27/48	Assistant Treasurer	2755 Stirrup Lane Weston, FL 33331

DIRECTORS

<u>NAME</u>	<u>RESIDENCE</u>
M. Anthony Burns - Chariman 530-34-4311 DOB: 11/1/42	15245 S.W. 73rd Court Miami, Florida 33157
James B. Griffin 089-46-7999 DOB: 4/18/15	2528 Royal Palm Way Ft. Lauderdale, FL 33327
Edwin A. Huston 180-32-8992 DOB: 6/27/38	4 Isla Bahia Drive Ft. Lauderdale, FL 33316