2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

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FILED Mar 08, 2001 8:00 am **DOCUMENT'# 176669 Secretary of State** RYDER TRUCK RENTAL, INC. 03-08-2001 90132 021 ***150.00 Principal Place of Business Mailing Address RYDER TRUCK RENTAL, INC. RYDER TRUCK RENTAL, INC. 3600 NW 82ND AVENUE 3600 NW 82ND AVENUE **LUU3218**() MIAMI FL 33166 MIAMI FL 33166 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-0747035 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name O'MEARA, VICKI A Street Address (P.O. Box Number is Not Acceptable) 3600 N.W. 82ND AVENUE MIAMI FL 33166 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CEO P D TITLE Delete TITLE BURNS, M. ANTHONY GREGORY T. SWIENTON STREET ADDRESS 3600 NW 82ND AVE STREET ADDRESS 3600 NW 82ND AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL MIAMI, FL 33166 TITLE Delete TITLE Change ☐ Addition HIGH, JOSHUA NAME CHALLIS LOWE 3600 NW 82 NO AVENUE STREET ADDRESS 3600 NW 82ND AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL MIAMI, FL 33166 VP CFO B TITLE" Delete TITLE Addition HUSTON, EDWIN A. NAME CORLISS J. NELSON 3600 NW 12" AVENUE STREET ADDRESS 3600 N.W. 82 AVE. STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP MIAMI, FL 33166 Change ☐ Addition Delete TITLE YPT NAME BRYAN, GLYNIS A NAME W. DANIEL SUSIK STREET ADDRESS 3600 N.W. 82 AVE. STREET ADDRESS 3600 NW 82M AVENUE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33166** MIAMI, FL 33166 ☐ Delete TITLE Change ☐ Addition TITLE O'MEARA, VICKI A STREET ADDRESS 3600 NW 82ND AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33166 TITLE ☐ Delete TITLE ☐ Change Addition ALONSO, JOAQUIN A NAME NAME STREET ADDRESS 3600 N.W. 82ND AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33166** 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.

AlFRED C. HAUY

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ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Hochment Doc # 176669

RYDER TRUCK RENTAL, INC. C0033180

(dba RYDER TRANSPORTATION SERVICES)
(Florida)

OFFICERS

GREGORY T. SWIENTON CORLISS J. NELSON DWIGHT D. DENNY VICKI A. O'MEARA CHALLIS M. LOWE PRESIDENT & CEO

SENIOR EXECUTIVE VICE PRESIDENT & CHIEF FINANCIAL OFFICER EXECUTIVE VICE PRESIDENT – ASSET MANAGEMENT

EXECUTIVE VICE PRESIDENT - GENERAL COUNSEL & SECRETARY

EXECUTIVE VICE PRESIDENT - GENERAL COUNSEL & SECRETA EXECUTIVE VICE PRESIDENT - HUMAN RESOURCES, PUBLIC

AFFAIRS & CORPORATE COMMUNICATIONS

STEVEN R. GOLDBERG

SENIOR VICE PRESIDENT - CORPORATE FINANCE & PRESIDENT -

RYDER CAPITAL SERVICES

GREGORY F. GREENE BOBBY J. GRIFFIN TRACY A. LEINBACH RICHARD G. RODICK RICHARD J. ROGER SENIOR VICE PRESIENT – GLOBAL TALENT MANAGEMENT SENIOR VICE PRESIDENT – FIELD MANAGEMENT WEST SENIOR VICE PRESIDENT – SALES AND MARKETING

SENIOR VICE PRESIDENT & CONTROLLER

SENIOR VICE PRESIDENT - FIELD MANAGEMENT EAST

W. DANIEL SUSIK SENIOR VICE PRÉSIDENT & TREASURER

ANTHONY G. TEGNELIA SENIOR VICE PRESIDENT FINANCE & NEW BUSINESS DEVELOPMENT

JAMES L. CADE JR. VICE PRESIDENT - MAINTENANCE

GREGORY R. CALDWELL VICE PRESIDENT - SALES

ROBERT D. FATOVIC VICE PRESIDENT & DEPUTY GENERAL COUNSEL DONALD W. HEIDEN VICE PRESIDENT – CONSUMER PACKAGED GOODS

J. WAYNE JOHNSON VICE PRESIDENT - RISK MANAGEMENT

JEFFREY H. LESTER VICE PRESIDENT - SAFETY, HEALTH AND SECURITY

SANDRA L. ORR VICE PRESIDENT - e-COMMERCE SOLUTIONS
KATHLEEN S. PARTRIDGE VICE PRESIDENT - SHARED SERVICES CENTER

OFELIA SAN PEDRO VICE PRESIDENT – PURCHASING & PRESIDENT REDCO

GLENN A. SCHNEIDER VICE PRESIDENT – USED VEHICLES SALES

DAVID P. BOUCHARD

RICHARD B. CARSON

ROGER M. CICCHINI

ROBERT H. DAWSON

RICHARD J. GALVIN

JOHN L. GORE

CLIFFORD L. PELOQUIN JR.

VICE PRESIDENT - REGION

THOMAS S. RENEHAN
MICHAEL, D. SPENCE
ROBERT J. WIEDMAIER
DAVID M. BEILIN
H. JUDITH CHOZIANIN
V. AUBREY MINCE JR.
BRADEN K. MOLL
VICE PRESIDENT - REGION
VICE PRESIDENT - REGION
ASSISTANT SECRETARY
ASSISTANT SECRETARY
ASSISTANT SECRETARY
ASSISTANT SECRETARY

MARCIA NARINE ASSISTANT SECRETARY
JACQUELINE A. DE SOUZA SENIOR ASSISTANT TREASURER

JOAQUIN A. ALONSO
ROBERT S. BRUNN
WILLIAM A. GARCIA
ALFRED C. NGUY
ASSISTANT TREASURER
ASSISTANT TREASURER
ASSISTANT TREASURER
ASSISTANT TREASURER

3600 N. W. 82nd AVENUE MIAMI, FLORIDA 33166

DIRECTORS

GREGORY T. SWIENTON - CHAIRMAN CORLISS J. NELSON