


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 29, 2004 8:00 am**  
**Secretary of State**

01-29-2004 90098 036 \*\*\*150.00

<b>DOCUMENT # 176669</b> 1. Entity Name <b>RYDER TRUCK RENTAL, INC.</b>					
Principal Place of Business <b>RYDER TRUCK RENTAL, INC</b> <b>3600 NW 82ND AVENUE</b> <b>MIAMI, FL 33166 US</b>			Mailing Address <b>RYDER TRUCK RENTAL, INC</b> <b>3600 NW 82ND AVENUE</b> <b>MIAMI, FL 33166 US</b>		
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 <b>59-0747035</b>	
				5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
<b>O'MEARA, VICKI A</b> <b>3600 N.W. 82ND AVENUE</b> <b>MIAMI, FL 33166</b>			Name Street Address (P.O. Box Number is Not Acceptable) City <div style="text-align: right;"><b>FL</b> Zip Code</div>		
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2004 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>COPD</b> <b>SWIENTON, GREGORY T</b> <b>3600 NW 82ND AVENUE</b> <b>MIAMI, FL 33166</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP</b> <b>CHALLIX, LOWE</b> <b>3600 NW 82ND AVE</b> <b>MIAMI, FL 33166</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPCD</b> <b>NELSON, CORLISS J</b> <b>3600 N.W. 82 AVE.</b> <b>MIAMI, FL 33166</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPCD</b> <b>Tracy Leimbach</b> <b>3600 NW 82nd Ave</b> <b>Miami, FL 33166</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPT</b> <b>SUSIK, W DANIEL</b> <b>3600 N.W. 82 AVE.</b> <b>MIAMI, FL 33166</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VS</b> <b>O'MEARA, VICKI A</b> <b>3600 NW 82ND AVE</b> <b>MIAMI, FL 33166</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AT</b> <b>NEVY, ALFRED C</b> <b>3600 N.W. 82ND AVENUE</b> <b>MIAMI, FL 33166</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Nguy</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
<b>SIGNATURE:</b> <i>Alfred C. Nguy</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<i>Alfred C. Nguy</i> <i>Asst. Treas.</i> <i>1/26/04 3055004690</i> <small>Date Daytime Phone #</small>		



01232004 Chg-P CR2E034 (10/03)

attachment  
 940067664  
 #176669  
 11/2003

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

**OFFICERS**

GREGORY T. SWIENTON	CHAIRMAN OF THE BOARD, PRESIDENT & CHIEF EXECUTIVE OFFICER
TRACY A. LEINBACH	EXECUTIVE VICE PRESIDENT AND CHIEF FINANCIAL OFFICER
CHALLIS M. LOWE	EXECUTIVE VICE PRESIDENT - HUMAN RESOURCES, PUBLIC AFFAIRS & CORPORATE COMMUNICATIONS
VICKI A. O'MEARA	EXECUTIVE VICE PRESIDENT - GENERAL COUNSEL & CORPORATE SECRETARY
BOBBY J. GRIFFIN	EXECUTIVE VICE PRESIDENT - INTERNATIONAL OPERATIONS
ANTHONY G. TEGNELIA	EXECUTIVE VICE PRESIDENT - U.S. SUPPLY CHAIN SOLUTIONS
ROBERT D. FATOVIC	SENIOR VICE PRESIDENT - HIGH-TECH & CONSUMER INDUSTRIES
RICHARD B. CARSON	SENIOR VICE PRESIDENT - FLEET MANAGEMENT SOLUTIONS OPERATIONS
GREGORY F. GREENE	SENIOR VICE PRESIDENT - STRATEGIC PLANNING AND DEVELOPMENT
KATHLEEN S. PARTRIDGE	SENIOR VICE PRESIDENT - BUSINESS AND ACCOUNTING SERVICES
THOMAS S. RENEHAN	SENIOR VICE PRESIDENT - ASSET MANAGEMENT
ROBERT E. SANCHEZ	SENIOR VICE PRESIDENT & CHIEF INFORMATION OFFICER
W. DANIEL SUSIK	SENIOR VICE PRESIDENT & TREASURER
DAVID P. BOUCHARD	VICE PRESIDENT - DEDICATED CONTRACT CARRIAGE
GREGORY R. CALDWELL	VICE PRESIDENT - SALES
TIMOTHY R. FIORE	VICE PRESIDENT - STRATEGIC SOURCING
ART A. GARCIA	VICE PRESIDENT & CONTROLLER
JEFFREY H. LESTER	VICE PRESIDENT - SAFETY, HEALTH AND SECURITY
ROGER M. CICCHINI	VICE PRESIDENT - REGION
ROBERT H. DAWSON	VICE PRESIDENT - REGION
RICHARD J. GALVIN	VICE PRESIDENT - REGION
RODNEY K. MORRIS	VICE PRESIDENT - REGION
PAUL M. SKINNER	VICE PRESIDENT - REGION
CLIFTON B. SORRELL	VICE PRESIDENT - REGION
MICHAEL D. SPENCE	VICE PRESIDENT - REGION
MARC J. THIBEAU	VICE PRESIDENT - REGION
DAVID M. BEILIN	ASSISTANT SECRETARY
V. AUBREY MINCE JR.	ASSISTANT SECRETARY
JEFFREY A. WEISSMAN	ASSISTANT SECRETARY
MARY M. ADERHOLDT	ASSISTANT TREASURER
JACQUELINE S. DE SOUZA	ASSISTANT TREASURER
JOAQUIN A. ALONSO	ASSISTANT TREASURER
DONNA M. BURCH	ASSISTANT TREASURER
WILLIAM A. GARCIA	ASSISTANT TREASURER
BRADEN K. MOLL	ASSISTANT TREASURER
ALFRED C. NGUY	ASSISTANT TREASURER
AMY E. WAGNER	ASSISTANT TREASURER

Attachment  
DH 176669  
9400 6764

WILLIAM J. WILLIAMS      ASSISTANT TREASURER

DIRECTORS

GREGORY T. SWIENTON - CHAIRMAN  
TRACY A. LEINBACH

Business Address:  
3600 NW 82<sup>nd</sup>. Ave.  
Miami, FL 33166

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