2008 FOR PROFIT CORPORATION

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Mar 14, 2008 8:00 am Secretary of State **ANNUAL REPORT** 03-14-2008 90030 011 ***150.00 **DOCUMENT # 176669** RYDÉR TRUCK RENTAL, INC. 40020-Principal Place of Business Mailing Address RYDER TRUCK RENTAL, INC RYDER TRUCK RENTAL, INC 11690 NW 105 ST 11690 NW 105 ST MIAMI, FL 33178 MIAMI, FL 33178 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02062008 CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 59-0747035 Not Applicable Zip Country 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 FATOVIC, ROBERT D Street Address (P.O. Box Number is Not Acceptable) 11690 NW 105 ST MIAMI, FL 33178 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Addition Defete TITLE TITLE TEGNELIA, ANTHONY NAME NAME STREET ADDRESS 11690 NW 105 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 CITY-ST-ZIP **EVPS** Change Addition ☐ Delete TITLE TITLE FATOVIC, ROBERT D NAME 11690 NW 105 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33178 Change ☐ Addition VPDC Delete TITLE TITLE ROBERT E SANCHEZ JAMIESON, MARK NAME NAME STREET ADDRESS 11690 NW 105 ST STREET ADDRESS MIAMI, FL 33178 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE TITLE SUSIK, WIDANIEL NAME NAME 11690 NW 105 ST STREET ADDRESS STREET ADDRESS MIAMI, FL 33178 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Defete TITLE VC TITLE NAME GARCIA, ART A NAME STREET ADDRESS 11690 NW 105 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 CITY-ST-ZIP Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 agridess, with all other like empowered. AIFRED NGOY

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

Delete

NGUY, ALFRED C

11690 NW 105 ST

MIAMI, FL 33178

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AN

FILED

Daytime Phone #

ATTACHMENT 40045316 1/1/08

RYDER TRUCK RENTAL, INC.

(d/b/a RYDER TRANSPORTATION SERVICES)

(Florida)

OFFICERS

ANTHONY G. TEGNELIA **PRESIDENT** ROBERT D. FATOVIC EXECUTIVE VICE PRESIDENT, CHIEF LEGAL OFFICER AND CORPORATE SECRETARY **GREGORY F. GREENE** EXECUTIVE VICE PRESIDENT AND CHIEF HUMAN RESOURCES OFFICER ROBERT E. SANCHEZ EXECUTIVE VICE PRESIDENT AND CHIEF FINANCIAL OFFICER THOMAS S. RENEHAN EXECUTIVE VICE PRESIDENT - SALES AND MARKETING KEVIN N. BOTT SENIOR VICE PRESIDENT AND CHIEF INFORMATION OFFICER SENIOR VICE PRESIDENT - CHIEF OF OPERATIONS MICHAEL J. BRANNIGAN ROGER M. CICCHINI SENIOR VICE PRESIDENT - QUALITY ASSURANCE JOHN A. DERIS SENIOR VICE PRESIDENT - SALES, CENTRAL REGION SENIOR VICE PRESIDENT - OPERATIONS, EAST REGION RICHARD J. GALVIN ART-A. GARCIA SENIOR VICE PRESIDENT-AND CONTROLLER THOMAS J. ROATH SENIOR VICE PRESIDENT - SALES, WEST REGION W. DANIEL SUSIK SENIOR VICE PRESIDENT - FINANCE AND TREASURER MARC J. THIBEAU SENIOR VICE PRESIDENT - SALES, EAST REGION JOHN J. DIEZ VICE PRESIDENT - CHIEF FINANCIAL OFFICER - DIVISIONAL JOAQUIN A. ALONSO **VICE PRESIDENT - TAX** JAMES R. BARR VICE PRESIDENT - ENVIRONMENT AND GOVERNMENT AFFAIRS AMPARO BARED VICE PRESIDENT - HUMAN RESOURCES MARK R. CICCHINI VICE PRESIDENT - RENTAL VICE PRESIDENT - MAINTENANCE VICE PRESIDENT - OPERATIONS, NORTHEAST REGION TYRONE M. CROSS KEVIN F. GARVEY, JR. THOMAS M. HAVENS VICE PRESIDENT - OPERATIONS, WEST REGION SANFORD J. HODES VICE PRESIDENT AND DEPUTY GENERAL COUNSEL JULIET E. JOHANSSON VICE PRESIDENT - MARKETING ROBERT R. JOHNSTON VICE PRESIDENT - RENTAL BYRON T. JONES VICE PRESIDENT - FINANCIAL PLANNING AND ANALYSIS JEFFREY L. MOORE VICE PRESIDENT - OPERATIONS, CENTRAL REGION VICE PRESIDENT - OPERATIONS, CENTRAL REGION JEANETTE M. MCCARTY VICE PRESIDENT, GLOBAL COMPLIANCE AND BUSINESS STANDARDS MARCIA L. NARINE **DEPUTY GENERAL COUNSEL** CHARLES R. PATTON VICE PRESIDENT - GLOBAL COMPENSATION, BENEFITS AND HRIS MICHAEL W. PIVOWAR VICE PRESIDENT - IT TECHNICAL SERVICES AND OPERATIONS VICE PRESIDENT – SALES, NORTHEAST REGION VICE PRESIDENT – STRATEGIC SOURCING MICHAEL J. QUIMBY MICHAEL W. SCHEESER VICE PRESIDENT - SALES, CENTRAL REGION CURT L. SKALLERUP PAUL M. SKINNER VICE PRESIDENT - BUSINESS DEVELOPMENT CLIFFORD F. ZOLLER VICE PRESIDENT - AUDIT SERVICES DAVID M. BEILIN **ASSISTANT SECRETARY** V. AUBREY MINCE JR. ASSISTANT SECRETARY FLORA R. PEREZ **ASSISTANT SECRETARY** JEFFREY A. WEISSMAN ASSISTANT SECRETARY MARY M. ADERHOLDT ASSISTANT TREASURER DONNA M. BURCH ASSISTANT TREASURER CALENE F. CANDELA ASSISTANT TREASURER WILLIAM A. GARCIA ASSISTANT TREASURER ASSISTANT TREASURER STEVEN P. GOEL STEPHEN A. KATONA ASSISTANT TREASURER ALFRED C. NGUY ASSISTANT TREASURER

DIRECTORS

GREGORY T. SWIENTON - CHAIRMAN ROBERT E. SANCHEZ ROBERT D. FATOVIC:

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Business Address: 11690 NW 105 Street Miami, FL 33178