

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

FILED
Jun 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998	FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 813423

1. Corporation Name

AVIS RENT A CAR SYSTEM, INC.

(1)

Principal Place of Business

900 OLD COUNTRY RD.
GARDEN CITY NEW YORK 11530

Mailing Address

900 OLD COUNTRY RD.
GARDEN CITY NEW YORK 11530

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/24/1959

4. FEI Number

11-1998661

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 or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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

TITLE	VD	☒ DELETE
NAME	BUCHANAN, JAMES	
STREET ADDRESS	89 WOOD FIELD RD	
CITY-ST-ZIP	SHORT HILLS NJ	
TITLE	SD	☐ DELETE
NAME	FIELDS, JEFFREY	
STREET ADDRESS	28 MAIDEN LANE	
CITY-ST-ZIP	JERICHO NY	
TITLE	P	☐ DELETE
NAME	SALERNO, ROBERT F	
STREET ADDRESS	28 KATONAH WOODS RD	
CITY-ST-ZIP	KATONAH NY	
TITLE	V	☒ DELETE
NAME	GREENBERGER, STEVEN L.	
STREET ADDRESS	182 HIGH POIND DRIVE	
CITY-ST-ZIP	JERICHO NY	
TITLE	C	☒ DELETE
NAME	SILVERMAN, HENRY J	
STREET ADDRESS	4 EAST 72ND ST	
CITY-ST-ZIP	NEW YORK NY	
TITLE	EV	☒ DELETE
NAME	MCMICHAEL, DAVID P	
STREET ADDRESS	85 LLOYD HARBOR RD	
CITY-ST-ZIP	LLOYD HARBOR NY	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	CEO, DIRECTOR	☐ Change ☒ Addition
1.2 NAME	Hoenigshell, R. CRAIG	
1.3 STREET ADDRESS	415 E 54th St, Apt #24 M	
1.4 CITY-ST-ZIP	New York, NY 10022	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	VP-TAXES	☐ Change ☒ Addition
4.2 NAME	Jacobson, Richard S.	
4.3 STREET ADDRESS	36 Gainsville DR	
4.4 CITY-ST-ZIP	Plainville, NY 11803	
5.1 TITLE	Treasurer, VP	☐ Change ☒ Addition
5.2 NAME	Kennell, Gerard J.	
5.3 STREET ADDRESS	41 Gastgate Rd,	
5.4 CITY-ST-ZIP	Wainscott, NY 11975	
6.1 TITLE	Secretary	☐ Change ☒ Addition
6.2 NAME	Sclafani, Karen C	
6.3 STREET ADDRESS	14 Oak Point DR	
6.4 CITY-ST-ZIP	Bayville, NY 11709	

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.

SIGNATURE:

Paul Jacobson

STAFF VP-TAXES

CR2E034 (10/97)

AVIS RENT A CAR SYSTEM, INC.
OFFICERS DIRECTORS

5/4/98

NAME/TITLE	SOC.SEC #	BUSINESS ADDRESS	HOME ADDRESS
R. Craig Hoenshell Chairman and C.E.O.	* 507-15-1520	900 Old Country Road Garden City, NY 11530	415 E 54th S., Apt #24M New York, NY 10022
F. Robert Salerno President	* 015-42-8319	900 Old Country Road Garden City, NY 11530	28 Katonah Woods Road Katonah, NY 10560
Kevin M. Sheehan Executive V P & C.F.O.	* 084-46-7586	900 Old Country Road Garden City, NY 11530	47 Glenn Way Cold Springs Harbor, NY 11724
John H. Carley Executive V P, & Gen. Counsel	142-32-6053	900 Old Country Road Garden City, NY 11530	400 East End Ave. apt 11C New York, NY 10024
Kevin P. Carey Senior Vice President	153-38-1457	900 Old Country Road Garden City, NY 11530	728 Ramapo Ave. Pompton Lake, NJ 07442
Patricia D. Yoder Senior Vice President	196-30-7345	900 Old Country Road Garden City, NY 11530	13 Brown House Road Old Greenwich, CT 06870
Karen C. Sciafani Vice President & Secretary	071-46-9935	900 Old Country Road Garden City, NY 11530	14 Oak Point Drive Bayville, NY 11709
Richard S. Jacobson Staff Vice President-Tax	085-36-1645	900 Old Country Road Garden City, NY 11530	36 Gainsville Drive Plainview, NY 11803
Gerard J. Kennell Vice Pres. & Treasurer	056-36-4971	900 Old Country Road Garden City, NY 11530	41 Eastgate Road PO Box 9000, Suite 70 Wainscott, NY 11975
Timothy M. Shanley Vice Pres. & Controller	116-38-4164	900 Old Country Road Garden City, NY 11530	2 Great Neck Court Huntington, NY 11743
Frank J. Accordino Vice President	093-38-5502	900 Old Country Road Garden City, NY 11530	28 Springwood Path Laurel Hollow, NY 11793
Edward P. Bertero Vice President	116-38-4164	900 Old Country Road Garden City, NY 11530	12 Linden Place Greenwich, CT 06831
Thomas J. Byrnes Vice President	183-34-4601	900 Old Country Road Garden City, NY 11530	17 James Street Northport, NY 11768

* = **DIRECTOR**

AVIS RENT A CAR SYSTEM, INC.
OFFICERS DIRECTORS

5/4/98

Michael Collins Vice President	125-36-1090	900 Old Country Road Garden City, NY 11530	3 Great Neck Court Huntington, NY 11743
Edward Giltitz Vice President	115-38-4818	900 Old Country Road Garden City, NY 11530	8 Fox Court Suffern, NY 10901
Gerard E McCormack Vice President	088-36-1943	900 Old Country Road Garden City, NY 11530	139 Garden Street Garden City, NY 11530
Stanley Schwarz Vice President	072-40-3476	900 Old Country Road Garden City, NY 11530	45 King Arthur Court New City, NY 10956
Jeffery D. Fields Assistant Secretary	097-38-4272	900 Old Country Road Garden City, NY 11530	26 Malden Lane Jericho, Ny 11753
Thomas S. Finn Assistant Secretary	110-30-3275	900 Old Country Road Garden City, NY 11530	119 Elizabeth Street Floral Park, NY 11001
Dennis Roth Assistant Secretary	083-32-0005	900 Old Country Road Garden City, NY 11530	20 Lawrence Court Syosset, NY 11791

* = DIRECTOR