

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 813423

1. Entity Name

AVIS RENT A CAR SYSTEM, INC.

Principal Place of Business	Mailing Address
900 OLD COUNTRY ROAD GARDEN CITY, NY 11530	900 OLD COUNTRY ROAD GARDEN CITY, NY 11530

2. Principal Place of Business	3. Mailing Address
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Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

11-1998661

Applied For

Not Applicable

Zip

Country

Zip

Country

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

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

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

TITLE	VP, CFO, D	<input type="checkbox"/> Delete
NAME	SHEEHAN, KEVIN M.	
STREET ADDRESS	47 GLENN WAY	
CITY - ST - ZIP	COLD SPRINGS HARBOR, NY 11724	

TITLE	AST. SEC'Y	<input type="checkbox"/> Delete
NAME	FIELDS, JEFFERY	
STREET ADDRESS	26 MAIDEN LANE	
CITY - ST - ZIP	JERICHO, NY	

TITLE	P, D	<input type="checkbox"/> Delete
NAME	SALERNO, F. ROBERT	
STREET ADDRESS	28 KATONAH WOODS ROAD	
CITY - ST - ZIP	KATONAH, NY	

TITLE	VP	<input type="checkbox"/> Delete
NAME	JACOBSON, RICHARD S.	
STREET ADDRESS	36 GAINSVILLE DRIVE	
CITY - ST - ZIP	PLAINVIEW, NY 11803	

TITLE	T, VP	<input type="checkbox"/> Delete
NAME	KENNEL, GERARD J.	
STREET ADDRESS	41 EASTGATE ROAD	
CITY - ST - ZIP	WAINSCOTT, NY 11975	

TITLE	S	<input type="checkbox"/> Delete
NAME	SCIAFANI, KAREN C.	
STREET ADDRESS	14 OAK POINT DRIVE	
CITY - ST - ZIP	BAYVILLE, NY 11709	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	CHARIMAN, CEO, D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	RAND, A. BARRY	
STREET ADDRESS	500 WOODBINE ROAD	
CITY - ST - ZIP	STAMFORD, CT 06903	

TITLE	VP, CONTROLLER	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	SHANLEY, TIMOTHY M.	
STREET ADDRESS	116 HIGH STREET	
CITY - ST - ZIP	HUNTINGTON, NY 11743	

TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	GITLITZ, EDWARD	
STREET ADDRESS	20 BANNOCK COURT	
CITY - ST - ZIP	SUFFERN, NY 10901	

TITLE	SEE ATTACHED LIST	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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: *x Richard Jacobson*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
May 19, 2000 8:00 am
Secretary of State

05-19-2000 90010 045 ***150.00

DO NOT WRITE IN THIS SPACE

AVIS RENT A CAR SYSTEM, INC.
OFFICERS DIRECTORS

Atach
D-002718
#813423

3/27/2000

NAME/TITLE	SOC.SEC #	BUSINESS ADDRESS	HOME ADDRESS
A. Barry Rand Chairman & CEO	* 578-58-1420	900 Old Country Road Garden City, NY 11530	500 Woodbine Road Stamford, CT 06903
F. Robert Salerno President	* 015-42-8319	900 Old Country Road Garden City, NY 11530	28 Katonahs Woods Road Katonah, NY 10560
Kevin M. Sheehan Executive Vice President & C.F.O.	* 084-46-7586	900 Old Country Road Garden City, NY 11530	1 Fox Run Lloyd Harbor, NY 11743
Gerard J. Kennell Vice President & Treasurer	056-36-4971	900 Old Country Road Garden City, NY 11530	41 Eastgate Road PO Box 9000, Suite 70 Wainscott, NY 11975
Karen C. Sclafani Vice President, Secretary, & General Counsel	071-46-9935	900 Old Country Road Garden City, NY 11530	14 Oak Point Drive N. Bayville, NY 11709
Richard S. Jacobson Vice President-Tax	085-36-1645	900 Old Country Road Garden City, NY 11530	36 Gainsville Drive Plainview, NY 11803
Timothy M. Shanley Vice President & Controller	116-38-4164	900 Old Country Road Garden City, NY 11530	116 High Street Huntington, NY 11743
Maria M. Miller Senior Vice President	577-74-8179	900 Old Country Road Garden City, NY 11530	401 E. 89th St.-Apt 10C New York, NY 10128
James A. Keyes Vice President-Human Resource Staffing & Diversity	112-34-4023	900 Old Country Road Garden City, NY 11530	32 Osborn Farm Road Weston, CT 06883
Frank J. Accordino Vice President	093-38-5502	900 Old Country Road Garden City, NY 11530	131 Skunks Misery Road Lattingtown, NY 11560
Edward P. Bertero Vice President	133-36-1051	900 Old Country Road Garden City, NY 11530	12 Linden Place Greenwich, CT 06831
Thomas J. Byrnes Senior 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

Attach
EW52718
PH 813423

3/27/2000

Michael Collins Vice President	125-36-1090	900 Old Country Road Garden City, NY 11530	3 Great Neck Court Huntington, NY 11743
Edward Gitlitz Vice President	115-38-4818	900 Old Country Road Garden City, NY 11530	20 Bannock 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 Maiden Lane Jericho, NY 11753
Thomas S. Finn Assistant Secretary	110-30-3275	900 Old Country Road Garden City, NY 11530	10 Sparrow Court Glen Cove, NY 11542
David E. Stark Assistant Secretary	127-40-2095	900 Old Country Road Garden City, NY 11530	6 East Lane Manhasset Hills, NY 11040
David J. Mryglot Assistant Treasurer	087-40-5069	900 Old Country Road Garden City, NY 11530	7 Robert Crescent Stony Brook, NY 11790

*** = DIRECTOR**