

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 16, 2001 8:00 am**  
**Secretary of State**  
03-16-2001 90049 047 \*\*\*150.00

**DOCUMENT # 813423**

1. Entity Name  
**AVIS RENT A CAR SYSTEM, INC.**

Principal Place of Business  
**900 OLD COUNTRY RD.  
GARDEN CITY NY 11530**

Mailing Address  
**900 OLD COUNTRY RD.  
GARDEN CITY NY 11530**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**SD  
FIELDS, JEFFREY  
26 MAIDEN LANE  
JERICHO NY** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**CFO  
SHEEHAN, KEVIN M.  
1 FOX RUN  
LLOYD HARBOR, NY 11743** ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**PD  
SALERNO, F ROBERT  
28 KATONAH WOODS RD  
KATONAH NY 10560** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VP  
JACOBSON, RICHARD S  
36 GAINESVILLE DR  
PLAINVIEW NY 11803** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**OFFICER LIST ATTACHED** ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**TVP  
KENNELL, GERARD J  
41 EASTGATE RD  
WAINSCOTT NY 11975** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**S  
SCALFANI, KAREN C  
14 OAK POINT DR  
BAYVILLE NY 11709** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VP, COMP.  
SHANLEY, TIMOTHY M.  
116 HIGH ST.  
HUNTINGTON, NY 11743** ☐ Change ☒ Addition

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: *[Signature]*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/12/01  
Date

516 222 3983  
Daytime Phone #

CR2E034 (10/00)

**AVIS RENT A CAR SYSTEM, INC.  
OFFICERS DIRECTORS**

10/23/00

*Attachment*  
*# 813123*  
*932302*

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. Sciafani 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**

10/23/00

*Attachment*  
*#813423*  
*932303*

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 <del>Vice-President</del>	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**