

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 852372

FILED  
Apr 29, 2007  
Secretary of State

Entity Name: PENSKE TRUCK LEASING CORPORATION

**Current Principal Place of Business:**

RT. 10 - GREEN HILLS  
READING, PA 19607

**New Principal Place of Business:**

**Current Mailing Address:**

RT. 10 - GREEN HILLS  
P O BOX 1321  
READING, PA 196031321

**New Mailing Address:**

FEI Number: 22-2391240      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: AS ( ) Delete  
Name: DUFF, MICHAEL A  
Address: RT 10 GREEN HILLS  
City-St-Zip: READING, PA 19607

Title: VPT ( ) Delete  
Name: ANGELBECK, WAYNE S  
Address: RT 10 GREEN HILLS  
City-St-Zip: READING, PA 19607

Title: PD ( ) Delete  
Name: HARD, BRIAN  
Address: RT. 10 - GREEN HILLS  
City-St-Zip: READING, PA 19607

Title: D ( ) Delete  
Name: PENSKE, ROGER S  
Address: 2555 TELEGRAPH RD  
City-St-Zip: BROOMFIELD HILLS, MI 48302

Title: SRVP ( ) Delete  
Name: COCUZZA, FRANK,  
Address: RT. 10 - GREEN HILLS  
City-St-Zip: READING, PA 19607

Title: D ( ) Delete  
Name: CZARNECKI, WALTER  
Address: 2555 TELEGRAPH RD  
City-St-Zip: BROOMFIELD HILLS, MI 48302

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WAYNE S ANGELBECK

VPT

04/29/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date