

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 852372

FILED
Apr 16, 2009
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: D (X) Change () Addition
Name: PENSKE, ROGER S
Address: 2555 TELEGRAPH RD
City-St-Zip: BLOOMFIELD HILLS, MI 48302

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

Title: D (X) Change () Addition
Name: CZARNECKI, WALTER
Address: 2555 TELEGRAPH RD
City-St-Zip: BLOOMFIELD HILLS, MI 48302

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

VP T

04/16/2009

Electronic Signature of Signing Officer or Director

_____ Date