

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 857395

FILED  
Apr 18, 2005  
Secretary of State

Entity Name: RENT-A-CAR COMPANY, INCORPORATED

## Current Principal Place of Business:

6 SYLVAN WAY  
PARSIPPANY, NJ 07054

## New Principal Place of Business:

6 SYLVAN WAY  
PARSIPPANY, NJ 07054 US

## Current Mailing Address:

6 SYLVAN WAY  
PARSIPPANY, NJ 07054

## New Mailing Address:

6 SYLVAN WAY  
PARSIPPANY, NJ 07054 US

FEI Number: 54-0601449

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICES COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: P ( ) Delete  
Name: SALERNO, ROBERT  
Address: 6 SYLVAN WAY  
City-St-Zip: PARSIPPANY, NJ 07054

Title: VP ( ) Delete  
Name: HUBER, JOSEPH  
Address: 1 CAMPUS DR.  
City-St-Zip: PARSIPPANY, NJ 07054

Title: S ( ) Delete  
Name: BOCK, ERIC  
Address: 9 WEST 57TH ST  
City-St-Zip: NEW YORK, NY 10019

Title: T ( ) Delete  
Name: WYSHNER, DAVID  
Address: 1 CAMPUS DR.  
City-St-Zip: PARSIPPANY, NJ 07054

Title: D ( ) Delete  
Name: BUCKMAN, JAMES  
Address: 9 WEST 57TH ST  
City-St-Zip: NEW YORK, NY 10019

Title: D (X) Delete  
Name: SHEEHAN, KEVIN  
Address: 1 CAMPUS DR  
City-St-Zip: PARSIPPANY, NJ 07054

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SHEEHAN, KEVIN M  
Address: 9 WEST 57TH STREET  
City-St-Zip: NEW YORK, NY 10019 US

Title: VP (X) Change ( ) Addition  
Name: HUBER, JOSEPH  
Address: 1 CAMPUS DR.  
City-St-Zip: PARSIPPANY, NJ 07054 US

Title: S (X) Change ( ) Addition  
Name: MEISNER, RICHARD S  
Address: 1 CAMPUS DRIVE  
City-St-Zip: PARSIPPANY, NJ 07054 US

Title: T (X) Change ( ) Addition  
Name: MONACO, KEVIN  
Address: 1 CAMPUS DR.  
City-St-Zip: PARSIPPANY, NJ 07054 US

Title: D (X) Change ( ) Addition  
Name: ROBERT, SALERNO F  
Address: 6 SYLVAN WAY  
City-St-Zip: PARSIPPANY, NJ 07054 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: RICHARD S. MEISNER

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04/18/2005

Electronic Signature of Signing Officer or Director

Date