

2008 FOR PROFIT CORPORATION ANNUAL REPORT


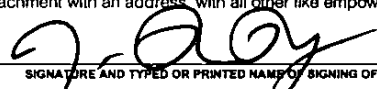
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Apr 25, 2008 8:00 am
Secretary of State

04-25-2008 90128 016 ***150.00

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04162008 Chg-P CR2E034 (12/06)

DOCUMENT # F02000006092					
1. Entity Name DOLLAR RENT A CAR, INC.					
Principal Place of Business 5330 EAST 31ST STREET TULSA, OK 74135			Mailing Address 5330 EAST 31ST STREET TULSA, OK 74135		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
4. FEI Number 05-0542273			Applied For Not Applicable		
5. Certificate of Status Desired <input type="checkbox"/>			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	VPD	<input checked="" type="checkbox"/> Delete	TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	DRVOSTEP, ROBERT J		NAME	KIMBERLY D. PAUL	
STREET ADDRESS	5330 EAST 31ST STREET		STREET ADDRESS	5330 EAST 31ST STREET	
CITY-ST-ZIP	TULSA, OK 74135		CITY-ST-ZIP	TULSA, OK 74135	
TITLE	VP	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CEREFICE, JEFFREY A		NAME		
STREET ADDRESS	5310 EAST 31ST STREET		STREET ADDRESS		
CITY-ST-ZIP	TULSA, OK 74135		CITY-ST-ZIP		
TITLE	S	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VANIMAN, VICKI J		NAME		
STREET ADDRESS	5330 EAST 31ST STREET		STREET ADDRESS		
CITY-ST-ZIP	TULSA, OK 74135		CITY-ST-ZIP		
TITLE	T	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PECK, PAMELA S		NAME		
STREET ADDRESS	5330 EAST 31ST STREET		STREET ADDRESS		
CITY-ST-ZIP	TULSA, OK 74135		CITY-ST-ZIP		
TITLE	AS	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RYAN, JAMES R		NAME		
STREET ADDRESS	5330 EAST 31ST STREET		STREET ADDRESS		
CITY-ST-ZIP	TULSA, OK 74135		CITY-ST-ZIP		
TITLE	PD	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ANDERSON, R. SCOTT		NAME		
STREET ADDRESS	5330 EAST 31ST STREET		STREET ADDRESS		
CITY-ST-ZIP	TULSA, OK 74135		CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.					
SIGNATURE: 		JAMES R. RYAN		4-16-08	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone # 918-669-2076	

ATTACHMENT

40081911

#F02000006092

**DOLLAR RENT A CAR, INC.
OFFICERS OF THE CORPORATION
EIN 05-0542273**

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
R. Scott Anderson	President	5330 E. 31 st Street Tulsa, OK 74135
Charles Coniglio	Vice President	5330 E. 31 st Street Tulsa, OK 74135
Kimberly D. Paul	Vice President	5330 E. 31 st Street Tulsa, OK 74135
Jeffrey A. Cerefice	Vice President	5310 E. 31 st Street Tulsa, OK 74135
Brian K. Carpenter	Vice President	5310 E. 31 st Street Tulsa, OK 74135
Vicki J. Vaniman	Executive Vice President/ Secretary	5330 E. 31 st Street Tulsa, OK 74135
Pamela S. Peck	Treasurer	5330 E. 31 st Street Tulsa, OK 74135
Michael H. McMahon	Assistant Treasurer	5330 E. 31 st Street Tulsa, OK 74135
James R. Ryan	Assistant Secretary	5330 E. 31 st Street Tulsa, OK 74135
Marcia A. Scott	Assistant Secretary	5330 E. 31 st Street Tulsa, OK 74135
Janet Drumright	Assistant Secretary	5330 E. 31 st Street Tulsa, OK 74135
Bradley A. Evans	Assistant Secretary	5330 E. 31 st Street Tulsa, OK 74135

**DOLLAR RENT A CAR, INC.
DIRECTORS OF THE CORPORATION
EIN 05-0542273**

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
R. Scott Anderson	Director	5330 E. 31 st Street Tulsa, OK 74135
John J. Foley	Director	5330 E. 31 st Street Tulsa, OK 74135