

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004143

Entity Name: VANGUARD CAR RENTAL USA INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

6929 N. LAKEWOOD AVENUE
SUITE 100
TULSA, OK 741171808

New Principal Place of Business:

600 CORPORATE PARK DRIVE
ST. LOUIS, MO 63105

Current Mailing Address:

6929 N. LAKEWOOD AVENUE
SUITE 100
TULSA, OK 741171808

New Mailing Address:

600 CORPORATE PARK DRIVE
ST. LOUIS, MO 63105

FEI Number: 75-3123548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES () Delete
Name: STUBBLEFIELD, GREGORY
Address: 6929 N. LAKEWOOD AVE.,STE. 100
City-St-Zip: TULSA, OK 74117

Title: VP () Delete
Name: CUNNINGHAM, GARY
Address: 6929 N. LAKEWOOD AVE.,STE. 100
City-St-Zip: TULSA, OK 741171808

Title: VS () Delete
Name: SMITH, PETER A
Address: 6929 N. LAKEWOOD AVE.,STE. 100
City-St-Zip: TULSA, OK 741171808

Title: D () Delete
Name: DONALD, ROSS
Address: 600 CORPORATE PARK DRIVE
City-St-Zip: ST. LOUIS, MO 63105

Title: D () Delete
Name: ANDREW, TAYLOR
Address: 600 CORPORATE PARK DRIVE
City-St-Zip: ST. LOUIS, MO 63105

Title: D () Delete
Name: SNYDER, WILLIAM
Address: 600 CORPORATE PARK DRIVE
City-St-Zip: ST. LOUIS, MO 63105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: STUBBLEFIELD, GREGORY
Address: 600 CORPORATE PARK DRIVE
City-St-Zip: ST. LOUIS, MO 63105

Title: VP (X) Change () Addition
Name: CUNNINGHAM, GARY
Address: 600 CORPORATE PARK DRIVE
City-St-Zip: ST. LOUIS, MO 63105

Title: VS (X) Change () Addition
Name: SMITH, PETER A
Address: 600 CORPORATE PARK DRIVE
City-St-Zip: ST. LOUIS, MO 63105

Title: D (X) Change () Addition
Name: NICHOLSON, PAMELA M
Address: 600 CORPORATE PARK DRIVE
City-St-Zip: ST. LOUIS, MO 63105

Title: D (X) Change () Addition
Name: TAYLOR, ANDREW C
Address: 600 CORPORATE PARK DRIVE
City-St-Zip: ST. LOUIS, MO 63105

Title: DTVA (X) Change () Addition
Name: SNYDER, WILLIAM
Address: 600 CORPORATE PARK DRIVE
City-St-Zip: ST. LOUIS, MO 63105

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: PETER A SMITH

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04/16/2009

Electronic Signature of Signing Officer or Director

Date