

F05000003806

(Requestor's Name)

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(City/State/Zip/Phone #)

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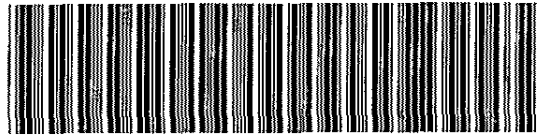
(Business Entity Name)

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 457086 7155110  
AUTHORIZATION : *Patricia P...*  
COST LIMIT : \$ 70.00

FILED  
05 JUN 30 AM 9:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : June 29, 2005  
ORDER TIME : 3:39 PM  
ORDER NO. : 457086-035  
CUSTOMER NO: 7155110  
CUSTOMER: Latasha Jackson Calatayud  
Cendant Corporation  
1 Campus Drive  
Parsippany, NJ 07054

FOREIGN FILINGS

NAME: CENDANT CAR RENTAL OPERATIONS  
SUPPORT, INC.

XXXX QUALIFICATION (TYPE: CQ)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 2914

EXAMINER: \_\_\_\_\_

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

**FILED**  
**JUN 30 AM 9:54**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

1. Cendant Car Rental Operations Support, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

N/A

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. \_\_\_\_\_

(FEI number, if applicable)

4. April 15, 2003

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6 Sylvan Way, Parsippany, New Jersey 07054

(Principal office address)

1 Campus Drive, Parsippany, New Jersey 07054

(Current mailing address)

**To provide operating support services to the vehicle rental subsidiaries of Cendant  
8. Car Rental Group, Inc.**

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(City)

(Zip code)

10. **Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Corporation Service Company

By: \_\_\_\_\_

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

## A. DIRECTORS

Chairman: Please see the attached list.

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

## B. OFFICERS

President: Please see the attached list.

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Jean MS

(Signature of Director or Officer listed in number 12 of the application)

14. Jean Marie Sera, Vice President and Assistant Secretary

(Typed or printed name and capacity of person signing application)

## **Directors / Officers Report**

As of 6/16/2005

### **Cendant Car Rental Operations Support, Inc.**

#### **Directors**

Currently Authorized:

Min:

Max:

Quorum:

Comment:

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#### **James E. Buckman**

#### **Director**

Primary Address: 9 West 57th Street  
New York, NY 10019

#### **Stephen P. Holmes**

#### **Director**

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054

#### **Officers**

#### **F. Robert Salerno**

#### **President and Chief Executive Officer**

Primary Address: 6 Sylvan Way  
Parsippany, NJ 07054

#### **David B. Wyshner**

#### **Executive Vice President and Treasurer**

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054

#### **Joel R. Buckberg**

#### **Executive Vice President**

Primary Address: 1 Sylvan Way  
Parsippany, NJ 07054

#### **James E. Buckman**

#### **Executive Vice President**

Primary Address: 9 West 57th Street  
New York, NY 10019

#### **Michael P. Collins**

#### **Executive Vice President, Operations**

Primary Address: 6 Sylvan Way  
Parsippany, NJ 07054

#### **Terence P. Conley**

#### **Executive Vice President**

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054

#### **Tobia Ippolito**

#### **Executive Vice President and Chief Financial Officer**

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054

#### **Mark Servodidio**

#### **Executive Vice President, Human Resources**

**Cendant Car Rental Operations Support, Inc.**

Primary Address: 6 Sylvan Way  
Parsippany, NJ 07054 (USA)

**Robert Bouta****Senior Vice President**

Primary Address: 6 Sylvan Way  
Parsippany, NJ 07054 (USA)

**W. Scott Deaver****Executive Vice President, Marketing**

Primary Address: 6 Sylvan Way  
Parsippany, NJ 07054 (USA)

**Kurt Freudenberg****Senior Vice President and Controller**

Primary Address: 6 Sylvan Way  
Parsippany, NJ 07054 (USA)

**Edward C. Gitlitz****Senior Vice President**

Primary Address: 6 Sylvan Way  
Parsippany, NJ 07054

**Karen C. Sclafani****Senior Vice President, General Counsel and Secretary**

Primary Address: 6 Sylvan Way  
Parsippany, NJ 07054

**Patric Siniscalchi****Senior Vice President, International Development**

Primary Address: 6 Sylvan Way  
Parsippany, NJ 07054 (USA)

**Matthew Anders****Vice President**

Primary Address: 6 Sylvan Way  
Parsippany, NJ 07054 (USA)

**Jim Cinnamond****Vice President**

Primary Address: 6 Sylvan Way  
Parsippany, NJ 07054 (USA)

**Susan M. Danino****Vice President**

Primary Address: 10 Sylvan Way  
Parsippany, NJ 07054

**Ted Deutsch****Vice President - Communications and Public Affairs**

Primary Address: 6 Sylvan Way  
Parsippany, NJ 07054 (USA)

**Joseph Fineo****Vice President**

Primary Address: 300 Centre Point Drive  
Virginia Beach, Virginia 23462

## **Directors / Officers Report**

As of 6/16/2005

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### **Cendant Car Rental Operations Support, Inc.**

**Janiz Jarosz**

**Vice President - Channel Marketing**

Primary Address: 6 Sylvan Way  
Parsippany, NJ 07054 (USA)

**David Myers**

**Vice President**

Primary Address:

**F. Scott Seiler**

**Vice President**

Primary Address: 1 Campus Drive  
Parsippany, New Jersey 07054

**Jean Marie Sera**

**Vice President and Assistant Secretary**

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054

**Other**

**Sergio Guanais**

**Power of Attorney**

Primary Address:

# Delaware

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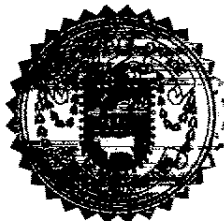
## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CENDANT CAR RENTAL OPERATIONS SUPPORT, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF JUNE, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CENDANT CAR RENTAL OPERATIONS SUPPORT, INC." WAS INCORPORATED ON THE FIFTEENTH DAY OF APRIL, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3648019 8300

AUTHENTICATION: 3988470

050542753

DATE: 06-29-05