


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 30, 2007 8:00 am**  
**Secretary of State**

04-30-2007 90388 043 \*\*\*150.00

<b>DOCUMENT # F06000006663</b> 1. Entity Name <b>RENTAL INSURANCE SERVICES, INC.</b>					
Principal Place of Business <b>600 CORPORATE PARK DRIVE ST LOUIS, MO 63105</b>			Mailing Address <b>600 CORPORATE PARK DRIVE ST LOUIS, MO 63105</b>		
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 <b>35-2257496</b>	
5. Certificate of Status Desired <input type="checkbox"/>				<b>\$8.75 Additional Fee Required</b>	
<b>6. Name and Address of Current Registered Agent</b>  <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>			<b>7. Name and Address of New Registered Agent</b> Name Street Address (P.O. Box Number is Not Acceptable) City <span style="float: right;"><b>FL</b></span> 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 reconstituting) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>C</b> <b>TAYLOR, ANDREW C</b> <b>600 CORPORATE PARK DRIVE</b> <b>ST LOUIS, MO 63105</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VCP</b> <b>ROSS, DONALD L</b> <b>600 CORPORATE PARK DRIVE</b> <b>ST LOUIS, MO 63105</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DVST</b> <b>SNYDER, WILLIAM W</b> <b>600 CORPORATE PARK DRIVE</b> <b>ST LOUIS, MO 63105</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <b>KAPLAN, LEE R</b> <b>600 CORPORATE PARK DRIVE</b> <b>ST LOUIS, MO 63105</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <b>THURMANN, ERICH</b> <b>600 CORPORATE PARK DRIVE</b> <b>ST LOUIS, MO 63105</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <b>DIEMER, PAUL D</b> <b>600 CORPORATE PARK DRIVE</b> <b>ST LOUIS, MO 63105</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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.					
<b>SIGNATURE:</b> <i>Joan M. Zerega</i> <b>JOAN M. ZEREGA Asst. Secy 4/20/07 314-512-5000</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

ATTACHMENT  
40087482

ATTACHMENT TO 2007 FOR PROFIT CORPORATION ANNUAL REPORT  
RENTAL INSURANCE SERVICES, INC. (F06000006663)

Officers/Directors:

Donald L. Ross, President/Director  
600 Corporate Park Drive, St. Louis, MO 63105

Lee R. Kaplan, Vice President  
600 Corporate Park Drive, St. Louis, MO 63105

Erich Thurmann, Vice President  
600 Corporate Park Drive, St. Louis, MO 63105

Paul D. Diemer, Vice President  
600 Corporate Park Drive, St. Louis, MO 63105

William W. Snyder, Vice President/Asst Secretary/Treasurer/Director  
600 Corporate Park Drive, St. Louis, MO 63105

Jeffrey D. Bretsch, Assistant Vice President  
600 Corporate Park Drive, St. Louis, MO 63105

Mark I. Litow, Secretary  
600 Corporate Park Drive, St. Louis, MO 63105

Joan M. Zerega, Assistant Secretary  
600 Corporate Park Drive, St. Louis, MO 63105

Andrew C. Taylor, Director  
600 Corporate Park Drive, St. Louis, MO 63105