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Division of Corporations

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FOREIGN PROFIT/NONPROFIT CORPORATION

Vanguard Car Rental USA Holdings Inc.

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CT CORP

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2007 APR 19 AM 10: 18

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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.

(Buter name of a "Inc.," "Co.," "C	CAR RENTAL USA HOLDINGS INC. corporation, must include "INCORPORATI corp," "Inc.," "Co," or "Corp.")	D," "COMPANY,	"CORPORATION,"	
(If name wavail	lable in Florida, enter alternate corporate na	me adopted for the p	repose of transacting business in Florida)	
Delaware		3. 14-1892904		
	under the law of which it is incorporated)		(FBI number, if applicable)	
08/08/2003		5. Perpetual		
	of incorporation)	(Duration: Yes	r corp. will come to exist or "perpetual")	
Upon Qualifica	tion			
Apar Garage	(Date first transacted busines (SEE SECTIONS 607.1501 & 60	n in Florida, if prior 7.1502, F.S., to deter	to registration) mine penalty liability)	
6929 N. Lakew	ond Avenue, Suite 100, Tulsa, OK 74117-1	808		
	(Principal office	address)		
6929 N Lakew	mood Avenus, Suite 100, Tulsa CK	74117-1808	• •	
· .	(Current mailing	address)		•
•		$s_{i,j} = s_{i,j} + s_{i,j}$	* · · ·	
Holding Compa	inv.			
	s) of corporation authorized in home state o	r country to be carrie	ed out in state of Florida)	
	·	-		
Name and size	et address of Florida registered agent; (P.O. Hox <u>NOT ac</u>	ceptable)	
			••	
Name:	C T Corporation System			
Name:			·	
Name:	C T Corporation System 1200 South Pine Island Road		•	
Name:	1200 South Pine Island Road	Plorida	33374	
Name:		, Florida		
Name:	1200 South Pine Island Road Plantation (City)	, Florida	33324 (Zip code)	
Name: fice Address: Registered a	1200 South Pine Island Road Plantation (City) gent's acceptance:	· · · · · · · · · · · · · · · · · · ·	(— <u>F</u> 1——)	
Name: fice Address: Registered a; wing been name	1200 South Pine Island Road Plantation (City) gent's acceptance: and as registered agent and to accept so	rvice of process to	t the above stated corporation at the m	lace
Name: fice Address: Registered appropriate to this	1200 South Pine Island Road Plantation (City) gent's acceptance; ad as registered agent and to accept so application, I hereby accept the appoil	rvice of process fo nument as register	t the above stated corporation at the ped drawn and the ped drawn and cores to act in this capec.	Ìш
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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If necessary, y	of may attach an adjustion to the application listing additional officers and/or directors.
W	YI "(W
(8	Signature of Director or Officer listed in number 12 of the application)
calcy C. Fredenbur	rg, Senior Vice President, Geograf Counsel and Secretary (Typed or printed name and canadity of person signing analication)

RAM-GRADON CTRING Manager Critics

Attachment to Florida Officers & Directors

Full Name:

William E. Lobeck

Officer/Director:

Officer

Officer's Title:

President and CEO

Director's Title:

Business Address:

6929 N. Lakewood Avenue, Suite 100

City:

Tulsa

State:

OK

ZIP Code:

74117-1808

Pull Name:

Thomas C. Kennedy

Officer/Director:

Officer

Officer's Title:

Executive Vice President and CFO

Director's Title:

Business Address:

6929 N. Lakewood Avenue, Suite 100

City:

Tuisa OK

State:

74117-1808

ZIP Code: Full Name:

Jeffry J. Parell

Officer/Director:

Officer "

Officer's Title:

Executive Vice President and COO

Director's Title:

6929 N. Lakewood Avenue, Suite 100

Business Address:

Tulsa '

City: State:

OK

ZIP Code:

74117-1808

Full Name:

Wesley C. Fredenburg

Officer/Director:

Officer

Officer's Title:

Senior Vice President, General Counsel and

Secretary

Director's Title:

Business Address:

6929 N. Lakewood Avenue, Suite 100

City:

Tulsa

State:

OK

ZIP Code:

74117-1808.

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9900 TD

Full Name:

Gerard J. Kennell

Officer/Director:

Officer

Officer's Title:

Senior Vice President and Treasurer

Director's Title: Business Address:

6929 N. Lakewood Avenue, Suite 100 Tuise

City:

OK

State:

ZIP Code:

74117-1808

Full Name:

William E. Lobeck

Officer/Director:

Director

Officer's Title:

Director

Director's Title: Business Address:

6929 N. Lakewood Avenue, Suite 100

City:

Tulsa OK

State:

74117-1808

ZIP Code: Full Name:

Thomas C. Kennedy

Officer/Director:

Director

Officer's Title:

Director

Director's Title:

6929 N. Lakewood Avenue, Suite 100

Business Address:

Tulsa OK

State:

74117-1808

22P Code:

City:

Gerard J. Kannell

Pull Name:

Director

Officer/Director: Officer's Title:

Director's Title:

Director

Business Address:

6929 N. Lakewood Avenue, Suite 100

City:

Tuka

State:

OK

ZIP Code:

74117-1808

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CI CORP

Delaware

The First State

I, HARRIET SMITE WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VANGUARD CAR RENTAL USA BOLDINGS INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELANARE AND IS IN GOOD STANDING AND EAS A LEGAL CORPORATE existence so far as the records of this office show, as of the RIGHTHENTH DAY OF APRIL, A.D. 2007.

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

AND I DO HERRBY FURTHER CERTIFY THAT THE FRANCHISE TAXES

3691190 8300 070450399



Harriet Smith Windson, Secretary of State

AUTRENTICATION: 5604962

DATE: 04-18-07

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CT CORP