

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002160

Entity Name: ZIPCAR, INC.

FILED
Apr 07, 2010
Secretary of State

Current Principal Place of Business:

25 FIRST STREET
CAMBRIDGE, MA 02141

New Principal Place of Business:

25 FIRST STREET
CAMBRIDGE, MA 02141 US

Current Mailing Address:

25 FIRST STREET
CAMBRIDGE, MA 02141

New Mailing Address:

25 FIRST STREET
CAMBRIDGE, MA 02141 US

FEI Number: 04-3499525

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: T
Name: GOLDFINGER, EDWARD
Address: 25 FIRST STREET
City-St-Zip: CAMBRIDGE, MA 02141 US

Title: D
Name: ALDRICH, PETER
Address: 25 FIRST STREET
City-St-Zip: CAMBRIDGE, MA 02141 US

Title: D
Name: DAVIS, DON
Address: 25 FIRST STREET
City-St-Zip: CAMBRIDGE, MA 02141 US

Title: D
Name: GERSON, JAMES
Address: 25 FIRST STREET
City-St-Zip: CAMBRIDGE, MA 02141 US

Title: S
Name: STAHL, MARIA
Address: 25 FIRST STREET
City-St-Zip: CAMBRIDGE, MA 02141 US

Title: P
Name: GRIFFITH, SCOTT W
Address: 25 FIRST STREET
City-St-Zip: CAMBRIDGE, MA 02141 US

I hereby 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 all other like empowered.

SIGNATURE: EDWARD GOLDFINGER

T

04/07/2010

Electronic Signature of Signing Officer or Director

Date