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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000002147 (5)

1. Corporation Name

NATIONAL CAR RENTAL SYSTEM, INC.



Principal Place of Business

Mailing Address

7700 FRANCE AVE. S.
MINNEAPOLIS MN 55435

7700 FRANCE AVE. S.
MINNEAPOLIS MN 55435

3. Date Incorporated or Qualified
05/02/1995

3a. Date of Last Report
FIRST YEAR

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

4. FEI Number
41-1808000

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and the applicable

(Name of Registered Agent signed in person, later, by mail)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
	LOBECK, WM. E. JR.	7700 FRANCE AVE. S.	MINNEAPOLIS MN 55435	☐
	TAYLOR, KATHRYN L	7700 FRANCE AVE. S.	MINNEAPOLIS MN 55435	☐
	VICE PRESIDENT	7700 FRANCE AVENUE SOUTH	MINNEAPOLIS, MN 55435	☐
	VICE PRESIDENT	ZINTER, E.A.	7700 FRANCE AVENUE SOUTH	☐
	MINNEAPOLIS, MN 55435			☐
	VICE PRESIDENT/TREASURER	BECKER, M.J.	7700 FRANCE AVENUE SOUTH	☐
	MINNEAPOLIS, MN 55435			☐
	VICE PRESIDENT/SECRETARY	BENZIAN, J.M.	7700 FRANCE AVENUE SOUTH	☐
	MINNEAPOLIS, MN 55435			☐

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	CHANGE	ADDITION
PRESIDENT/CEO				☒	☐
DIRECTOR				☒	☐
VICE PRESIDENT	HARDY, I.B.	7700 FRANCE AVENUE SOUTH	MINNEAPOLIS, MN 55435	☐	☒
VICE PRESIDENT	ZINTER, E.A.	7700 FRANCE AVENUE SOUTH	MINNEAPOLIS, MN 55435	☐	☒
VICE PRESIDENT/TREASURER	BECKER, M.J.	7700 FRANCE AVENUE SOUTH	MINNEAPOLIS, MN 55435	☐	☒
VICE PRESIDENT/SECRETARY	BENZIAN, J.M.	7700 FRANCE AVENUE SOUTH	MINNEAPOLIS, MN 55435	☐	☒

14. I do hereby certify that the information furnished on this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

M.J. BECKER
VICE PRESIDENT/TREASURER
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/96

(612) 8302323

CR2E034 (12/95)

NATIONAL CAR RENTAL SYSTEM, INC.

OFFICER LIST

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OFFICERS	TITLE	ADDRESS
William E. Lobeck, Jr.	Chief Executive Officer and President	7700 France Avenue South Minneapolis, MN 55435
Irad B. Hardy	Executive Vice President of Strategic Operations	7700 France Avenue South Minneapolis, MN 55435
Jeffrey J. Parell	Executive Vice President of Corporate Operations	7700 France Avenue South Minneapolis, MN 55435
Ervin A. Zinter	Executive Vice President and Chief Financial Officer	7700 France Avenue South Minneapolis, MN 55435
Michael J. Becker	Corporate Vice President of Finance and Treasurer	7700 France Avenue South Minneapolis, MN 55435
John M. Benzian	Corporate Vice President of Law, General Counsel & Secretary	7700 France Avenue South Minneapolis, MN 55435
Robert L. Briggs	Corporate Vice President of Sales	7700 France Avenue South Minneapolis, MN 55435
Mary E. Carroll	Corporate Vice President, Chief Airports Counsel & Assistant Secretary	7700 France Avenue South Minneapolis, MN 55435
Stephen J. Guy	Corporate Vice President of Global Systems Development	7700 France Avenue South Minneapolis, MN 55435
Ernest L. Johnson	Corporate Vice President of Revenue Management	7700 France Avenue South Minneapolis, MN 55435
Ronald A. Knez	Corporate Vice President of Human Resources	7700 France Avenue South Minneapolis, MN 55435
Joseph L. Martin	Corporate Vice President, Controller, Assistant Treasurer & Assistant Secretary	7700 France Avenue South Minneapolis, MN 55435
Bradley A. Partridge	Corporate Vice President of Marketing	7700 France Avenue South Minneapolis, MN 55435
Charles L. Pulley	Corporate Vice President, Transformation and Communications	7700 France Avenue South Minneapolis, MN 55435

DIRECTORS	TITLE	ADDRESS
Alvin E. Swanner	Chairman	28 Chateau Haut Brion Kenner, LA 70065
William E. Lobeck, Jr.	Director	7700 France Avenue South Minneapolis, MN 55435
Archer McWhorter	Director	1600 Smith Street Suite 4275 Houston, TX 77002
Kathryn L. Taylor	Director	7700 France Avenue South Minneapolis, MN 55435