

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000002147

1. Entity Name

NATIONAL CAR RENTAL SYSTEM, INC.

**FILED**  
**May 03, 2000 8:00 am**  
**Secretary of State**

05-03-2000 90018 007 \*\*\*150.00

Principal Place of Business

7700 FRANCE AVE. S.  
MINNEAPOLIS MN 55435

Mailing Address

7700 FRANCE AVE. S.  
MINNEAPOLIS MN 55435-5228  
US

2. Principal Place of Business

200 S. Andrews Ave

3. Mailing Address

200 S. Andrews Ave

Suite, Apt. #, etc.

Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State

Ft. Lauderdale, FL

City & State

Ft. Lauderdale, FL

4. FEI Number

41-1808000

Applied For

Not Applicable

Zip

Country

33301

USA

Zip

Country

33301

USA

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete  
NAME BRIGGS, ROBERT L  
STREET ADDRESS 7700FRANCE AVE S  
CITY-ST-ZIP MINNEAPOLIS MN 55435

TITLE D ☐ Delete  
NAME COLE, JAMES O  
STREET ADDRESS 110 SE 6TH ST  
CITY-ST-ZIP FT LAUDERDALE FL 33301

TITLE D ☐ Delete  
NAME HAWKINS, THOMAS W  
STREET ADDRESS 110 SE 6TH ST  
CITY-ST-ZIP FT LAUDERDALE FL 33301

TITLE T ☐ Delete  
NAME BOURHIS, MARC  
STREET ADDRESS 200 S. ANDREWS AVE  
CITY-ST-ZIP FT LAUDERDALE FL 33301

TITLE S ☐ Delete  
NAME BENZIAN, JOHN M  
STREET ADDRESS 7700 FRANCE AVE S  
CITY-ST-ZIP MINNEAPOLIS MN 55435

TITLE V ☐ Delete  
NAME DIMMICK, ROBERT G  
STREET ADDRESS 7700 FRANCE AVE S  
CITY-ST-ZIP MINNEAPOLIS MN 55435

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition  
NAME See  
STREET ADDRESS Attached  
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition  
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NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*John M. Benzian*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
John M. Benzian, Asst. Sec.

Date 4-20-00

Daytime Phone #

612/830-2762

CR2E034 (9/99)

attached  
0080129  
#F920000241

**NATIONAL CAR RENTAL SYSTEM, INC.**

**OFFICERS**

|                    |                                                      |                                                   |
|--------------------|------------------------------------------------------|---------------------------------------------------|
| Ernest L. Johnson  | President                                            | 200 S. Andrews Avenue<br>Ft. Lauderdale, FL 33301 |
| Scott D. Lieberman | Vice President, Chief Legal Officer<br>and Secretary | 200 S. Andrews Avenue<br>Ft. Lauderdale, FL 33301 |
| Larry Soleta       | Vice President<br>U. S. Franchise Development        | 7700 France Avenue S.<br>Edina, MN 55435          |
| Karen M. George    | Vice President & Chief Airports<br>Counsel           | 7700 France Avenue S.<br>Edina, MN 55435          |
| Leland F. Wilson   | Treasurer                                            | 200 S. Andrews Avenue<br>Ft. Lauderdale, FL 33301 |
| Cheryl Scully      | Assistant Treasurer                                  | 200 S. Andrews Avenue<br>Ft. Lauderdale, FL 33301 |
| John M. Benzian    | Assistant Secretary                                  | 7700 France Avenue S.<br>Edina, MN 55435          |

**DIRECTORS**

|                    |                                                             |
|--------------------|-------------------------------------------------------------|
| Michael S. Karsner | 110 S.E. 6 <sup>th</sup> Street<br>Ft. Lauderdale, FL 33301 |
| Howard D. Schwartz | 200 S. Andrews Avenue<br>Ft. Lauderdale, FL 33301           |
| Kathleen W. Hyle   | 200 S. Andrews Avenue<br>Ft. Lauderdale, FL 33301           |