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FILED

Apr 25 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # F95000003249 (8)

1. Corporation Name

ASSOCIATES RENTAL SYSTEMS, INC.

Principal Place of Business

P.O. BOX 660237  
DALLAS TX 75266-0237

Mailing Address

P.O. BOX 660237  
DALLAS TX 75266-0237



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

07/06/1995

3a. Date of Last Report

05/01/1996

4. FEI Number

APPLIED FOR 51-0367486

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$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

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

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 title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME PD  
STREET ADDRESS MARSHALL, HAROLD D  
CITY-ST-ZIP 300 CARPENTER FREEWAY  
IRVING TX 75062

TITLE ☐ DELETE

NAME V/S  
STREET ADDRESS GREENE, PATRICK J.  
CITY-ST-ZIP 250 CARPENTER FREEWAY  
IRVING TX 75062

TITLE ☐ DELETE

NAME S  
STREET ADDRESS HAYES, TIMOTHY M  
CITY-ST-ZIP 250 CARPENTER FREEWAY  
IRVING TX 75062

TITLE ☐ DELETE

NAME T  
STREET ADDRESS HUGHES, JOHN F  
CITY-ST-ZIP 250 CARPENTER FREEWAY  
IRVING TX 75062

TITLE ☒ DELETE

NAME D  
STREET ADDRESS MANDICK, DENNIS J  
CITY-ST-ZIP 300 CARPENTER FREEWAY  
IRVING TX 75062

TITLE ☐ DELETE

NAME DC  
STREET ADDRESS KINES, JOHN D  
CITY-ST-ZIP 300 CARPENTER FREEWAY  
IRVING TX 75062

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Director

Edward I. Wanandi

250 Carpenter Freeway

Irving, TX 75062

14. I do 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 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:

Patrick J. Greene Asst. VP & Asst. Secretary 04/20/97 (972) 652-4000

CR2E034 (9/96)