

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 22, 2004 8:00 am
Secretary of State

03-22-2004 90079 045 ***150.00

24026854



01082004 Chg-P CR2E034 (10/03)

4. FEI Number **51-0367486** Applied For ☐ Not Applicable ☒

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	COSTAS, STEPHEN J	
STREET ADDRESS	300 CARPENTER FREEWAY	
CITY-ST-ZIP	IRVING, TX 75062	
TITLE	V	<input type="checkbox"/> Delete
NAME	STONE, DONNA S	
STREET ADDRESS	250 CARPENTER FREEWAY	
CITY-ST-ZIP	IRVING, TX 75062	
TITLE	V	<input type="checkbox"/> Delete
NAME	BARBER, MICHAEL	
STREET ADDRESS	250 CARENTER <u>CARPENTER</u> FREEWAY	
CITY-ST-ZIP	IRVING, TX 75062	
TITLE	V	<input type="checkbox"/> Delete
NAME	JOVEN, ROBERT	
STREET ADDRESS	250 E. CARPENTER FWY.	
CITY-ST-ZIP	IRVING, TX 75062	
TITLE	V	<input type="checkbox"/> Delete
NAME	SMITH, PATRICK C	
STREET ADDRESS	250 E. CARPENTER FWY.	
CITY-ST-ZIP	IRVING, TX 75062	
TITLE	PD	<input type="checkbox"/> Delete
NAME	ALEMANY, ELLEN	
STREET ADDRESS	388 GREENWICH ST., 29TH FLOOR	
CITY-ST-ZIP	NEW YORK, NY 10043	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	Assistant Secretary	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Kerry Anderson	
STREET ADDRESS	250 Carpenter Freeway	
CITY-ST-ZIP	IRVING, TX 75062	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Smith, Patrick C.	
STREET ADDRESS	8001 Ridgeland Drive	
CITY-ST-ZIP	Irving, TX 75063	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Michael G. Barber
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
MICHAEL G. BARBER, VICE PRESIDENT

Date 2/18/04 Daytime Phone # 9726521717

2004AR#440

Attachment
24026854

CitiCapital Trailer Rental, Inc.

#95000003249

Principal Place of Business:

250 E. Carpenter Freeway
Irving, TX 75062

Mailing Address:

CitiCapital Financial Control
Attn: Michele Brock, H03-17
250 E. Carpenter Freeway
Irving, TX 75062

OFFICERS

<u>Title</u>	<u>Name</u>	<u>Address</u>
President	Ellen Alemany	388 Greenwich St., 29 th Floor, New York, NY 10043
Senior Vice President	Patrick C. Smith	8001 Ridgepoint Drive, Irving, TX 75063
Senior Vice President	Donna S. Stone	250 Carpenter Freeway, Irving, TX 75062
Vice President	Michael G. Barber	250 Carpenter Freeway, Irving, TX 75062
Treasurer	Michael Verdeschi	450 Mamaroneck Ave., Harrison, NY 10528
Assistant Secretary	Kerry L. Anderson	250 Carpenter Freeway, Irving, TX 75062

DIRECTORS

<u>Name</u>	<u>Address</u>
Ellen Alemany	388 Greenwich St., 29 th Floor, New York, NY 10043