

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
May 12 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F95000006022 (6)  
1. Corporation Name  
THRIFTY CAR RENTAL FINANCE CORPORATION

Principal Place of Business  
5330 E. 31 ST., #100  
TULSA OK 74135

Mailing Address  
5330 E. 31 ST., #100  
TULSA OK 74135



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/11/1995	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 73-1483651	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> 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
				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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P HILDEBRAND, STEVEN N 5330 E. 31 ST., #100 TULSA OK 74135	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	S HOLDER, RANDALL J 5330 E. 31 ST., #100 TULSA OK 74135	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	5310 E. 31st Street
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	VT PECK, PAMELA S 5330 E. 31 ST., #100 TULSA OK 74135	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	AS RYAN, JAMES R 5330 E. 31 ST., #100 TULSA OK	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	AS ERICKSON, ROBERT S 5330 E. 31 ST., #100 TULSA OK	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	5310 E. 31st Street
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	DC HIMELFARB, DONALD M 5330 E. 31 ST., #100 TULSA OK 74135	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	5310 E. 31st Street
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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:



James R. Ryan

4-20-98

(918) 669-2076

CR2E034 (10/97)

**RENTAL CAR FINANCE CORP.  
(FORMERLY THRIFTY CAR RENTAL FINANCE CORPORATION)  
OFFICERS OF THE CORPORATION  
EIN 73-1483651**

<u>NAME</u>	<u>TITLE</u>	<u>SOCIAL SECURITY #</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
Steven B. Hildebrand	President	448-54-2968	5330 E. 31 <sup>st</sup> Street Tulsa, OK 74135	3001 S. Aster Avenue Broken Arrow, OK 74012
Pamela S. Peck	Vice President/ Treasurer	441-44-0164	Same as above	3107 E. 85 <sup>th</sup> Place Tulsa, OK 74137
Randall J. Holder	Secretary	446-54-1393	Same as above	5613 E. 89 <sup>th</sup> Street South Tulsa, OK 74137
James R. Ryan	Assistant Secretary	444-46-3542	Same as above	8814 S. 71 <sup>st</sup> East Avenue Tulsa, OK 74133
Robert S. Erickson	Assistant Secretary	536-76-0496	Same as above	8118 S. Florence Avenue Tulsa, OK 74137
Charles J. Nelson	Assistant Secretary	318-62-6154	Same as above	7830 S. Park Avenue Broken Arrow, OK 74011
JoAnn Murray	Assistant Secretary	442-42-0824	Same as above	4507 S. Irvington Tulsa, OK 74135

**RENTAL CAR FINANCE CORP.  
(FORMERLY THRIFTY CAR RENTAL FINANCE CORPORATION)  
DIRECTORS OF THE CORPORATION  
EIN 73-1483651**

<u>NAME</u>	<u>TITLE</u>	<u>SOCIAL SECURITY #</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
Donald M. Himelfarb	Chairman	212-44-8609	5330 E. 31 <sup>st</sup> Street Tulsa, OK 74135	3015 E. 74 <sup>th</sup> Place Tulsa, OK 74136
Steven B. Hildebrand	Director	448-54-2968	Same as above	3001 S. Aster Avenue Broken Arrow, OK 74012
Randall J. Holder	Director	446-54-1393	Same as above	5613 E. 89 <sup>th</sup> Street South Tulsa, OK 74137
Roger P. Bey	Director	372-44-2835	University of Tulsa 201-G BAH 600 South College Tulsa, OK 74104	10611 S. Erie Place Tulsa, OK 74137
Lee H. Davis	Director	440-46-6370	Davis Venture Partners 320 S. Boston, Ste. 1000 Tulsa, OK 74103	2230 E. 37 <sup>th</sup> Street Tulsa, OK 74105