

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 22, 1999 8:00 am
Secretary of State

04-22-1999 90158 023 ***150.00

DOCUMENT # **F95000006022**

1. Corporation Name

RENTAL CAR FINANCE CORP.



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

3. Date Incorporated or Qualified

12/11/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip Country

29

30

4. FEI Number

73-1483651

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

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

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 **P** ☐ DELETE
NAME **HILDEBRAND, STEVEN N**
STREET ADDRESS **5330 E. 31 ST., #100**
CITY-ST-ZIP **TULSA OK 74135**

TITLE **S** ☒ DELETE
NAME **HOLDER, RANDALL J**
STREET ADDRESS **5310 E 31ST ST**
CITY-ST-ZIP **TULSA OK 74135**

TITLE **VT** ☐ DELETE
NAME **PECK, PAMELA S**
STREET ADDRESS **5330 E. 31 ST., #100**
CITY-ST-ZIP **TULSA OK 74135**

TITLE **AS** ☐ DELETE
NAME **RYAN, JAMES R**
STREET ADDRESS **5330 E. 31 ST., #100**
CITY-ST-ZIP **TULSA OK**

TITLE **AS** ☒ DELETE
NAME **ERICKSON, ROBERT S**
STREET ADDRESS **5310 E 31ST ST**
CITY-ST-ZIP **TULSA OK**

TITLE **DC** ☐ DELETE
NAME **HIMELFARB, DONALD M**
STREET ADDRESS **5310 E 31ST ST**
CITY-ST-ZIP **TULSA OK 74135**

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

Secretary
Stephen W. Ray
320 S. Boston Avenue
Tulsa, OK 74103

Assistant Secretary
Charles J. Nelson
5310 E. 31st Street
Tulsa, OK 74135

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, with all other like empowered.

SIGNATURE:

James R. Ryan
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-14-99
Date

(918) 669-2076
Daytime Phone #

CR2E034 (11/98)

F95060806022
389798-96158-23

**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	5310 E. 31 st Street Tulsa, OK 74135	3015 E. 74 th Place Tulsa, OK 74136
Steven B. Hildebrand	Director	448-54-2968	5330 E. 31 st Street Tulsa, OK 74135	3001 S. Aster Avenue Broken Arrow, OK 74012
Gary L. Paxton	Director	294-38-2750	Same as above	9919 S. Louisville 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 th Street Tulsa, OK 74105

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389798-90158-23

**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 st 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 th Place Tulsa, OK 74137
Stephen W. Ray	Secretary	462-80-7189	320 S. Boston Avenue Tulsa, OK 74103	5808 S. New Haven Tulsa, OK 74135
James R. Ryan	Assistant Secretary	444-46-3542	5330 E. 31 st Street Tulsa, OK 74135	8814 S. 71 st East Avenue Tulsa, OK 74133
Charles J. Nelson	Assistant Secretary	318-62-6154	5310 E. 31 st Street Tulsa, OK 74135	7830 S. Park Avenue Broken Arrow, OK 74011
Lynn McGowan	Assistant Secretary	509-58-1367	5330 E. 31 st Street Tulsa, OK 74135	3009 S. Fir Avenue Broken Arrow, OK 74012
Mike McMahon	Assistant Treasurer	446-48-8146	Same as above	2908 E. 38 th Street Tulsa, OK 74105