

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2008 8:00 am
Secretary of State

04-25-2008 90128 018 ***150.00

40081909



DOCUMENT # F95000006022 1. Entity 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		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country		City & State Zip Country		4. FEI Number 73-1483651	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HILDEBRAND, STEVEN N 5330 E. 31 ST., #100 TULSA, OK 74135	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S VANIMAN, VICKI J 5330 EAST 31ST STREET TULSA, OK 74135	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT PECK, PAMELA S 5330 E. 31 ST., #100 TULSA, OK 74135	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS RYAN, JAMES R 5330 E. 31 ST., #100 TULSA, OK	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS RIECK, DAVID 5310 E 31ST ST TULSA, OK 74135	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ANDERSON, SCOTT R 5310 E 31ST ST TULSA, OK 74135	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR/VP KIMBERLY D. PAUL 5330 EAST 31ST STREET TULSA, OK 74135	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:		JAMES R. RYAN		4-16-08	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date</small>		<small>Daytime Phone #</small>	

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

ATTACHMENT
40081909
F95000005022

<u>NAME</u> (vacant)	<u>TITLE</u> President	<u>BUSINESS ADDRESS</u>
Pamela S. Peck	Vice President/ Treasurer	5330 E. 31 st Street Tulsa, OK 74135
Vicki J. Vaniman	Secretary	5330 E. 31 st Street Tulsa, OK 74135
Robert S. Erickson	Assistant Secretary	5330 E. 31 st Street Tulsa, OK 74135
James R. Ryan	Assistant Secretary	5330 E. 31 st Street Tulsa, OK 74135
David Rieck	Assistant Secretary	5330 E. 31 st Street Tulsa, OK 74135
Lynn McGowan	Assistant Secretary	5330 E. 31 st Street Tulsa, OK 74135
Michael H. McMahon	Assistant Treasurer	5330 E. 31 st Street Tulsa, OK 74135
Rod Nordstrom	Assistant Secretary	5330 E. 31 st Street Tulsa, OK 74135
Janet Drumright	Assistant Secretary	5330 E. 31 st Street Tulsa, OK 74135
Bradley A. Evans	Assistant Secretary	5330 E. 31 st Street Tulsa, OK 74135
Art Smolin	Assistant Secretary	JFK Airport Bldg. 312, Federal Circle Jamaica, NY 11430
Terri Sloan	Assistant Secretary	5330 E. 31 st Street 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>BUSINESS ADDRESS</u>
R. Scott Anderson	Director	5330 E. 31 st Street Tulsa, OK 74135
Kimberly D. Paul	Director	5330 E. 31 st Street Tulsa, OK 74135
Roger P. Bey	Director	University of Tulsa 201-G BAH 600 South College Tulsa, OK 74104
Stephen L. Cropper	Director	10504 South Kingston Tulsa, OK 74137