

Document Number Only
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CT CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, FL 32301 222-1092
City State Zip Phone

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*****70.00 *****70.00

CORPORATION(S) NAME

National Car Rental Licensing, Inc

- | | | |
|--|---|---|
| ☒ Profit | ☐ Amendment | ☐ Merger |
| ☐ NonProfit | ☐ Dissolution/Withdrawal | ☐ Mark |
| ☐ Foreign | ☐ Annual Report | ☐ Other |
| ☐ Limited Partnership | ☐ Reservation | ☐ Change of R.A. |
| ☐ Reinstatement | ☐ Photo Copies | ☐ Fic. Name |
| ☐ Certified Copy | ☐ Call When Ready | ☐ CUS |
| ☐ Call When Ready | ☐ Call if Problem | ☐ After 4:30 |
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| ☐ Mail Out | | |

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Verifier
Acknowledgment
W.P. Verifier

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607 1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA

1. NATIONAL CAR RENTAL LICENSING, INC.

(Name of corporation must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person
or partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. 41-181137A

(FEC number, if applicable)

4. May 21, 1975

(Date of incorporation)

5. Perpetual

(Duration: year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida (See sections 607 1501, 607 1502, and 817 156, F.S.))

7. 208 St. James Ave., Goose Creek, South Carolina 29445

(Current mailing address)

8. Granting and sale of car rental franchises and ancillary business and services under
the National trademarks

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of
Florida)

9. Name and street address of Florida registered agent.

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1100 South Pine
Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place
designated in this application I hereby accept the appointment as registered agent and agree to act in this capacity. I
further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties,
and I am familiar with and accept the obligation of my position as registered agent.

C T Corporation System

(Registered agent's signature) (Officer)

John J. Linnihan, Asst. Vice Pres.

(Type Name and Title of Officer)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated

12. Names and addresses of officers and/or directors

A DIRECTORS

Chairman see attached list of directors

Address _____

Vice Chairman see attached list of directors

Address _____

Director see attached list of directors

Address _____

Director _____

Address _____

B OFFICERS

President see attached list of officers

Address _____

Vice President _____

Address _____

Secretary _____

Address _____

Treasurer _____

Address _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. William E. Lohack, Jr., President

(Typed or printed name and capacity of person signing application)

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NATIONAL CAR RENTAL LICENSING, INC.

DIRECTORS AND OFFICERS

Directors

<u>Name</u>	<u>Business Address</u>
Alvin E. Swannet, Chairman of the Board	208 St. James Avenue, Goose Creek, SC 29445
Archer McWhorter	208 St. James Avenue, Goose Creek, SC 29445
William E. Lobeck, Jr.	208 St. James Avenue, Goose Creek, SC 29445

Officers

<u>Name</u>	<u>Office</u>	<u>Business Address</u>
William E. Lobeck, Jr.	President and Chief Executive Officer	208 St. James Avenue, Goose Creek, SC 29445
Lead B. Hardy, III	Executive Vice President - Strategic Operations	208 St. James Avenue, Goose Creek, SC 29445
Ervin A. Zinter	Executive Vice President and Chief Financial Officer	208 St. James Avenue, Goose Creek, SC 29445
Jeffry J. Parrell	Executive Vice President - Corporate Operations	208 St. James Avenue, Goose Creek, SC 29445
Wesley C. Fredenburg	Senior Vice President General Counsel and Secretary	208 St. James Avenue, Goose Creek, SC 29445
Bradley A. Partridge	Corporate Vice President - Marketing	208 St. James Avenue, Goose Creek, SC 29445
Robert L. Briggs	Corporate Vice President - Sales	208 St. James Avenue, Goose Creek, SC 29445
Stephen J. Guy	Corporate Vice President - Global Systems Development	208 St. James Avenue, Goose Creek, SC 29445
Michael J. Becket	Vice President, Treasurer and Assistant Secretary	208 St. James Avenue, Goose Creek, SC 29445

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State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NATIONAL CAR RENTAL LICENSING, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF FEBRUARY, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

RECEIVED
FEB 28 1996
DEPT. OF STATE
140 1110



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION

DATE

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02-27-96