

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000001096

1. Entity Name

NATIONAL CAR RENTAL LICENSING, INC.

FILED
May 04, 2000 8:00 am
Secretary of State

05-04-2000 90177 039 ***150.00

Principal Place of Business

Mailing Address

208 ST JAMES AVE
GOOSE CREEK SC 29445
US

7700 FRANCE AVE. SOUTH
MINNEAPOLIS MN 55435-5228
US

2. Principal Place of Business

3. Mailing Address

208 St. James Ave Suite, Apt. #, etc.

200 S. Andrews Ave Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State

City & State

Goose Creek, SC

Ft. Lauderdale, FL

4. FEI Number

41-1811376

Applied For

Not Applicable

Zip 29445

Country U.S.A.

Zip 33301

Country U.S.A.

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME BRIGGS, ROBERT
STREET ADDRESS 7700 FRANCE AVE. S.
CITY-ST-ZIP MINNEAPOLIS MN 55435 ☐ Delete

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP See Attached

TITLE VSD
NAME FREDENBURG, WESLEY
STREET ADDRESS 7700 FRANCE AVE. S.
CITY-ST-ZIP MINNEAPOLIS MN 55435 ☐ Delete

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VD
NAME DIMMICK, ROBERT
STREET ADDRESS 7700 FRANCE AVE. S.
CITY-ST-ZIP MINNEAPOLIS MN 55435 ☐ Delete

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VT
NAME MARTIN, JOSEPH
STREET ADDRESS 7700 FRANCE AVE. S.
CITY-ST-ZIP MINNEAPOLIS MN 55435 ☐ Delete

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Larry S. Saleta

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Larry S. Saleta, Vice President

4-24-00

Date

Daytime Phone #

CR2E (3-14) (1/98/01)

796000001096

10083512

National Car Rental Licensing, Inc.

OFFICERS

President	Ernest L. Johnson
Vice President General Counsel & Secretary	Scott D. Lieberman
Vice President International	Dennis Custage
Vice President Marketing	John MacDonald
Vice President U.S. Franchise Development	Larry Soleta
Vice President License Compliance	Mary J. Miller
Vice President, Sales	James R. Wood
Treasurer	Leland F. Wilson
Assistant Secretary	James Grady

Directors

Ernest L. Johnson
Scott Lieberman
Larry Soleta

Business Address of all of the Above:

208 St. James Avenue
Goose Creek, SC 29445