

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002597

FILED
Feb 13, 2008
Secretary of State

Entity Name: NATIONAL CAR RENTAL FINANCING CORPORATION

Current Principal Place of Business:

6929 N. LAKEWOOD AVE.
SUITE 100 MOD 1.2 202
TULSA, OK 741171808 US

New Principal Place of Business:

Current Mailing Address:

6929 N. LAKEWOOD AVE.
SUITE 100 MOD 1.2 202
TULSA, OK 741171808 US

New Mailing Address:

FEI Number: 41-1834759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: FIGVOROA, ORLANDO
Address: 48 WALL ST., 27TH FLR.
City-St-Zip: NEW YORK, NY 10005 US

Title: DVPA () Delete
Name: BRADY, MARY L
Address: 48 WALL STREET, 27TH FLOOR
City-St-Zip: NEW YORK, NY 10005

Title: VPAS () Delete
Name: KEITH, AMY S
Address: 48 WALL STREET, 27TH FLOOR
City-St-Zip: NEW YORK, NY 10005

Title: DAT () Delete
Name: ABEDINE, BENJAMIN
Address: 48 WALL ST.
City-St-Zip: NEW YORK, NY 10005

Title: DAS () Delete
Name: GEBRON, LORI
Address: 48 WALL ST.
City-St-Zip: NEW YORK, NY 10005

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STUBBLEFIELD, GREGORY
Address: 6929 N LAKEWOOD AVE
City-St-Zip: TULSA, OK 74117

Title: S (X) Change () Addition
Name: SMITH, PETER
Address: 6929 N LAKEWOOD AVE
City-St-Zip: TULSA, OK 74117

Title: T (X) Change () Addition
Name: SNYDER, WILLIAM
Address: 600 CORPORATE PARK DRIVE
City-St-Zip: ST LOUIS, MO 63105

Title: D (X) Change () Addition
Name: TAYLOR, ANDREW
Address: 600 CORPORATE PARK DRIVE
City-St-Zip: ST LOUIS, MO 63105

Title: D (X) Change () Addition
Name: ROSS, DONALD
Address: 600 CORPORATE PARK DRIVE
City-St-Zip: ST LOUIS, MO 63105

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PETER SMITH

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02/13/2008

Electronic Signature of Signing Officer or Director

_____ Date