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FILED  
Apr 06 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F96000002732 (3)

1. Corporation Name

ENTERPRISE RENT-A-CAR COMPANY

Principal Place of Business  
600 CORPORATE PARK DR.  
ST. LOUIS MO 63105

Mailing Address  
600 CORPORATE PARK DR.  
ST. LOUIS MO 63105



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/30/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 c/o JOHN T. O'CONNELL

22 City & State

27 600 CORPORATE PARK DRIVE  
28 ST. LOUIS, MO

23 Zip Country

29 63105 30 Country

4. FEI Number

43-0724835

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ 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 PTD ☐ DELETE

NAME TAYLOR, ANDREW C  
STREET ADDRESS 600 CORPORATE PARK DR.  
CITY-ST-ZIP ST. LOUIS MO 63105

TITLE VS ☐ DELETE

NAME O'CONNELL, JOHN T  
STREET ADDRESS 600 CORPORATE PARK DR.  
CITY-ST-ZIP ST. LOUIS MO 63105

TITLE DC ☐ DELETE

NAME TAYLOR, JACK C  
STREET ADDRESS 600 CORPORATE PARK DR.  
CITY-ST-ZIP ST. LOUIS MO 63105

TITLE EVPD ☐ DELETE

NAME ROSS, DONALD L  
STREET ADDRESS 600 CORPORATE PARK DR.  
CITY-ST-ZIP ST. LOUIS MO

TITLE EVP ☐ DELETE

NAME HOLEKAMP, WILLIAM F  
STREET ADDRESS 600 CORPORATE PARK DRIVE  
CITY-ST-ZIP ST LOUIS MO

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

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.

SIGNATURE:

*Michael J. O'Connell*

3/31/98

214 512 5000

CR2E034 (10/97)