

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 90464 039 ***150.00

DOCUMENT # F96000002732

1. Entity Name
ENTERPRISE RENT-A-CAR COMPANY



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

Mailing Address
**C/O MARK I. LITOW
600 CORPORATE PARK DRIVE
ST LOUIS, MO 63105 US**

54041312



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04132004

Chg-P

CR2E034 (10/03)

4. FEI Number

43-0724835

Applied For

Not Applicable

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ ~~D~~
NAME TAYLOR, ANDREW C
STREET ADDRESS 600 CORPORATE PARK DR.
CITY-ST-ZIP ST. LOUIS, MO 63105 ☐ Delete

TITLE ☐ Change ☐ Addition
NAME **SEE ATTACHMENT FOR**
STREET ADDRESS **COMPLETE LIST**
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ☒ ~~E~~
NAME O'CONNELL, JOHN T
STREET ADDRESS 600 CORPORATE PARK DR.
CITY-ST-ZIP ST. LOUIS, MO 63105 ☐ Delete

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

TITLE ☐ ~~S~~
NAME LITOW, MARK I
STREET ADDRESS 600 CORPORATE PARK DR.
CITY-ST-ZIP ST. LOUIS, MO 63105 ☐ Delete

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

TITLE ☐ ~~P~~
NAME ROSS, DONALD L
STREET ADDRESS 600 CORPORATE PARK DR.
CITY-ST-ZIP ST. LOUIS, MO ☐ Delete

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

TITLE ☒ ~~T~~
NAME HUBER, ROBERT J
STREET ADDRESS 600 CORPORATE PARK DRIVE
CITY-ST-ZIP SAINT LOUIS, MO 63105 ☐ Delete

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

TITLE ☒ ~~A~~
NAME HUELSING, DIANE M
STREET ADDRESS 600 CORPORATE PARK DR
CITY-ST-ZIP SAINT LOUIS, MO 63105 ☐ Delete

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

MARK I. Litow, SECRETARY

4/14/04

attachment

ATTACHMENT FOR 2004 FOR PROFIT CORPORATION ANNUAL REPORT

Document #F96000002732

Directors:

Donald L. Ross
Andrew C. Taylor
William W. Snyder

All addresses:

600 Corporate Park Drive
St. Louis, MO 63105

Officers:

President	Donald L. Ross
Treasurer	Rosemary Langhorst
Secretary	Mark I. Litow
Assistant Secretary	William W. Snyder
Assistant Secretary	Rose M. Darr

Executive Vice Presidents:

Pamela M. Nicholson
William W. Snyder

Senior Vice Presidents:

M. Weldon Rogers IV
Edward F. Adams
Steven E. Bloom
Lee R. Kaplan
Rick A. Short
Matthew G. Darrah
Richard G. Allen
James Anthony Moise II
John D. Murray
Randal T. Narike
David K. Nestor
James P. Runnels – Rental
Timothy R. Walsh – Car Sales
Daniel J. Kirchhoefer – Vehicle Acquisition

Vice Presidents:

Dana M. Beffa
Steven Brackney
Lisa R. Burgess
James D. Burrell
Kent A. Chancellor
Thomas G. Chelew
Bruce A. Clifton
Jack Cope, Jr.
Gregory K. Dart
Paul D. Diemer
Terry J. Donohue
Patrick T. Farrell
Joanne S. Griffin

Robert M. Hibbard
Jo Ann Kindle
Joseph J. Kinsella
Kurt W. Kohler
Rosemary Langhorst
Mark I. Litow
Jerry R. McKenney
Timothy J. McNair
Mark S. Miller
Donald P. Moore, Jr.
Neal R. Schroeder
Steven T. Smith
Erich Thurmann

Attachment 54041312
#F96000002732

Raymond T. Wagner, Jr.
Paul M. Taylor

Assistant Vice Presidents:

James M. Block
Jeffrey D. Bretsch
Mark D. Burgess
Austin G. Bonn
R. Scott Carson
Cristine K. Conrad
Carmen R. Davis
Mark J. Dziergowski
Don L. Finnegan
Daniel W. Gass
Thomas A. Giesecking
James G. Hillermann
Joni D. Houston
Nasir Ishmail
William J. Keller
Anita K. Klopfenstein
Steven L. Kluesner
Christopher M. Kossmeyer
Kenneth C. Kreh
Susan E. Lombardo
Mary F. Mahoney
Dana Miller
Donna W. Miller
Stephen E. Nickelsson
Jeffrey R. Morrell
Douglas M. Olcott
Dale J. Rickard
David A. Ripes
George W. Satkowski
Daryl H. Scales
Jeffrey D. Schuchardt
Robert G. Schurwan
Allen Serfas
Elizabeth C. Sheehan
Steven H. Short
Scott A. Shuler
Paul A. Skornia
David G. Smith
R. Timothy Smith
Edward W. Spitzer
Kenneth R. Stein
Bill Underwood

Steven F. Usselmann
Roger E. Van Horn
Russell A. Willey
John N. Wyatt, Jr.