

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90258 027 ***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		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip		City & State Zip		4. FEI Number 43-0724835 Applied For ☐ Not Applicable	
Country		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 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 NAME STREET ADDRESS CITY-ST-ZIP	D TAYLOR, ANDREW C 600 CORPORATE PARK DR. ST. LOUIS, MO 63105	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHMENT FOR COMPLETE LIST
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GRIFFIN, JOANNE S 600 CORPORATE PARK DR. ST. LOUIS, MO 63105	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LITOW, MARK I 600 CORPORATE PARK DR. ST. LOUIS, MO 63105	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ROSS, DONALD L 600 CORPORATE PARK DR. ST. LOUIS, MO	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP FARRELL, PATRICK T 600 CORPORATE PARK DRIVE SAINT LOUIS, MO 63105	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DONAHUE, TERRY J 600 CORPORATE PARK DR SAINT LOUIS, MO 63105	☐ Delete		TITLE 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: <i>Joan M. Zerega</i>			JOAN M. ZEREKA ASST. SECRETARY		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date 4/27/04 Daytime Phone # 314-512-5000		

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04152005 Chg-P CR2E034 (10/03)

ATTACHMENT

1400 9724

ATTACHMENT FOR 2005 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	Joan M. Zerega

Executive Vice Presidents:

Pamela M. Nicholson
William W. Snyder

Senior Vice Presidents:

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

Vice Presidents:

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

Robert M. Hibbard
Jo Ann Kindle
Joseph J. Kinsella
Kurt W. Kohler
Rosemary Langhorst
Mark I. Litow
Mary F. Mahoney
Jerry R. McKenney
Timothy J. MacNair
Mark S. Miller
Donald P. Moore, Jr.
John D. Murray
Neal R. Schroeder

ATTACHMENT

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R. Timothy Smith
Steven T. Smith
Erich Thurmann

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Raymond T. Wagner, Jr.
Steven F. Usselman

Assistant Vice Presidents:

Marie M. Artim
James M. Block
Jeffrey D. Bretsch
Austin G. Bonn
Scottie A. Brown
Mark D. Burgess
Renee A. Brychel
Michael V. Brystrom
R. Scott Carson
Cristine K. Conrad
Carmen R. Davis
Mark J. Dziergowski
Don L. Finnegan
Daniel W. Gass
Thomas A. Giesecking
Joni D. Houston
Nasir Ishmail
Kevin M. Joyce
William J. Keller
Anita K. Klopfenstein
Steven L. Kluesner
Christopher M. Kossmeyer
Kenneth C. Kreh
Susan E. Lombardo
Shannon P. Malone
Mark P. McAndrews
Donna W. Miller
Jeffrey R. Morrell
Stephen R. Morris
Stephen E. Nickelson
Dale J. Rickard
David A. Ripes
Shelley M. Roither
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
Edward W. Spitzer
Kenneth R. Stein
Bill Underwood
Roger E. Van Horn
Mark J. Whalen
Russell A. Willey
John N. Wyatt, Jr.