2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Apr 25, 2008 8:00 am Secretary of State DOCUMENT # F99000004085 04-25-2008 90128 019 ***150.00 1. Entity Name THRIFTY CAR SALES, INC. 40081908 Principal Place of Business Mailing Address 5330 E 31ST STREET 5330 E 31ST STREET TULSA, OK 74135 TULSA, OK 74135 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04162008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 73-1554875 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITI F ANDERSON, R. SCOTT NAME NAME 5310 E. 31ST ST. STREET ADDRESS STREET ADDRESS TULSA, OK 74135 CITY-ST-7IP CITY-ST-7IP Delete THTLE Change TITLE Addition . KIMBERLY D. PAUL SPARKMAN, DAVID W NAME NAME 5330 E 31ST STREET STREET ADORESS STREET ADDRESS 5330 EAST 31ST STREET TULSA, OK 74135 CITY-ST-ZIP CITY-ST-ZIP TULSA, OK 74135 ☐ Delete TITLE Change ☐ Addition TITLE PECK, PAMELA S NAME NAME 5330 E 31ST STREET STREET ADDRESS STREET ADORESS CITY+ST-7IP TULSA, OK 74135 CITY-ST-7IP ☐ Delete ΑT TITLE ☐ Change ☐ Addition TITLE NAME MCMAHON, MIKE NAME 5330 E 31ST STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TUL\$A, OK 74135 CITY-ST-ZIP EXEC VP/SECRETARY/DIRECTOR TITLE B. Delete TITLE Addition VICKI J. VANIMAN MURRAY, JO ANN NAME NAME STREET ADDRESS 5330 E 31ST STREET STREET ADDRESS 5330 EAST 31ST STREET TULSA, OK 74135 CITY-ST-ZIP CITY-ST-ZIP TULSA, OK 74135 TITLE AS Delete TITLE Change ■ Addition RYAN, JAMES R NAME NAME 5330 EAST 31ST STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TULSA, OK 74135 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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

4-16-08

JAMES R. RYAN

E SIGNING OFFICER OR DIRECTOR

918-669-2076

Daytime Phone #

FILED

ATTACHMENT HOUS 1908
THRIFTY CAR SALES, INC. #F9 900000 4085
OFFICERS OF THE CORPORATION
EIN 73-1554875

<u>NAME</u>	TITLE	BUSINESS ADDRESS
R. Scott Anderson	President	5330 E. 31 st Street Tulsa, OK 74135
Kimberly D. Paul	Vice President	5330 E. 31 st Street Tulsa, OK 74135
Jeffrey A. Cerefice	Vice President	5330 E. 31 st Street Tulsa, OK 74135
Pamela S. Peck	Treasurer	5330 E. 31 st Street Tulsa, OK 74135
Michael H. McMahon	Assistant Treasurer	5330 E. 31 st Street Tulsa, OK 74135
William T. Walker	Assistant Secretary	5330 E. 31 st Street Tulsa, OK 74135
James R. Ryan	Assistant Secretary	5330 E. 31 st Street Tulsa, OK 74135
Vicki J. Vaniman	Executive VP/Secretary	5330 E. 31 st Street Tulsa, OK 74135
Janet Drumright	Assistant Secretary	5330 E. 31 st Street Tulsa, OK 74135
Bradley A. Evans	Assistant Secretary	5330 E. 31 st Street Tulsa, OK 74135

THRIFTY CAR SALES, INC. DIRECTORS OF THE CORPORATION EIN 73-1554875

<u>NAME</u>	TITLE	BUSINESS ADDRESS
Gary L. Paxton	Director	5330 East 31st Street Tulsa, OK 74135
R. Scott Anderson	Director	5330 E. 31 st Street Tulsa, OK 74135
Vicki J. Vaniman	Director	5330 E. 31 st Street Tulsa, OK 74135