


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2005 8:00 am
Secretary of State

04-26-2005 90164 018 ***150.00

DOCUMENT # F99000005223 1. Entity Name DOLLAR THRIFTY AUTOMOTIVE GROUP, INC.					
Principal Place of Business 5330 EAST 31ST STREET TULSA, OK 74135			Mailing Address 5330 EAST 31ST STREET TULSA, OK 74135		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$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	PC PAXTON, GARY L 5330 EAST 31ST STREET TULSA, OK 74135 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HILDEBRAND, STEVEN B 5330 EAST 31ST STREET TULSA, OK 74135 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S RAY, STEPHEN W 320 SOUTH BOSTON AVENUE, SUITE 400 TULSA, OK 74103 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T PECK, PAMELA S 5330 EAST 31ST STREET TULSA, OK 74135 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CAPO, THOMAS P 1000 CHRYSLER DRIVE CIMS 485-12-96, <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS RYAN, JAMES R 5330 E. 31ST STREET TULSA, OK 74135 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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: _____		James R. Ryan		4-14-05 918-669-2076	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date</small>		<small>Daytime Phone #</small>	

20048133



03302005 Chg-P CR2E034 (10/03)

4. FEI Number
73-1356520

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

ATTACHMENT

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DOLLAR THRIFTY AUTOMOTIVE GROUP, INC. OFFICERS OF THE CORPORATION EIN 73-1356520

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Gary L. Paxton	President & CEO	5330 E. 31 st Street Tulsa, OK 74135
Steven B. Hildebrand	Sr. Executive Vice President & CFO	5330 E. 31 st Street Tulsa, OK 74135
Donald M. Himelfarb	Sr. Executive Vice President & Chief Administrative Officer	5310 E. 31 st Street Tulsa, OK 74135
John J. Foley	Sr. Executive Vice President	5330 E. 31 st Street Tulsa, OK 74135
R. Scott Anderson	Sr. Executive Vice President	5310 E. 31 st Street Tulsa, OK 74135
Yves Boyer	Executive Vice President	1410 Westshore Blvd. #800 Tampa, FL 33607
S. Lloyd St. Clair, Jr.	Executive Vice President	5310 E. 31 st Street Tulsa, OK 74135
David W. Sparkman	Executive Vice President	5330 E. 31 st Street Tulsa, OK 74135
Vicki J. Vaniman	Executive Vice President & Assistant Secretary	5330 E. 31 st Street Tulsa, OK 74135
Richard Halbrook	Executive Vice President	5310 E. 31 st Street Tulsa, OK 74135
Robert J. Drvostep	Vice President/ Controller	5330 E. 31 st Street Tulsa, OK 74135
James A. Senese	Vice President	5330 E. 31 st Street Tulsa, OK 74135
Dean W. Strickland	Vice President	5330 E. 31 st Street Tulsa, OK 74135
Robert C. DuPont	Vice President	5330 E. 31 st Street Tulsa, OK 74135
Janet Worley	Vice President	5330 E. 31 st Street Tulsa, OK 74135
Victor P. Alonzi	Vice President	5330 E. 31 st Street Tulsa, OK 74135

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<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
James S. Duffy	Vice President	520 Silicon Drive, #110 Southlake, TX 76092
Daniel A. Regan	Vice President	9485 Haven Ave., #101 Rancho Cucamonga, CA 91730
Jeffrey A. Cerefice	Vice President	5310 East 31 st Street Tulsa, OK 74135
James F. Bowen	Vice President	1600 Kapiolani Blvd, #825 Honolulu, HI 96814
Thomas H. Adams	Vice President	1410 Westshore Blvd #800 Tampa, FL 33607
Mario E. Nargi	Vice President	5310 E. 31 st Street Tulsa, OK 74135
Brian K. Carpenter	Vice President	5310 E. 31 st Street Tulsa, OK 74135
Fred J. Fleischer	Vice President	5310 E. 31 st Street Tulsa, OK 74135
Stanley J. Dombrowski	Staff Vice President	5330 E. 31 st Street Tulsa, OK 74135
Pamela S. Peck	Vice President/ Treasurer	5330 E. 31 st Street Tulsa, OK 74135
James R. Ryan	Assistant Secretary	5330 E. 31 st Street Tulsa, OK 74135
Michael H. McMahon	Assistant Treasurer	5330 E. 31 st Street Tulsa, OK 74135
Stephen W. Ray	Secretary	320 S. Boston Avenue Ste. 400 Tulsa, OK 74103

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**DOLLAR THRIFTY AUTOMOTIVE GROUP, INC.
DIRECTORS OF THE CORPORATION
EIN 73-1356520**

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Thomas P. Capo	Chairman	1000 Chrysler Drive Auburn Hills, MI 48326
Gary L. Paxton	Director	5330 E. 31 st Street Tulsa, OK 74135
Edward C. Lumley	Director	1 First Canadian Place, 4 th Fl. P.O. Box 150 Toronto, Ontario M5X1H3
John C. Pope	Director	810 South Ridge Road Lake Forest, IL 60045
John P. Tierney	Director	3688 Quail Hollow Bloomfield Hills, MI 48302
Edward L. Wax	Director	375 Hudson Street New York, NY 10014-3620
Molly Shi Boren	Director	407 West Boyd Norman, OK 73069
Maryann N. Keller	Director	15 Bayberry Lane Greenwich, CT 06831