

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2008 8:00 am
Secretary of State

04-25-2008 90128 022 ***150.00

40081903



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 - No P.O. Box # Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State Zip Country			City & State Zip Country		
4. FEI Number 73-1356520			Applied For <input type="checkbox"/> Not Applicable		
5. Certificate of Status Desired <input type="checkbox"/>			\$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, 2008 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	V HILDEBRAND, STEVEN B 5330 EAST 31ST STREET TULSA, OK 74135	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S RAY, STEPHEN W 320 SOUTH BOSTON AVENUE, SUITE 400 TULSA, OK 74103	<input checked="" type="checkbox"/> Delete			
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	D CAPO, THOMAS P 1000 CHRYSLER DRIVE CIMS 485-12-96,	<input type="checkbox"/> Delete			
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	SENIOR EXEC VP JOHN J. FOLEY 5330 EAST 31ST STREET TULSA, OK 74135	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EXEC VP & SECRETARY VICKI J. VANIMAN 5330 EAST 31ST STREET TULSA, OK 74135	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	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 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 changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:		JAMES R. RYAN		4-16-08 918-669-2076	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

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
John J. Foley	Sr. Executive Vice President & COO	5330 E. 31 st Street Tulsa, OK 74135
R. Scott Anderson	Sr. Executive Vice President & CMO	5330 E. 31 st Street Tulsa, OK 74135
Rick Morris	Executive Vice President & CIO	5330 E. 31 st Street Tulsa, OK 74135
Kimberly D. Paul	Vice President/Chief Accounting Officer	5330 E. 31 st Street Tulsa, OK 74135
Vicki J. Vaniman	Executive Vice President & Secretary	5330 E. 31 st Street Tulsa, OK 74135
Richard Halbrook	Executive Vice President	5310 E. 31 st Street Tulsa, OK 74135
Dean W. Strickland	Vice President	5330 E. 31 st Street Tulsa, OK 74135
Janet Worley	Vice President	5330 E. 31 st Street Tulsa, OK 74135
Edward A. "Tony" Davis	Vice President	1410 Westshore Blvd. #800 Tampa, FL 33607
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

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<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Lynne Pritchard	Vice President	5330 East 31 st Street Tulsa, OK 74135
Jeffrey A. Cerefice	Vice President	5310 East 31 st Street Tulsa, OK 74135
Thomas H. Adams	Vice President	1410 Westshore Blvd #800 Tampa, FL 33607
Brian K. Carpenter	Vice President	5310 E. 31 st Street Tulsa, OK 74135
Joseph Adamo	Vice President	
Charles Coniglio	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
Robert S. Erickson	Assistant Secretary	5330 E. 31 st Street Tulsa, OK 74135

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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
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
Richard Neu	Director	6595 Ebury Circle Hudson, OH 44236