2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 23, 2005 8:00 am Secretary of State **DOCUMENT # F99000006518** 03-23-2005 90055 032 ***150.00 RYDÉR CAPITAL SERVICES CORPORATION Mailing Address Principal Place of Business 3600 N.W. 82ND AVENUE 3600 N.W. 82ND AVENUE 50030219 MIAMI, FL 33166 MIAMI, FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02152005 CR2E034 (10/03) Cha-P Applied For 4. FEI Number City & State City & State 65-0966365 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROBERT D O'MEARA, VICKIE A Street Address (P.O. Box Number is Not Acceptable) RYDER SYSTEM, INC. 3600 N.W. 8TH AVENUE MIAMI, FL 33166 3600 N.W. 82ND AVE City Zip Code Hiami 3316 G 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 2/15/05 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE TITLE ☐ Addition ☐ Delete LEINBACH, TRACY A NAME NAME 3600 N.W. 82ND AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP 1/6 TITI F ☐ Delete TITI F **Change** ☐ Addition O'MEARA, VICKI A NAME NAME STREET ADDRESS 3600 N.W. 82ND AVENUE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI, FL 33166 TITLE ☐ Change ☐ Addition TITLE Delete SUSIK, W. DANIEL NAME NAME STREET ADDRESS 3600 N.W. 82ND AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP Delete TITLE **Addition** TITLE ☐ Change MOIL BRADENIC NAME DE SOUZA, JACQUELINE A NAME 3600 N.W. 82ND AVE 3600 N.W. 82ND AVENUE STREET ADDRESS STREET ADDRESS MIAMI, FL 33166 CITY-ST-ZIP CITY-ST-ZIP 4:Ami -F1. 33166 Change TITLE ☐ Detete TITLE ☐ Addition BEILIN, DAVID M NAME NAME 3600 N.W. 82ND AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP TITLE ☐ Change · ☐ Addition TITLE ÁΤ ☐ Delete NGVY, ALFRED C NAME NAME STREET ADDRESS 3600 NW 82 AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33166 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.

ALFRED HAUY

Daytime Phone *

FILED

ATTACHMENT F99000006818 50030219

11/2004

RYDER CAPITAL SERVICES CORPORATION (DELAWARE)

OFFICERS

TRACY A. LEINBACH
VICKI A. O'MEARA
ROBERT D. FATOVIC
W. DANIEL SUSIK
RICHARD H. SIEGEL
DAVID M. BEILIN
JOAQUIN A. ALONSO
BRADEN K. MOLL
ALFRED C. NGUY
WILLIAM J. WILLIAMS

PRESIDENT & CHIEF FINANCIAL OFFICER
EXECUTIVE VICE PRESIDENT & CHIEF OF CORPORATE OPERATIONS
EXECUTIVE VICE PRESIDENT, GENERAL COUNSEL & CORPORATE SECRETARY.
SENIOR VICE PRESIDENT & TREASURER
VICE PRESIDENT AND DEPUTY GENERAL COUNSEL
ASSISTANT SECRETARY
ASSISTANT TREASURER
ASSISTANT TREASURER
ASSISTANT TREASURER
ASSISTANT TREASURER
ASSISTANT TREASURER
ASSISTANT TREASURER

DIRECTORS

GREGORY T. SWIENTON - CHAIRMAN TRACY A. LEINBACH ROBERT D. FATOVIC

> Business Address: 3600 NW 82nd. Ave. Miami, Fl 33166