

December 13, 2023

100418437141

Division of Corporations
Attn: Directors Office
P.O. Box 6327
Tallahassee, FL 32314

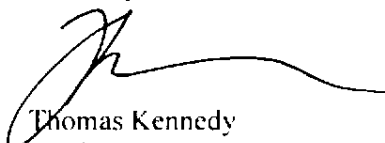
STATEMENT OF FACT

To Whom It May Concern:

Let it be known for the record that Michael Pollard does not have, nor has he ever had, any association or relationship with Sixt Rent a Car, LLC (hereinafter "SIXT"). It was brought to SIXT's attention on December 11, 2023 that Mr. Michael Pollard filed an amendment with the Florida Division of Corporations (ref: M110000000034) claiming to be SIXT's VP, CEO, CFO, President and Treasurer. This amendment is fraudulent, null and void and was filed without the knowledge, approval, or authorization of SIXT.

Upon learning of such fraudulent filing, SIXT immediately contacted the Florida Division of Corporations and filed an amendment correcting the errors caused by Mr. Michael Pollard. For the record, the Amendment filed on December 12, 2023 shows correct managers of SIXT.

Sincerely,



Thomas Kennedy
President and CEO




STATE OF FLORIDA

COUNTY OF Broward

The foregoing instrument was acknowledged before me by means of physical presence on this
13 day of December, 2023.


Signature of Notary Public

Print/Stamp Name of Notary

Personally Known: 

OR Produced Identification: _____

Type of Identification Produced: _____

