

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Gerald B. Mortimer
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

55 MAY -1 PM 2:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P14800**

(7)

1. Corporation Name

THRIFTY RENT-A-CAR SYSTEM, INC.

Principal Place of Business

5330 E. 31ST ST., STE. 900
P.O. BOX 35250
TULSA OK 74153-7250

Mailing Address

5330 E. 31ST ST., STE. 900
P.O. BOX 35250
TULSA OK 74153-7250

DO NOT WRITE IN THIS SPACE

3. Date Reorganized or Qualified

06/11/1987

3a. Date of Last Report

05/01/1994

4. FET Number

73-0574010

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

☐ \$5.00 May Be Added to Fees

8. This corporation has liability for indanger tax under S. 190.03, Florida Statutes

☒ Yes ☐ No

2. Principal Place of Business

State Applicable

City & State

2a. Mailing Address

State Applicable

City & State

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9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address of C. Box Number is Not Applicable

83

84

FL

85 Zip Code

11. Pursuant to the provisions of Sections 190.01, 190.02 and 190.03, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent or both in the State of Florida. The change was authorized by the corporation's board of directors. I hereby accept this appointment as registered agent. I am familiar with and accept the filing of this statement for the purpose of changing the registered office or registered agent.

SIGNATURE

Signature of Officer or Director

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

NAME

VP
BETZ JAY A
5330 E 31ST STREET
TULSA OK

NAME

VP/D/AS/T

☒ Change ☐ Addition

STREET ADDRESS

NAME

5330 E. 31st Street
Tulsa, Ok 74135
President
Donald M. Himefarb
5330 E. 31st Street
Tulsa, Ok 74135

☒ Change ☐ Addition

CITY & STATE

NAME

5330 E. 31st Street
Tulsa, Ok 74135
President
Donald M. Himefarb
5330 E. 31st Street
Tulsa, Ok 74135

☒ Change ☐ Addition

NAME

VP
BONNER, THOMAS M.
5113 E. 88TH STREET
TULSA OK

NAME

5330 E. 31st Street
Tulsa, Ok 74135
President
Donald M. Himefarb
5330 E. 31st Street
Tulsa, Ok 74135

☒ Change ☐ Addition

NAME

VTD
HILDEBRAND, STEVEN B.
1915 N. 30TH ST.
BROKEN ARROW OK

NAME

5330 E. 31st Street
Tulsa, Ok 74135
President
Donald M. Himefarb
5330 E. 31st Street
Tulsa, Ok 74135

☐ Change ☒ Addition

NAME

VP
DIMMICK, ROBERT G.
5330 E 31ST STREET
TULSA OK

NAME

5330 E. 31st Street
Tulsa, Ok 74135
President
Donald M. Himefarb
5330 E. 31st Street
Tulsa, Ok 74135

☐ Change ☐ Addition

NAME

AS
RYAN, JAMES R.
8814 S. 71ST E AVE.
TULSA OK

NAME

5330 E. 31st Street
Tulsa, Ok 74135
S
Robert S. Erickson
5330 E. 31st Street
Tulsa, Ok 74135

☒ Change ☐ Addition

NAME

AS
VANIMAN, VICKI L.
5330 E 31ST STREET
TULSA OK

NAME

5330 E. 31st Street
Tulsa, Ok 74135
S
Robert S. Erickson
5330 E. 31st Street
Tulsa, Ok 74135

☐ Change ☒ Addition

14. I, the undersigned, certify that the information supplied with this filing is true and correct, and that the corporation is in good standing with the State of Florida. I am familiar with and accept the filing of this statement for the purpose of changing the registered office or registered agent.

SIGNATURE:

James R. Ryan 4-24-75 (918) 669-2764
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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THRIFTY RENT-A-CAR SYSTEM, INC.
MEMBERS OF THE BOARD OF DIRECTORS
EIN 73-0574010

<u>NAME</u>	<u>TITLE</u>	<u>SOCIAL SECURITY #</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
Joseph E. Cappy	Chairman	326-26-1220	5330 E. 31st Street Tulsa, OK 74135	6699 S. Timberlane Road Tulsa, OK 74136
Donald M. Himelfarb	Director	212-44-8609	Same as above	2121 South Yorktown, Unit 203 Tulsa, OK 74114
Jay A. Betz	Director	486-56-9846	Same as above	9931 E. 97th Street Tulsa, OK 74133

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**THRIFTY RENT-A-CAR SYSTEM, INC.
OFFICERS OF THE CORPORATION
EIN 73-0574010**

<u>NAME</u>	<u>TITLE</u>	<u>SOCIAL SECURITY #</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
Donald M. Himelfarb	President/CEO	212-44-8609	5330 E. 31st St., Suite 900 Tulsa, OK 74135	2121 South Yorktown, Unit 203 Tulsa, OK 74114
Jay A. Betz	Vice President/ Treasurer	486-56-9846	Same as above	9931 E. 97th Street Tulsa, OK 74133
Thomas M. Bonner	Vice President	477-52-5810	Same as above	5113 East 88th Street Tulsa, OK 74137
Jeff Cerefice	Vice President	153-40-0923	Same as above	5327 S. Harvard Avenue Tulsa, OK 74135-3869
Robert G. Dimmick	Vice President	109-42-9404	Same as above	5814 East 58th Street Tulsa, OK 74135
Lucio DiClemente	Vice President	458-053-733	6050 Indian Line, Mississauga, Ontario, Canada L4V 1G5	#1 Alhorne Drive Etobicoke, Ontario Canada M8Y 2M5
James R. Ryan	Asst. Secretary	444-46-3542	5330 E. 31st Street Tulsa, OK 74135	8814 South 71st East Avenue Tulsa, OK 74133
Michael H. McMahon	Asst. Treasurer	446-48-8146	Same as above	2908 E. 38th Street Tulsa, OK 7410
Robert S. Erickson	Secretary	536-76-0496	Same as above	2617 E. 19th Street Tulsa, OK 74104

(NOTE ALL OFFICERS ARE ALSO DESIGNATED AS ASSISTANT SECRETARY)