

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 04 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

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

2. Principal Place of Business 21 5310 E. 31st Street Suite, Apt. #, etc. 22 City & State 23 Tulsa, OK Zip 24 74135 Country 25 USA		2a. Mailing Address 26 5310 E. 31st Street Suite, Apt. #, etc. 27 City & State 28 Tulsa, OK Zip 29 74135 Country 30 USA		3. Date Incorporated or Qualified 06/11/1987	
		4. FEI 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 owes or has paid the current year Intangible Personal Property Tax due June 30.		☒ Yes ☐ No	

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 (P.O. Box Number is Not Acceptable)
83
84 City
FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	EVP	1.1 TITLE	☒ Change ☐ Addition
NAME	BETZ JAY A	1.2 NAME	
STREET ADDRESS	5330 E 31ST STREET	1.3 STREET ADDRESS	5310 E. 31st Street
CITY-ST-ZIP	TULSA OK	1.4 CITY-ST-ZIP	
TITLE	VPS	2.1 TITLE	☒ Change ☐ Addition
NAME	HOLDER, RANDALL J	2.2 NAME	
STREET ADDRESS	5330 E. 31ST STREET	2.3 STREET ADDRESS	5310 E. 31st Street
CITY-ST-ZIP	TULSA OK	2.4 CITY-ST-ZIP	
TITLE	P	3.1 TITLE	☒ Change ☐ Addition
NAME	HIMELFARB, DONALD M.	3.2 NAME	
STREET ADDRESS	5330 E. 31ST STREET	3.3 STREET ADDRESS	5310 E. 31st Street
CITY-ST-ZIP	TULSA OK	3.4 CITY-ST-ZIP	
TITLE	EVPC	4.1 TITLE	☒ Change ☐ Addition
NAME	HILDEBRAND, STEVEN B	4.2 NAME	
STREET ADDRESS	5330 E 31ST STREET	4.3 STREET ADDRESS	Director
CITY-ST-ZIP	TULSA OK	4.4 CITY-ST-ZIP	
TITLE	AS	5.1 TITLE	☐ Change ☐ Addition
NAME	RYAN, JAMES R.	5.2 NAME	
STREET ADDRESS	5330 E. 31ST STREET	5.3 STREET ADDRESS	
CITY-ST-ZIP	TULSA OK	5.4 CITY-ST-ZIP	
TITLE	AS	6.1 TITLE	☒ Change ☐ Addition
NAME	ERICKSON, ROBERT S.	6.2 NAME	
STREET ADDRESS	5330 W. 31ST STREET	6.3 STREET ADDRESS	5310 E. 31st Street
CITY-ST-ZIP	TULSA OK	6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

James R. Ryan

4-20-98

(918)668-2076

CR2E034 (10/97)

**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	5310 E. 31 st Street Tulsa, OK 74135	3015 E. 74 th Place Tulsa, OK 74136
Jay A. Betz	Executive Vice President.	486-56-9846	Same as above	6926 E. 111 th Place Bixby, OK 74008
R. Scott Anderson	Executive Vice President	447-66-6263	Same as above	9925 S. 108 th E. Avenue Tulsa, OK 74133
David Sparkman	Vice President/CFO	431-17-9069	Same as above	5429 E. 110 th St. South Tulsa, OK 74137
Randall J. Holder	Vice President/Secretary General Counsel	446-54-1393	Same as above	5613 E. 89 th Street South Tulsa, OK 74137
Thomas DeNardin	Vice President	365-62-3401	Same as above	4328 E. 110 th Street Tulsa, OK 74137
Jeff Cerefice	Vice President	153-40-0923	Same as above	5327 S. Harvard Avenue Tulsa, OK 74135-3869
Todd Shackelford	Vice President	443-50-2299	Same as above	2808 E. 56 th Place Tulsa, OK 74105-7402
Pamela S. Peck	Treasurer	441-44-0164	5330 E. 31 st Street Tulsa, OK 74135	3107 E. 85 th Place Tulsa, OK 74137
Mike McMahon	Assistant Treasurer	446-48-8146	Same as above	2908 E. 38 th Street Tulsa, OK 74105
James R. Ryan	Assistant Secretary	444-46-3542	Same as above	8814 S. 71 st East Avenue Tulsa, OK 74133
Robert S. Erickson	Assistant Secretary	536-76-0496	5310 E. 31 st Street Tulsa, OK 74135	8118 S. Florence Avenue Tulsa, OK 74137
Stephen W. Ray	Assistant Secretary	462-80-7189	320 S. Boston, Ste. 400 Tulsa, OK 74103	5808 S. New Haven Tulsa, OK 74135

**THRIFTY RENT-A-CAR SYSTEM, INC.
DIRECTORS OF THE CORPORATION
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. 31 st Street Tulsa, OK 74135	6699 S. Timberlane Road Tulsa, OK 74136
Donald M. Himelfarb	Director	212-44-8609	5310 E. 31 st Street Tulsa, OK 74135	3015 E. 74 th Place Tulsa, OK 74136
Steven B. Hildebrand	Director	448-54-2968	5330 E. 31 st Street Tulsa, OK 74135	3001 S. Aster Avenue Broken Arrow, OK 74012