

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Apr 23, 1999 8:00 am**  
**Secretary of State**

04-23-1999 90138 035 \*\*\*150.00

DOCUMENT # **P14800**

1. Corporation Name

**THRIFTY RENT-A-CAR SYSTEM, INC.**

Principal Place of Business

**5310 E 31ST ST  
P.O. BOX 35250  
TULSA OK 74135  
US**

Mailing Address

**5310 E 31ST ST  
P.O. BOX 35250  
TULSA OK 74135  
US**

DO NOT WRITE IN THIS SPACE

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 the current year intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

Country

29 Zip

Country

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

TITLE **EVP** ☐ DELETE

NAME **BETZ JAY A**  
STREET ADDRESS **5310 E 31ST ST**  
CITY-ST-ZIP **TULSA OK**

TITLE **VPS** ☐ DELETE

NAME **HOLDER, RANDALL J**  
STREET ADDRESS **5310 E 31ST ST**  
CITY-ST-ZIP **TULSA OK**

TITLE **P** ☐ DELETE

NAME **HIMELFARB, DONALD M.**  
STREET ADDRESS **5310 E 31ST ST**  
CITY-ST-ZIP **TULSA OK**

TITLE **D** ☐ DELETE

NAME **HILDEBRAND, STEVEN B**  
STREET ADDRESS **5330 E 31ST STREET**  
CITY-ST-ZIP **TULSA OK**

TITLE **AS** ☐ DELETE

NAME **RYAN, JAMES R.**  
STREET ADDRESS **5330 E. 31ST STREET**  
CITY-ST-ZIP **TULSA OK**

TITLE **AS** ☐ DELETE

NAME **ERICKSON, ROBERT S.**  
STREET ADDRESS **5310 E 31ST ST**  
CITY-ST-ZIP **TULSA OK**

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

**Vice President/General  
Counsel**

**Secretary**

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**James R. Ryan**

Date

**4-14-99**

(918)669-2076

Daytime Phone #

CR2E034 (1/98)

0552041

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

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401274-90138-  
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<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 <sup>st</sup> Street Tulsa, OK 74135	3015 E. 74 <sup>th</sup> Place Tulsa, OK 74136
Jay A. Betz	Executive Vice President.	486-56-9846	Same as above	6926 E. 111 <sup>th</sup> Place Bixby, OK 74008
R. Scott Anderson	Executive Vice President	447-66-6263	Same as above	9925 S. 108 <sup>th</sup> E. Avenue Tulsa, OK 74133
David Sparkman	Vice President/CFO	431-17-9069	Same as above	5429 E. 110 <sup>th</sup> St. South Tulsa, OK 74137
Randall J. Holder	Vice President/General Counsel	446-54-1393	Same as above	5613 E. 89 <sup>th</sup> Street South 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 <sup>th</sup> Place Tulsa, OK 74105-7402
Pamela S. Peck	Treasurer	441-44-0164	5330 E. 31 <sup>st</sup> Street Tulsa, OK 74135	3107 E. 85 <sup>th</sup> Place Tulsa, OK 74137
Mike McMahon	Assistant Treasurer	446-48-8146	Same as above	2908 E. 38 <sup>th</sup> Street Tulsa, OK 74105
James R. Ryan	Assistant Secretary	444-46-3542	Same as above	8814 S. 71 <sup>st</sup> East Avenue Tulsa, OK 74133
Robert S. Erickson	Secretary	536-76-0496	5310 E. 31 <sup>st</sup> 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**

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401274-90138-  
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<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 <sup>st</sup> Street Tulsa, OK 74135	6699 S. Timberlane Road Tulsa, OK 74136
Donald M. Himelfarb	Director	212-44-8609	5310 E. 31 <sup>st</sup> Street Tulsa, OK 74135	3015 E. 74 <sup>th</sup> Place Tulsa, OK 74136
Steven B. Hildebrand	Director	448-54-2968	5330 E. 31 <sup>st</sup> Street Tulsa, OK 74135	3001 S. Aster Avenue Broken Arrow, OK 74012