

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Apr 26, 2004 8:00 am**  
**Secretary of State**

04-26-2004 90514 040 \*\*\*150.00

**DOCUMENT # P14800**

1. Entity Name

THRIFTY RENT-A-CAR SYSTEM, INC.



Principal Place of Business

5310 E 31ST ST  
TULSA OK 74135  
US

Mailing Address

5310 E 31ST ST  
TULSA OK 74135  
US

34040490



MOORE CR2E034 (11/03)

2. Principal Place of Business  
5330 E. 31st Street

3. Mailing Address  
5330 E. 31st Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Tulsa, Oklahoma

City & State

Tulsa, Oklahoma

Zip

74135

Country

Zip

74135

Country

4. FEI Number

73-0574010

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

10. OFFICERS AND DIRECTORS

|                |                      |  |
|----------------|----------------------|--|
| TITLE          | EVP                  | <input checked="" type="checkbox"/> Delete |
| NAME           | BETZ JAY A           |  |
| STREET ADDRESS | 5310 E 31ST ST       |  |
| CITY-ST-ZIP    | TULSA OK             |  |
| TITLE          | VPC                  | <input type="checkbox"/> Delete            |
| NAME           | HOLDER, RANDALL J    |  |
| STREET ADDRESS | 5310 E 31ST ST       |  |
| CITY-ST-ZIP    | TULSA OK             |  |
| TITLE          | P                    | <input checked="" type="checkbox"/> Delete |
| NAME           | HIMELFARB, DONALD M: |  |
| STREET ADDRESS | 5310 E 31ST ST       |  |
| CITY-ST-ZIP    | TULSA OK             |  |
| TITLE          | D                    | <input checked="" type="checkbox"/> Delete |
| NAME           | HILDEBRAND, STEVEN B |  |
| STREET ADDRESS | 5330 E 31ST STREET   |  |
| CITY-ST-ZIP    | TULSA OK             |  |
| TITLE          | AS                   | <input type="checkbox"/> Delete            |
| NAME           | RYAN, JAMES R.       |  |
| STREET ADDRESS | 5330 E. 31ST STREET  |  |
| CITY-ST-ZIP    | TULSA OK             |  |
| TITLE          | VP                   | <input checked="" type="checkbox"/> Delete |
| NAME           | ERICKSON, ROBERT S.  |  |
| STREET ADDRESS | 5310 E 31ST ST       |  |
| CITY-ST-ZIP    | TULSA OK             |  |

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

|                |                     |  |
|----------------|---------------------|--|
| TITLE          | PD                  | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME           | R. Scott Anderson   |  |
| STREET ADDRESS | 5310 E. 31st Street |  |
| CITY-ST-ZIP    | Tulsa, OK 74135     |  |
| TITLE          | S                   | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME           | Randall J. Holder   |  |
| STREET ADDRESS | 5330 E. 31st Street |  |
| CITY-ST-ZIP    | Tulsa, OK 74135     |  |
| TITLE          | VP                  | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME           | David W.- Sparkman  |  |
| STREET ADDRESS | 5330 E. 31st Street |  |
| CITY-ST-ZIP    | Tulsa, OK 74135     |  |
| TITLE          | D                   | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME           | Jeffrey A. Cerefice |  |
| STREET ADDRESS | 5310 E. 31st Street |  |
| CITY-ST-ZIP    | Tulsa, OK 74135     |  |
| TITLE          |                     | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME           |                     |  |
| STREET ADDRESS |                     |  |
| CITY-ST-ZIP    |                     |  |
| TITLE          | T                   | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME           | Pamela S. Peck      |  |
| STREET ADDRESS | 5330 E. 31st Street |  |
| CITY-ST-ZIP    | Tulsa, OK 74135     |  |

12. 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.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James R. Ryan

Date

4-8-04

918-669-2076

Daytime Phone #