2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

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SIGNATURE:

Apr 26, 2005 8:00 am Secretary of State **DOCUMENT # P14800** 04-26-2005 90164 017 ***150.00 THRIFTY RENT-A-CAR SYSTEM, INC. Principal Place of Business Mailing Address 20048134 5330 E 31ST ST. 5330 E 31ST ST. TULSA, OK 74135 TULSA, OK 74135 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03302005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 73-0574010 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. MLE PD ☐ Deleta TITLE ☐ Change Addition ANDERSON, R. SCOTT NAME MANE STREET ADDRESS 5310 E 31ST ST. STREET ADDRESS CITY-ST-ZIP TULSA, OK 74135 CITY-ST-ZIP Executive VP and Secreta Exchange TITLE ☐ Delete mε ■ Addition NAME HOLDER, RANDALL J NAME Vicki J. Vaniman 5310 E 31ST ST STREET ADDRESS STREET ADDRESS 5330 East 31st Street CITY-ST-ZIP TULSA, OK 74135 CITY-ST-ZIP Tulsa, OK 74135 TITLE ☐ Delete TITLE ☐ Change ☐ Addition SPARKMAN, DAVID W NAME MAME STREET ADDRESS 5330 E 31ST ST. STREET ADORESS CITY-ST-ZIP TULSA, OK 74135 CITY-ST-ZIP TITLE TITLE ☐ Delete XI Channe Addition Vice President CEREFICE, JEFFREY A NAME NAME STREET ADDRESS 5310 E 31ST ST. STREET ADDRESS CITY-ST-ZIP TULSA, OK 74135 CITY-ST-ZIP THE Delete TITLE ☐ Change ☐ Addition NAME RYAN, JAMES R. NAME STREET ADDRESS **5330 E. 31ST STREET** STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TULSA, OK TITLE ☐ Defete TILE ☐ Change ■ Addition PECK, PAMELA S NAME STREET ADDRESS 5330 E 31ST ST. STREET ADDRESS CITY-ST-ZIP TULSA, OK 74135 CITY-ST-ZIP

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.

James R. Ryan

4-14-05

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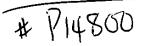
918-669-2076

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ATTACHMENT

26048134

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



<u>NAME</u>	TITLE	BUSINESS ADDRESS
R. Scott Anderson	President	5310 E. 31 st Street Tulsa, OK 74135
David W. Sparkman	Executive Vice President/ Chief Financial Officer	5330 E. 31 st Street Tulsa, OK 74135
Jeffrey A. Cerefice	Vice President	5310 E. 31 st Street Tulsa, OK 74135
Marcia A. Scott	Vice President	5330 E. 31 st Street Tulsa, OK 74135
Pamela S. Peck	Treasurer	5330 E. 31st Street Tulsa, OK 74135
Міке МсМ <u>аһо</u> п	Assistant Treasurer	5330 E. 31st Street Tulsa, OK 74135
James R. Ryan	Assistant Secretary	5330 E. 31st Street Tulsa, OK 74135
Stephen W. Ray	Assistant Secretary	320 S. Boston, Ste. 400 Tulsa, OK 74103
Vicki J. Vaniman	Executive VP and Secretary	5330 E. 31st Street Tulsa, OK 74135
Sheila K. Pruitt	Assistant Secretary	5330 E. 31 st Street Tulsa, OK 74135
D. B. (Scott) Coulter	Staff Vice President	5330 E. 31st Street Tulsa, OK 74135

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

<u>NAME</u>	TITLE	BUSINESS ADDRESS
R. Scott Anderson	Director	5310 E. 31 st Street Tulsa, OK 74135
David W. Sparkman	Director	5330 E. 31 st Street Tulsa, OK 74135