

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2005 8:00 am
Secretary of State

04-26-2005 90164 017 ***150.00

20048134



DOCUMENT # P14800 1. Entity Name THRIFTY RENT-A-CAR SYSTEM, INC.					
Principal Place of Business 5330 E 31ST ST. TULSA, OK 74135 US			Mailing Address 5330 E 31ST ST. TULSA, OK 74135 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		03302005 Chg-P CR2E034 (10/03)	
Zip		Country		4. FEI Number 73-0574010	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ANDERSON, R. SCOTT 5310 E 31ST ST. TULSA, OK 74135 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HOLDER, RANDALL J 5310 E 31ST ST TULSA, OK 74135 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Executive VP and Secretary <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Vicki J. Vaniman 5330 East 31st Street Tulsa, OK 74135		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SPARKMAN, DAVID W 5330 E 31ST ST. TULSA, OK 74135 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEREFICE, JEFFREY A 5310 E 31ST ST. TULSA, OK 74135 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS RYAN, JAMES R. 5330 E. 31ST STREET TULSA, OK <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T PECK, PAMELA S 5330 E 31ST ST. TULSA, OK 74135 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
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:		James R. Ryan		4-14-05	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone # 918-669-2076	

ATTACHMENT

26048134

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

P14800

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
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. 31 st Street Tulsa, OK 74135
Mike McMahon	Assistant Treasurer	5330 E. 31 st Street Tulsa, OK 74135
James R. Ryan	Assistant Secretary	5330 E. 31 st 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. 31 st 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. 31 st Street Tulsa, OK 74135

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

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