

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 25, 2008 8:00 am**  
**Secretary of State**

04-25-2008 90128 021 \*\*\*150.00

**DOCUMENT # P14800**

1. Entity Name  
THRIFTY RENT-A-CAR SYSTEM, INC.



Principal Place of Business Mailing Address  
5330 E 31ST ST. 5330 E 31ST ST.  
TULSA, OK 74135 US TULSA, OK 74135 US

2. Principal Place of Business - No P.O. Box # 3. Mailing Address  
Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State  
Zip Country Zip Country

04162008 Chg-P CR2E034 (12/06)

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, 2008 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> Delete
NAME	ANDERSON, R. SCOTT	
STREET ADDRESS	<del>5310 E 31ST ST.</del>	
CITY-ST-ZIP	<del>TULSA, OK 74135</del>	
TITLE	EVPS	<input type="checkbox"/> Delete
NAME	VANIMAN, VICKI J	
STREET ADDRESS	5330 EAST 31ST STREET	
CITY-ST-ZIP	TULSA, OK 74135	
TITLE	VP	<input checked="" type="checkbox"/> Delete
NAME	SPARKMAN, DAVID W	
STREET ADDRESS	5330 E 31ST ST.	
CITY-ST-ZIP	TULSA, OK 74135	
TITLE	VP	<input type="checkbox"/> Delete
NAME	CEREFICE, JEFFREY A	
STREET ADDRESS	5310 E 31ST ST.	
CITY-ST-ZIP	TULSA, OK 74135	
TITLE	AS	<input type="checkbox"/> Delete
NAME	RYAN, JAMES R.	
STREET ADDRESS	5330 E. 31ST STREET	
CITY-ST-ZIP	TULSA, OK	
TITLE	T	<input type="checkbox"/> Delete
NAME	PECK, PAMELA S	
STREET ADDRESS	5330 E 31ST ST.	
CITY-ST-ZIP	TULSA, OK 74135	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	5330 EAST 31ST STREET
CITY-ST-ZIP	TULSA, OK 74135
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	VP
STREET ADDRESS	KIMBERLY D. PAUL
CITY-ST-ZIP	5330 EAST 31ST STREET
	TULSA, OK 74135
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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]*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAMES R. RYAN

4-16-08

918-669-2076

Date

Daytime Phone #

ATTACHMENT 40081906

#P14800

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

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
R. Scott Anderson	President	5330 E. 31 <sup>st</sup> Street Tulsa, OK 74135
Kimberly D. Paul	Vice President	5330 E. 31 <sup>st</sup> Street Tulsa, OK 74135
Jeffrey A. Cerefice	Vice President	5310 E. 31 <sup>st</sup> Street Tulsa, OK 74135
Marcia A. Scott	Vice President	5330 E. 31 <sup>st</sup> Street Tulsa, OK 74135
Brian K. Carpenter	Vice President	5310 E. 31 <sup>st</sup> Street Tulsa, OK 74135
Charles Coniglio	Vice President	5330 E. 31 <sup>st</sup> Street Tulsa, OK 74135
Pamela S. Peck	Treasurer	5330 E. 31 <sup>st</sup> Street Tulsa, OK 74135
Michael H. McMahon	Assistant Treasurer	5330 E. 31 <sup>st</sup> Street Tulsa, OK 74135
James R. Ryan	Assistant Secretary	5330 E. 31 <sup>st</sup> Street Tulsa, OK 74135
Vicki J. Vaniman	Executive VP and Secretary	5330 E. 31 <sup>st</sup> Street Tulsa, OK 74135
Janet Drumright	Assistant Secretary	5330 E. 31 <sup>st</sup> Street Tulsa, OK 74135
Bradley A. Evans	Assistant Secretary	5330 E. 31 <sup>st</sup> 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	5330 E. 31 <sup>st</sup> Street Tulsa, OK 74135
Vicki J. Vaniman	Director	5330 E. 31 <sup>st</sup> Street Tulsa, OK 74135