

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2007 8:00 am
Secretary of State

04-27-2007 90191 040 ***150.00

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|--|--|--|---|---|--|
| DOCUMENT # P21413 1. Entity Name ENTERPRISE LEASING COMPANY - SOUTH CENTRAL, INC. | | | | | |
| Principal Place of Business 200 VESTAVIA PARKWAY SUITE 3700 VESTAVIA, AL 35216 US | | | Mailing Address C/O MARK I. LITOW 600 CORPORATE PARK DR SAINT LOUIS, MO 63105 | | |
| 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 | 4. FEI Number 43-1455446 | |
| 5. Certificate of Status Desired <input type="checkbox"/> | | | | \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____ | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2007 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 ROSS, DONALD L 600 CORPORATE PARK DR ST. LOUIS, MO 63105 <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 | V MCKEE, BRUCE L 200 VESTAVIA PKY, SUITE 3700 BIRMINGHAM, AL 35216 <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 | V NESTOR, DAVID K 600 CORPORATE PARK DR SAINT LOUIS, MO 63105 <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 LITOW, MARK I 600 CORPORATE PARK DR ST. LOUIS, MO 63105 <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 | AS ZEREGA, JOAN M 600 CORPORATE PARK DR ST. LOUIS, MO 63105 <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 | VSTD SNYDER, WILLIAM W 600 CORPORATE PARK DR. SAINT LOUIS, MO 63105 <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | V, A, S, T, D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition | |
| 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: <u>Joan M. Zerega</u> JOAN M. ZEREGA | | | Date <u>4/18/07</u> Daytime Phone # <u>314-512-5000</u> | | |

ATTACHMENT
40085685

ATTACHMENT TO FLORIDA 2007 FOR PROFIT CORPORATION ANNUAL REPORT
ENTERPRISE LEASING COMPANY – SOUTH CENTRAL, INC. (DOCUMENT # P21413)

OFFICERS/DIRECTORS

Donald L. Ross, President/Director
600 Corporate Park Drive, St. Louis, MO 63105

Bruce L. McKee, Vice President
200 Vestavia Parkway, Ste. 3700, Birmingham, AL 35216

David K. Nestor, Vice President
600 Corporate Park Drive, St. Louis, MO 63105

Mark I. Litow, Secretary
600 Corporate Park Drive, St. Louis, MO 63105

William W. Snyder, Vice President/Asst Secretary/Treasurer/Director
600 Corporate Park Drive, St. Louis, MO 63105

Joan M. Zerega, Assistant Secretary
600 Corporate Park Drive, St. Louis, MO 63105

Chuck J. Carr, Regional Vice President
1 Riverchase Office Plaza #204, Birmingham, AL 35244

John N. Wyatt, Jr., Regional Vice President
135 Eastern By-Pass, Montgomery, AL 36117

Thomas G. Walsh, Regional Vice President
6320 Pensacola Blvd., Pensacola, FL 32505

Bradford A. Garrison, Regional Vice President
219 Woodgate Drive South, Brandon, MS 39042

Andrew C. Taylor, Director
600 Corporate Park Drive, St. Louis, MO 63105