

2024 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F06000005924

Entity Name: RUSH TRUCK LEASING, INC.

Current Principal Place of Business:

555 IH 35 SOUTH
SUITE 500
NEW BRAUNFELS, TX 78130

Current Mailing Address:

555 IH 35 SOUTH
SUITE 500
NEW BRAUNFELS, TX 78130 US

FEI Number: 74-2802811

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name KUHN, MARK
Address 555 IH 35 SOUTH
SUITE 500
City-State-Zip: NEW BRAUNFELS TX 78130

Title ASST. SECRETARY
Name LYONS, MICHAEL S
Address 555 IH 35 SOUTH
SUITE 500
City-State-Zip: NEW BRAUNFELS TX 78130

Title CEO, DIRECTOR, PRESIDENT
Name "RUSTY" RUSH, WILLIAM MAURICE
Address 238 LISMORE
City-State-Zip: SAN ANTONIO TX 78258

Title SECRETARY, TREASURER, VP
Name GOLDSTONE, MICHAEL
Address 555 IH 35 SOUTH
SUITE 500
City-State-Zip: NEW BRAUNFELS TX 78130

Title ASST. SECRETARY
Name KELLER, STEVEN L
Address 555 IH 35 SOUTH
City-State-Zip: NEW BRAUNFELS TX 78130

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL GOLDSTONE

SECRETARY

07/19/2024

Electronic Signature of Signing Officer/Director Detail

Date