

2014 FOREIGN PROFIT CORPORATION 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**FEI Number:** 74-2802811**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR
SUITE A
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	CEO
Name	RUSH, W.M. "RUSTY"
Address	555 IH-35 SOUTH, SUITE 500
City-State-Zip:	NEW BRAUNFELS TX 78130

Title	PRES
Name	RUSH, W.M. "RUSTY"
Address	555 IH-35 SOUTH, SUITE 500
City-State-Zip:	NEW BRAUNFELS TX 78130

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

Title	VPST
Name	NAEGELIN, MARTIN AJR.
Address	555 IH-35 SOUTH, SUITE 500
City-State-Zip:	NEW BRAUNFELS TX 78130

Title	AS
Name	LILES, LOUIS E
Address	555 IH-35 SOUTH, SUITE 500
City-State-Zip:	NEW BRAUNFELS TX 78130

Title	AS
Name	WEAVER, DERREK
Address	555 IH-35 SOUTH, SUITE 500
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: DERREK WEAVER**ASSISTANT SECRETARY** 04/30/2014_____
Electronic Signature of Signing Officer/Director Detail_____
Date