



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 88954		2. Name of Corporation Thrifty Rent A Car System, Inc.			
3. Street Address Principal Business Office 5330 East 31st Street			City Tulsa	State OK	Zip 74135
4. Business Phone No. 918-669-2076		5. State of Incorporation Oklahoma			
6. Brief Description of the Character of Business Conducted in Rhode Island franchisor of daily auto rental operations					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name John J. Foley			Vice President Name David W. Sparkman		
Street Address 5330 East 31st Street			Street Address 5330 East 31st Street		
City Tulsa	State OK	Zip 74135	City Tulsa	State OK	Zip 74135
Secretary Name Vicki J. Vaniman			Treasurer Name Pamela S. Peck		
Street Address 5330 East 31st Street			Street Address 5330 East 31st Street		
City Tulsa	State OK	Zip 74135	City Tulsa	State OK	Zip 74135
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name John J. Foley			Director Name David W. Sparkman		
Street Address 5330 East 31st Street			Street Address 5330 East 31st Street		
City Tulsa	State OK	Zip 74135	City Tulsa	State OK	Zip 74135
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES					
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100,000	Common	\$0.05	1,000	Common	\$0.05
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
ISSUED SHARES — THIS SECTION MUST BE COMPLETED					
THIS SECTION MUST BE COMPLETED					

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED
File Date: MAR 17 2008
Check No. 00540436
By: [Signature]
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 2-15-08
Signature: James R. Ryan
Date: 2-15-08
Print or Type Name: James R. Ryan
Title: Assistant Secretary

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

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
John J. Foley	President	5330 E. 31 st Street Tulsa, OK 74135
David W. Sparkman	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
Brian K. Carpenter	Vice President	5310 E. 31 st Street Tulsa, OK 74135
Pamela S. Peck	Treasurer	5330 E. 31 st Street Tulsa, OK 74135
Michael H. McMahon	Assistant Treasurer	5330 E. 31 st Street Tulsa, OK 74135
James R. Ryan	Assistant Secretary	5330 E. 31 st Street Tulsa, OK 74135
Vicki J. Vaniman	Executive VP and Secretary	5330 E. 31 st Street Tulsa, OK 74135
Janet Drumright	Assistant Secretary	5330 E. 31 st Street Tulsa, OK 74135
Bradley A. Evans	Assistant Secretary	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>
John J. Foley	Director	5330 E. 31 st Street Tulsa, OK 74135
David W. Sparkman	Director	5330 E. 31 st Street Tulsa, OK 74135

FILED

MAR 17 2008
By ED 88954
CB 540436

AD # 88954
1/15/2008