

Filing and License Fee: \$310.00 minimum

ID Number: _____



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY

Pursuant to the provisions of Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is Enterprise Leasing Company
2. It is incorporated under the laws of Maryland
3. The name, if different, which it elects to use in Rhode Island is:
 - (a) *If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:*
 - (b) *If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:*
Enterprise Leasing Company, A Maryland Corporation
4. The date of its incorporation is August 20, 1984 and the period of its duration is Perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is 600 Corporate Park Drive
St. Louis, MO 63105
6. The address of its proposed registered office in Rhode Island is 155 South Main Street, Suite 3
(Street Address, not P.O. Box)
Providence, RI 029003 and the name of its proposed registered agent in Rhode Island at
(City/Town) (Zip Code)
that address is CT Corporation System
(Name of Agent)
7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:
rental and leasing of motor vehicles
8. (a) The names and respective addresses of its directors (optional unless directors are required under the laws of the state or country of which it is incorporated).

	<u>Name</u>	<u>Address</u>
Director	<u>Pamela M. Nicholson</u>	<u>600 Corporate Park Drive, St. Louis, MO 63105</u>
Director	<u>William W. Snyder</u>	<u>600 Corporate Park Drive, St. Louis, MO 63105</u>
Director	<u>Andrew C. Taylor</u>	<u>600 Corporate Park Drive, St. Louis, MO 63105</u>
Director		

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- (b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated).

	<u>Name</u>	<u>Address</u>
President	<u>Pamela M. Nicholson</u> +	<u>600 Corporate Park Drive, St. Louis, MO 63105</u> +
Vice President	<u>Michelle L. Bosch</u> +	<u>2273 Research Blvd, Fl 7, Rockville, MD 20850</u> +
Treasurer	<u>William W. Snyder</u> +	<u>600 Corporate Park Drive, St. Louis, MO 63105</u>
Secretary	<u>Mark I. Litow</u> +	<u>600 Corporate Park Drive, St. Louis, MO 63105</u> +

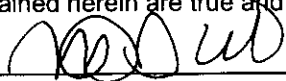
9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or Statement that Shares are without Par Value</u>
<u>200,000</u> +	<u>common</u>		<u>1.00</u> +

10. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 600,000,000.
- (b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ 180,000.
- (c) An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located, is .0300 % [divide (b) by (a) and multiply by 100 to obtain the percentage].
11. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is \$ 362,711,864.
- (b) An estimate of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year is \$ 214,000.
- (c) An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year is .059 % [divide (b) by (a) and multiply by 100 to obtain the percentage].
12. This application is accompanied by a certificate of Good Standing issued by the proper officer of the state or country under the laws of which it is incorporated.
13. This Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing _____

Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 1/12/09


Signature of Authorized Officer of the Corporation

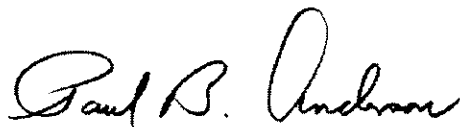
MARK I. LITOW SECRETARY
Type or Print Name of Authorized Officer

STATE OF MARYLAND
Department of Assessments and Taxation

I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT ENTERPRISE LEASING COMPANY IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS JANUARY 08, 2009.



Paul B. Anderson
Charter Division



301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice
Fax (410) 333-7097

**ENTERPRISE RENT A CAR COMPANY
OF RHODE ISLAND**

January 13, 2009

**State of Rhode Island
Corporations Division
148 W. River Street
Providence, RI 02904**

Dear Sir or Madam:

Please accept this as a letter of consent permitting "Enterprise Leasing Company, a Maryland Corporation" to register for authority in Rhode Island using that name. Although it is similar to our Fictitious Business name of "Enterprise Leasing Company", we feel by adding "a Maryland Corporation" allows for distinction between the two companies.

Feel free to contact us if additional information is needed for "Enterprise Leasing Company, a Maryland Corporation" to complete their request for authority. Our Corporate Records department handles these filings. Send correspondence to the attention of: Paula Gorse, 600 Corporate Park Drive, St. Louis, Missouri 63105, phone 314-512-2825, or email to Paula.M.Gorse@erac.com. We appreciate your time and efforts with this matter.

Sincerely,



**Mary K. DeLassus
Assistant Secretary
Enterprise Rent-A-Car Company
of Rhode Island**



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

Secretary of State

