



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

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2010

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. 115308		2. Name of Corporation ARI FLEET, LT			
3. Street Address Principal Business Office 1105 N. MARKET STREET			City WILMINGTON	State DE	Zip 19807
4. Business Phone No. 856-663-5200		5. State of Incorporation DELAWARE			
6. Brief Description of the Character of Business Conducted in Rhode Island					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name N/A-TRUST			Vice President Name N/A-TRUST		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Secretary Name N/A-TRUST			Treasurer Name N/A-TRUST		
Street Address			Street Address		
City	State	Zip	City	State	Zip
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name N/A-TRUST			Director Name N/A-TRUST		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name N/A-TRUST			Director Name N/A-TRUST		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			NO SHARES	0	0

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.

File Date	2-17-2010
Check No.	54054
By:	MMC
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.

K.A. Mullin
Signature

2/9/10
Date

K.A. MULLIN
Print or Type Name

Secretary of Automotive Rentals, Inc.
as the true and lawful attorney-in-fact
for and on behalf of ARI Fleet, LT.
a Delaware Business Trust

ARI FLEET, LT a Delaware business trust (the "Trust"), does not have directors or officers. Thus, the Trust hereby lists the names and respective addresses of the directors and officers of Automotive Rentals, Inc., as the true and lawful attorney-in-fact for and on behalf of the Trust.

<u>Name</u>	<u>Title</u>	<u>Address</u>
W. P. McKee	President	9000 Midlantic Drive Mt. Laurel, NJ 08054
F. A. Cardile	Senior Vice President Of Operations	9000 Midlantic Drive Mt. Laurel, NJ 08054
T. J. Donato	Sr. Vice President Sales & Marketing	9000 Midlantic Drive Mt. Laurel, NJ 08054
C. A. Ortell	Vice President Finance	9000 Midlantic Drive Mt. Laurel, NJ 08054
K. J. Herr	Treasurer	9000 Midlantic Drive Mt. Laurel, NJ 08054
K. A. Mullin	Secretary	7411 Maple Avenue Pennsauken, NJ 08109
R. R. Campbell	Asst. Secretary/ Asst. Treasurer	7411 Maple Avenue Pennsauken, NJ 08109
J. S. Holman	Director	7411 Maple Avenue Pennsauken, NJ 08109
M. K. Holman	Director, Vice Chairman	7411 Maple Avenue Pennsauken, NJ 08109

FILED

FEB 17 2010

By

[Signature]
ID # 115308