



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000022528

2. Name of Corporation Penske Truck Leasing Corporation

3. Street Address Principal Business Office:

No. and Street: ROUTE 10 AND PHEASANT RD

City or Town: READING

State: PA

Zip: 19607

Country: USA

4. Business Phone No.

610-775-6006

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

TRUCK RENTAL AND LEASING

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	WAYNE S ANGELBECK	RT 10 GREEN HILLS READING, PA 19603-1321 USA
SECRETARY	LAWRENCE N BLUTH	2555 TELEGRAPH RD BLOOMFIELD HILLS, MI 48302 USA
VICE PRESIDENT	FRANK COCUZZA	RT 10 GREEN HILLS READING, PA 19603-1321 USA
PRESIDENT	BRIAN HARD	ROUTE 10 GREEN HILLS READING, PA 19607-04001 USA
VICE PRESIDENT	WAYNE S ANGELBECK	RT 10 GREEN HILLS READING, PA 19607 USA
DIRECTOR	ROGER S PENSKE	2555 TELEGRAPH RD BLOOMFIELD HILLS, MI 48302 USA
DIRECTOR	WALTER P CZARNECKI	2555 TELEGRAPH RD BLOOMFIELD HILLS, MI 48302 USA
DIRECTOR	BRIAN HARD	RT 10 GREEN HILLS READING, PA 19607 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	1,000.00	886
PWP		\$1.00	3,500,000.00	3500000

9. 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.

Signed this 7 Day of February, 2011 at 9:42:13 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By WAYNE S ANGELBECK
Signature of Authorized Representative of the Corporation

VICE PRESIDENT & TREASURER
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

