



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. 000542180

2. Name of Corporation Enterprise Fleet Management, Inc.

3. Street Address Principal Business Office:

No. and Street: 600 CORPORATE PARK DRIVE

City or Town: ST. LOUIS

State: MO

Zip: 63105

Country: USA

4. Business Phone No.

314-512-5000

5. State of Incorporation

State: MO

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

MOTOR VEHICLE SALES, LEASING AND CONTRACT SERVICES

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
PRESIDENT	PAMELA M NICHOLSON	600 CORPORATE PARK DRIVE ST. LOUIS, MO 63105 USA
TREASURER	WILLIAM W SNYDER	600 CORPORATE PARK DRIVE ST. LOUIS, MO 63105 USA
SECRETARY	MARK I LITOW	600 CORPORATE PARK DRIVE ST. LOUIS, MO 63105 USA
ASSISTANT SECRETARY	MARY K DELASSUS	600 CORPORATE PARK DRIVE ST. LOUIS, MO 63105 USA

VICE PRESIDENT	ROBERT G SCHUWAN	600 CORPORATE PARK DRIVE ST. LOUIS, MO 63105 USA
VICE PRESIDENT	STEVEN F USSELMANN	600 CORPORATE PARK DRIVE ST. LOUIS, MO 63105 USA
VICE PRESIDENT	LOREN J AHLGREN	600 CORPORATE PARK DRIVE ST. LOUIS, MO 63105 USA
ASSISTANT VICE PRESIDENT	CONNIE S ALBRIGHT	600 CORPORATE PARK DRIVE ST. LOUIS, MO 63105 USA
VICE PRESIDENT	REZA J ANSARI	600 CORPORATE PARK DRIVE ST. LOUIS, MO 63105 USA
VICE PRESIDENT	KIRK E AYERS	600 CORPORATE PARK DRIVE ST. LOUIS, MO 63105 USA
ASSISTANT VICE PRESIDENT	JAMES M BLOCK	600 CORPORATE PARK DRIVE ST. LOUIS, MO 63105 USA
VICE PRESIDENT	STEVEN E BLOOM	600 CORPORATE PARK DRIVE ST. LOUIS, MO 63105 USA
VICE PRESIDENT	THOMAS G CHELEW	600 CORPORATE PARK DRIVE ST. LOUIS, MO 63105 USA
ASSISTANT VICE PRESIDENT	TOD D ESKRA	600 CORPORATE PARK DRIVE ST. LOUIS, MO 63105 USA
VICE PRESIDENT	BRETT A FRAZEE	600 CORPORATE PARK DRIVE ST. LOUIS, MO 63105 USA
ASSISTANT VICE PRESIDENT	ALAN R KAHN	600 CORPORATE PARK DRIVE ST. LOUIS, MO 63105 USA
ASSISTANT VICE PRESIDENT	KEVIN J KELLEY	600 CORPORATE PARK DRIVE ST. LOUIS, MO 63105 USA
VICE PRESIDENT	ROBERT P LANDRY	600 CORPORATE PARK DRIVE ST. LOUIS, MO 63105 USA
VICE PRESIDENT	MICHAEL S LEASE	600 CORPORATE PARK DRIVE ST. LOUIS, MO 63105 USA
ASSISTANT VICE PRESIDENT	MARK E MCDARIS	600 CORPORATE PARK DRIVE ST. LOUIS, MO 63105 USA
VICE PRESIDENT	STEVEN C MCNAIR	600 CORPORATE PARK DRIVE ST. LOUIS, MO 63105 USA
VICE PRESIDENT	ANDREW B MILLER	600 CORPORATE PARK DRIVE ST. LOUIS, MO 63105 USA
VICE PRESIDENT	KEVIN J MORRISSEY	600 CORPORATE PARK DRIVE ST. LOUIS, MO 63105 USA
ASSISTANT SECRETARY	MEREDITH E PERKINS	600 CORPORATE PARK DRIVE ST. LOUIS, MO 63105 USA
ASSISTANT VICE PRESIDENT	MICHAEL PUGH	600 CORPORATE PARK DRIVE ST. LOUIS, MO 63105 USA
ASSISTANT VICE PRESIDENT	DAVID A RIPES	600 CORPORATE PARK DRIVE ST. LOUIS, MO 63105 USA
ASSISTANT VICE PRESIDENT	JEFFREY D SCHUCHARDT	600 CORPORATE PARK DRIVE ST. LOUIS, MO 63105 USA
ASSISTANT SECRETARY	ERICH THURMANN	600 CORPORATE PARK DRIVE ST. LOUIS, MO 63105 USA
ASSISTANT VICE PRESIDENT	MARY JO WELCH	600 CORPORATE PARK DRIVE ST. LOUIS, MO 63105 USA
DIRECTOR	PAMELA M NICHOLSON	600 CORPORATE PARK DRIVE ST. LOUIS, MO 63105 USA

DIRECTOR	WILLIAM W SNYDER	600 CORPORATE PARK DRIVE ST. LOUIS, MO 63105 USA
DIRECTOR	ANDREW C TAYLOR	600 CORPORATE PARK DRIVE ST. LOUIS, MO 63105 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>
STK		\$1.00	30,000.00	1000

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 22 Day of February, 2011 at 9:15:56 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 MARK I LITOW
Signature of Authorized Representative of the Corporation

SECRETARY
Title

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

Form No. 630
Revised 09/07

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