



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
 Office of the Secretary of State - Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2012

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. 115308		2. Exact name of the Corporation ARI FLEET, LT			
3. Principal office address 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. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
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. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
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) <input type="checkbox"/>		
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.			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.

FILED

File Date **FEB 21 2012**

Check No **59626**

By: _____

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 *2/17/12*
 Signature of Authorized Representative Date

K. A. MULLIN
 Print or Type Name of Authorized Representative

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>
C. A. Ortell	President	4001 Leadenhall Road Mt. Laurel, NJ 08054
F. A. Cardile	Senior Vice President Of Operations	4001 Leadenhall Road Mt. Laurel, NJ 08054
E. V. Welsh	Senior Vice President Sales & Marketing	4001 Leadenhall Road Mt. Laurel, NJ 08054
B. R. Bates	Senior Vice President Finance	4001 Leadenhall Road Mt. Laurel, NJ 08054
K. J. Herr	Treasurer	4001 Leadenhall Road Mt. Laurel, NJ 08054
K. A. Mullin	Secretary	244 E. Kings Highway Maple Shade, NJ 08052
R. R. Campbell	Asst. Secretary/ Asst. Treasurer	244 E. Kings Highway Maple Shade, NJ 08052
J. S. Holman	Director	244 E. Kings Highway Maple Shade, NJ 08052
M. K. Holman	Director / Chairperson	244 E. Kings Highway Maple Shade, NJ 08052

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