

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: 2016

1. Corporate ID No. 000022528

2. Name of Corporation Penske Truck Leasing Corporation

3. Street Address Principal Business Office:

No. and Street: 2675 MORGANTOWN RD

City or Town: READING State: PA Zip: 19607 Country: USA

4. Business Phone No.

610-775-6318

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	Address		
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country		
TREASURER	SCOTT CEBUL	RT 10 GREEN HILLS READING, PA 19603-0563 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	SCOTT CEBUL	RT 10 GREEN HILLS		

		READING, PA 19603-0563 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 Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$0.0100	1,000.00	886
PWP		\$1.0000	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 29 Day of February, 2016 at 5:01:24 PM. 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 SCOTT CEBUL

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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