

Filing Fee: \$150.00  
License Fee: \$15.00 minimum (§7-1.1-124)

ID Number:

115308



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY  
(To Be Filed In Duplicate Original)

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the state of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is ARI Fleet LT
2. It is incorporated under the laws of \_\_\_\_\_
3. The name, if different, which it elects to use in Rhode Island is:
  - (a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:  
ARI Fleet LT Inc. EV
  - (b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:  
\_\_\_\_\_
4. The date of its incorporation is April 28, 1998 and the period of its duration is perpetual until or unless modified by trust amendment.
5. The address of its principal office in the state or country under the laws of which it is incorporated is c/o Wilmington Trust Company, 1100 North Market Street, Wilmington, Delaware 19890-0001
6. The address of its proposed registered office in Rhode Island is 10 Weybosset Street  
(Street Address, not P.O. Box)  
Providence, RI 02903 and the name of its proposed registered agent in Rhode Island at  
(City/Town) (Zip Code)  
that address is C.T. CORPORATION SYSTEM  
(Name of Agent)
7. The specific purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:  
See attached description.

8. The names and respective addresses of the directors and officers are:

	<u>Name</u>	<u>Address</u>
Director	<u>J. S. Holman</u>	<u>9000 Midlantic Dr. Mt. Laurel, New Jersey 08054</u>
Director	<u>J. W. Kolb</u>	<u>Same as above.</u>
President	<u>W. P. McKee</u>	<u>Same as above.</u>
Vice President / Finance	<u>C. A. Ortell</u>	<u>Same as above.</u>
Treasurer	<u>S. P. Sheaffer</u>	<u>Same as above.</u>
Secretary	<u>K. A. Mullin</u>	<u>Same as above.</u>

Continued on attached.

9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is: Not applicable. Applicant is a foreign business trust.

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or Statement that Shares are without Par Value</u>
<u>N/A</u>	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>

10. The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or Statement that Shares are without Par Value</u>
<u>N/A</u>	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>

11. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 809,014,781.
- (b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ 1,599,688.
- (c) An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located, is .197 %. [divide (b) by (a) and multiply by 100 to obtain the percentage].
12. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is \$ 158,000,000.
- (b) An estimate of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year is \$ -0-.
- (c) An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year is \_\_\_\_\_ % [divide (b) by (a) and multiply by 100 to obtain the percentage].
13. This application is accompanied by certified copies of its articles of incorporation and all amendments thereto, duly authenticated by the secretary of state or other authorized officer of the jurisdiction of its incorporation.

Date: 11/1/00

**FILED**

NOV 06 2000

By MD 253426

STATE OF NEW JERSEY  
COUNTY OF BURLINGTON

ARI Fleet LT Inc.

Print Exact Name of Corporation Making Application  
Automotive Rentals, Inc., as the true and lawful attorney-in-fact for and on behalf of ARI Fleet LT, a Delaware business trust

By Carl A. Ortell

C.A. Ortell ☐ President or ☒ Vice President/Finance (check one)

By R.R. Campbell

R.R. Campbell ☐ Secretary or ☒ Assistant Secretary (check one)

In Mt. Laurel, on this 1<sup>st</sup> day of November, 2000, personally appeared before me C. A. Ortell who, being by me first duly sworn, declared that he/she is the Vice President - Finance of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

Sandra J. Albrecht  
Notary Public  
My Commission Expires ANDRA J. ALBRECHT  
NOTARY PUBLIC OF NEW JERSEY  
My Commission Expires April 6, 2003

SECRETARY OF STATE, CORPORATIONS DIVISION  
STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

ATTACHMENT TO APPLICATION FOR CERTIFICATE OF AUTHORITY OF  
ARI FLEET LT, TRANSACTING BUSINESS IN THE STATE OF  
RHODE ISLAND AS ARI FLEET LT INC.

7. *The specific purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:*

The purposes of the ARI Fleet LT (the "Trust") will be: (i) to acquire and hold such Trust Assets as set forth in the Trust Agreement, including lease contracts of automobiles, sports utility vehicles, trucks, tractors and trailers and other vehicles and the vehicles related to such leases as the nominee holder of legal title for the benefit of the Trust's beneficiaries; (ii) to engage in any other of the activities described in the Trust's Trust Agreement or any supplement or any amendment thereto; and (iii) to engage in any and all activities that are necessary or appropriate to accomplish the foregoing or that are incidental therewith.

8. *The names and respective addresses of the directors and officers are: (continued)*

The applicant is a Delaware business trust and does not have directors and officers. The Trust hereby lists the directors and officers of Automotive Rentals, Inc., as the true and lawful attorney-in-fact for and on behalf of the Trust *(continued)*:

<u>Title</u>	<u>Name</u>	<u>Address</u>
Director	M. K. Holman	9000 Midlantic Drive Mt. Laurel, New Jersey 08054
Senior Vice President, Client Relations	K. F. Baittinger	9000 Midlantic Drive Mt. Laurel, New Jersey 08054
Senior Vice President, Sales & Marketing	R. E. Getchis	9000 Midlantic Drive Mt. Laurel, New Jersey 08054
Senior Vice President, Management Information Systems	H. J. Wodack	9000 Midlantic Drive Mt. Laurel, New Jersey 08054
Assistant Secretary/ Assistant Treasurer	R.R. Campbell	9000 Midlantic Drive Mt. Laurel, New Jersey 08054

13. *This application is accompanied by certified copies of its articles of incorporation and all amendments thereto, duly authenticated by the secretary of state or other authorized officer of the jurisdiction of its incorporation.*

The Trust is a Delaware business trust and does not have articles of incorporation. The Trust hereby attaches a certified copy of its Restated Certificate of Trust, as filed with the Secretary of State of the State of Delaware.

IN WITNESS WHEREOF, I have hereunto signed my name as of this 1<sup>ST</sup> day of NOVEMBER, 2000.

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

By: Carl A. Ortell  
C. A. Ortell  
Vice President – Finance

Sworn to before me and subscribed in my presence this 1<sup>ST</sup> day of November, 2000.

STATE OF NEW JERSEY  
BURLINGTON COUNTY

NOTARY PUBLIC

By: Sandra J. Albrecht  
Name: SANDRA J. ALBRECHT  
NOTARY PUBLIC OF NEW JERSEY  
My Commission Expires April 6, 2003

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

By: R. R. Campbell  
R. R. Campbell  
Assistant Secretary/  
Assistant Treasurer

Sworn to before me and subscribed in my presence this 30<sup>th</sup> day of October, 2000.

STATE OF NEW JERSEY  
BURLINGTON COUNTY

NOTARY PUBLIC

By: Carol Ann E. Romagnano  
Name: CAROL ANN E. ROMAGNANO  
NOTARY PUBLIC OF NEW JERSEY  
My Commission Expires September 21, 2003

00:00:00  
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