



STATE OF ARIZONA  
CORPORATION COMMISSION  
CORPORATION ANNUAL REPORT  
& CERTIFICATE OF DISCLOSURE

AZ Corp. Commission



03408960



DUE ON OR BEFORE 03/04/2011

FILING FEE \$45.00

PLEASE READ ALL INSTRUCTIONS. The following information is required by A.R.S. §§10-1622 & 10-11622 for all corporations organized pursuant to Arizona Revised Statutes, Title 10. The Commission's authority to prescribe this form is A.R.S. §§ 10-121(A) & 10-3121(A). YOUR REPORT MUST BE SUBMITTED ON THIS ORIGINAL FORM. Make changes or corrections where necessary. Information for the report should reflect the current status of the corporation.

F-0007813-2

1. RYDER TRUCK RENTAL, INC.  
11690 N W 105 ST  
MIAMI, FL 33178

RECEIVED

FEB 28 2011

ARIZONA CORP. COMMISSION  
CORPORATIONS DIVISION

Business Phone: \_\_\_\_\_

(Business phone is optional.)

State of Domicile: FLORIDA

Type of Corporation: PROFIT

2. Statutory Agent: CORPORATE CREATIONS NETWORK IN Statutory Agent's Street or Physical Address:  
Mailing Address: 8655 E VIA DE VENTURA, #G200 Physical Address:  
City, State, Zip: SCOTTSDALE, AZ 85258 City, State, Zip:

ACC USE ONLY

Fee \$ \_\_\_\_\_  
Penalty \$ \_\_\_\_\_  
Reinstate \$ \_\_\_\_\_  
Expedite \$ \_\_\_\_\_  
Resubmit \$ \_\_\_\_\_

*If appointing a new statutory agent, the new agent MUST consent to that appointment by signing below. Note that the agent address must be in Arizona.*

*I, (Individual) or We, (corporation or limited liability company) having been designated the new Statutory Agent, do hereby consent to this appointment until my removal or resignation pursuant to law.*

Signature of new Statutory Agent

Printed Name of new Statutory Agent

3. Secondary Address:

(Foreign Corporations are **REQUIRED** to complete this section).

%CORPORATE CREATIONS NETWORK  
8655 E VIA DE VENTURA, #G200  
SCOTTSDALE, AZ 85258

4. Check the one category below which best describes the CHARACTER OF BUSINESS of your corporation.

BUSINESS CORPORATIONS

- |   |  |
|---|--|
| <input type="checkbox"/> 1. Accounting          | <input type="checkbox"/> 20. Manufacturing                   |
| <input type="checkbox"/> 2. Advertising         | <input type="checkbox"/> 21. Mining                          |
| <input type="checkbox"/> 3. Aerospace           | <input type="checkbox"/> 22. News Media                      |
| <input type="checkbox"/> 4. Agriculture         | <input type="checkbox"/> 23. Pharmaceutical                  |
| <input type="checkbox"/> 5. Architecture        | <input type="checkbox"/> 24. Publishing/Printing             |
| <input type="checkbox"/> 6. Banking/Finance     | <input type="checkbox"/> 25. Ranching/Livestock              |
| <input type="checkbox"/> 7. Barbers/Cosmetology | <input type="checkbox"/> 26. Real Estate                     |
| <input type="checkbox"/> 8. Construction        | <input type="checkbox"/> 27. Restaurant/Bar                  |
| <input type="checkbox"/> 9. Contractor          | <input type="checkbox"/> 28. Retail Sales                    |
| <input type="checkbox"/> 10. Credit/Collection  | <input type="checkbox"/> 29. Science/Research                |
| <input type="checkbox"/> 11. Education          | <input type="checkbox"/> 30. Sports/Sporting Events          |
| <input type="checkbox"/> 12. Engineering        | <input type="checkbox"/> 31. Technology(Computers)           |
| <input type="checkbox"/> 13. Entertainment      | <input type="checkbox"/> 32. Technology(General)             |
| <input type="checkbox"/> 14. General Consulting | <input type="checkbox"/> 33. Television/Radio                |
| <input type="checkbox"/> 15. Health Care        | <input type="checkbox"/> 34. Tourism/Convention Services     |
| <input type="checkbox"/> 16. Hotel/Motel        | <input type="checkbox"/> 35. Transportation                  |
| <input type="checkbox"/> 17. Import/Export      | <input type="checkbox"/> 36. Utilities                       |
| <input type="checkbox"/> 18. Insurance          | <input type="checkbox"/> 37. Veterinary Medicine/Animal Care |
| <input type="checkbox"/> 19. Legal Services     | <input type="checkbox"/> 38. Other _____                     |

NON-PROFIT CORPORATIONS

- |   |
|---|
| <input type="checkbox"/> 1. Charitable  |
| <input type="checkbox"/> 2. Benevolent  |
| <input type="checkbox"/> 3. Educational   |
| <input type="checkbox"/> 4. Civic   |
| <input type="checkbox"/> 5. Political   |
| <input type="checkbox"/> 6. Religious   |
| <input type="checkbox"/> 7. Social  |
| <input type="checkbox"/> 8. Literary  |
| <input type="checkbox"/> 9. Cultural  |
| <input type="checkbox"/> 10. Athletic   |
| <input type="checkbox"/> 11. Science/Research   |
| <input type="checkbox"/> 12. Hospital/Health Care                                     |
| <input type="checkbox"/> 13. Agricultural   |
| <input type="checkbox"/> 14. Cooperative Marketing Association                        |
| <input type="checkbox"/> 15. Animal Husbandry   |
| <input type="checkbox"/> 16. Homeowner's Association                                  |
| <input type="checkbox"/> 17. Professional, commercial industrial or trade association |
| <input type="checkbox"/> 18. Other _____  |



STATE OF ARIZONA  
CORPORATION COMMISSION  
CORPORATION ANNUAL REPORT  
& CERTIFICATE OF DISCLOSURE



DUE ON OR BEFORE

3/4/2011

FILING FEE 45.00

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RECEIVED

FEB 28 2011

ARIZONA CORP. COMMISSION  
CORPORATIONS DIVISION

1.

F-0007813

Ryder Truck Rental, Inc.

11690 NW 105 Street

Miami, FL 33178

Business Phone: \_\_\_\_\_

(Business phone is optional.)

State of Domicile: FLORIDA

Type of Corporation: PROFIT

2.

Statutory Agent: *Corporate Creations Network, Inc.*  
8655 E Via de Ventura, #G200  
Scottsdale, AZ 85258

Statutory Agent's Street or Physical Address, If Different.

ACC USE ONLY

Fee \$ \_\_\_\_\_

Penalty \$ \_\_\_\_\_

Reinstate\$ \_\_\_\_\_

Expedite \$ \_\_\_\_\_

Resubmit\$ \_\_\_\_\_

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Printed Name of new Statutory Agent

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BUSINESS CORPORATIONS

- |   |  |
|---|--|
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| <input type="checkbox"/> 3. Aerospace           | <input type="checkbox"/> 22. News Media                      |
| <input type="checkbox"/> 4. Agriculture         | <input type="checkbox"/> 23. Pharmaceutical                  |
| <input type="checkbox"/> 5. Architecture        | <input type="checkbox"/> 24. Publishing/Printing             |
| <input type="checkbox"/> 6. Banking/Finance     | <input type="checkbox"/> 25. Ranching/Livestock              |
| <input type="checkbox"/> 7. Barbers/Cosmetology | <input type="checkbox"/> 26. Real Estate                     |
| <input type="checkbox"/> 8. Construction        | <input type="checkbox"/> 27. Restaurant/Bar                  |
| <input type="checkbox"/> 9. Contractor          | <input type="checkbox"/> 28. Retail Sales                    |
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| <input type="checkbox"/> 13. Entertainment      | <input type="checkbox"/> 32. Technology(General)             |
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| <input type="checkbox"/> 17. Import/Export      | <input type="checkbox"/> 36. Utilities                       |
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| <input type="checkbox"/> 19. Legal Services     | <input type="checkbox"/> 38. Other _____                     |

NON-PROFIT CORPORATIONS

- |   |
|---|
| 1. <input type="checkbox"/> Charitable  |
| 2. <input type="checkbox"/> Benevolent  |
| 3. <input type="checkbox"/> Educational   |
| 4. <input type="checkbox"/> Civic   |
| 5. <input type="checkbox"/> Political   |
| 6. <input type="checkbox"/> Religious   |
| 7. <input type="checkbox"/> Social  |
| 8. <input type="checkbox"/> Literary  |
| 9. <input type="checkbox"/> Cultural  |
| 10. <input type="checkbox"/> Athletic   |
| 11. <input type="checkbox"/> Science/Research   |
| 12. <input type="checkbox"/> Hospital/Health Care                                     |
| 13. <input type="checkbox"/> Agricultural   |
| 14. <input type="checkbox"/> Cooperative Marketing Association                        |
| 15. <input type="checkbox"/> Animal Husbandry   |
| 16. <input type="checkbox"/> Homeowner's Association                                  |
| 17. <input type="checkbox"/> Professional, commercial industrial or trade association |
| 18. <input type="checkbox"/> Other _____  |

**5. CAPITALIZATION:**(For-profit Corporations and Business Trusts are **REQUIRED** to complete this section.)

Business trusts must indicate the number of transferable certificates held by trustees evidencing their beneficial interest in the trust estate.

5a. Please examine the corporation's original Articles of Incorporation for the amount of **shares authorized**.

Number of Shares/Certificates **Authorized**

Class

Series Within Class (if any)

343,383

1.20 Convert Exchange

2929

Preferred C

5b. Review all corporation amendments to determine if the original number of shares has changed. Examine the corporation's minutes for the number of **shares issued**.

Number of Shares/Certificates **Issued**

Class

Series Within Class (if any)

01.20 Convert Exchange

0 Preferred C

0 Common C

**6. SHAREHOLDERS:**(For-profit Corporations and Business Trusts are **REQUIRED** to complete this section.)

List shareholders holding more than 20% of any class of shares issued by the corporation, or having more than a 20% beneficial interest in the corporation.

Name: Ryder System, Inc.

Name: \_\_\_\_\_

NONE ☐

Name: \_\_\_\_\_

Name: \_\_\_\_\_

**7. OFFICERS**Name: Robert E. SanchezName: Art A. GarciaTitle: PresidentTitle: Vice PresidentAddress: 11690 NW 105 StreetAddress: 11690 NW 105 StreetMiami, FL 33178Miami, FL 33178Date taking office: 5/8/2000Date taking office: 9/1/2010Name: Robert D. FatovicName: W. Daniel SusikTitle: SecretaryTitle: TreasurerAddress: 11690 NW 105 StreetAddress: 11690 NW 105 StreetMiami, FL 33178Miami, FL 33178Date taking office: 5/8/2000Date taking office: 5/8/2000**8. DIRECTORS**Name: Gregory T. SwintonName: Art A. GarciaAddress: 11690 NW 105 StreetAddress: 11690 NW 105 StreetMiami, FL 33178Miami, FL 33178Date taking office: 5/6/2000Date taking office: 9/1/2010Name: Robert D. Fatovic

Name: \_\_\_\_\_

Address: 11690 NW 105 Street

Address: \_\_\_\_\_

Miami, FL 33178Date taking office: 5/8/2000

Date taking office: \_\_\_\_\_

**9. FINANCIAL DISCLOSURE (A.R.S. §10-11622(A)(9))**

**Nonprofits** – if your annual report is due on or before September 25, 2008, you **must attach** a financial statement (e.g. income/expense statement, balance sheet including assets, liabilities). If your nonprofit annual report is due after September 25, 2008, a financial statement is not required. **Cooperative marketing associations** must in all cases submit a financial statement. All other forms of corporations are exempt from filing a financial statement no matter what date the annual report was due.

**ONLY NONPROFIT CORPORATIONS MUST ANSWER THIS QUESTION:**

**9A. MEMBERS (A.R.S. §10-11622(A)(6))**

This corporation **DOES** ☐ **DOES NOT** ☐ have members.

**10. CERTIFICATE OF DISCLOSURE (A.R.S. §§ 10-202(D), 10-3202(D), 10-1622(A)(8) & 10-11622(A)(7))**

- A. Has any person who is currently an officer, director, trustee, incorporator, or who, in a For-profit corporation, controls or holds more than 10% of the issued and outstanding common shares or 10% of any other proprietary, beneficial or membership interest in the corporation been:
1. Convicted of a felony involving a transaction in securities, consumer fraud or antitrust in any state or federal jurisdiction within the seven year period immediately preceding the execution of this certificate?
  2. Convicted of a felony, the essential elements of which consisted of fraud, misrepresentation, theft by false pretenses or restraint of trade or monopoly in any state or federal jurisdiction within the seven year period immediately preceding execution of this certificate?
  3. Subject to an injunction, judgment, decree or permanent order of any state or federal court entered within the seven year period immediately preceding execution of this certificate where such injunction, judgment, decree or permanent order involved the violation of:
    - (a) fraud or registration provisions of the securities laws of that jurisdiction, or
    - (b) the consumer fraud laws of that jurisdiction, or
    - (c) the antitrust or restraint of trade laws of that jurisdiction?

**One box must be marked: YES ☐ NO ☒**

If "YES" to A, the following information **must be submitted** as an attachment to this report for each person subject to one or more of the actions stated in Items 1 through 3 above.

- |   |   |
|---|---|
| 1. Full birth name.   | 5. Date and location of birth.  |
| 2. Full present name and prior names used.                      | 6. The nature and description of each conviction or judicial action; the date and location; the court and public agency involved; and the file or cause number of the case. |
| 3. Present home address.  |   |
| 4. All prior addresses for immediately preceding 7 year period. |   |

- B. Has any person who is currently an officer, director, trustee, incorporator, or who, in a For-profit corporation, controls or holds over 20% of the issued and outstanding common shares, or 20% of any other proprietary, beneficial or membership interest in the corporation, served in any such capacity or held a 20% interest in any other corporation on the bankruptcy or receivership of that other corporation?

**One box must be marked: YES ☐ NO ☒**

If "YES" to B, the following information **must be submitted** as an attachment to this report for each corporation subject to the statement above.

- (a) Name and address of each corporation and the persons involved.
- (b) State(s) in which it: (i) was incorporated and (ii) transacted business.
- (c) Dates of corporate operation.

**11. STATEMENT OF BANKRUPTCY OR RECEIVERSHIP (A.R.S. §§ 10-1623 & 10-11623)**

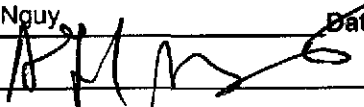
- A. Has the **corporation** filed a petition for bankruptcy or appointed a receiver? **One box must be marked: YES ☐ NO ☒**

If "Yes" to A, the following information **must be submitted** as an attachment to this report:

1. All officers, directors, trustees and major stockholders of the corporation within one year of filing the petition for bankruptcy or the appointment of a receiver. If a major stockholder is a corporation, the statement shall list the current president, chairman of the board of directors and major stockholders of such corporate stockholder. "Major stockholder" means a shareholder possessing or controlling twenty per cent of the issued and outstanding shares or twenty per cent of any proprietary, beneficial or membership interest in the corporation.
2. Whether any such person has been an officer, director, trustee or major stockholder of any other corporation within one year of the bankruptcy or receivership of the other corporation. If so, for each such corporation give:
  - (a) Name and address of each corporation;
  - (b) States in which it: (i) was incorporated and (ii) transacted business.
  - (c) Dates of operation.

**12. SIGNATURES:** Annual Reports must be signed and dated by at least one duly authorized officer or they will be rejected.

I declare, under penalty of perjury, that all corporate income tax returns required by Title 43 of the Arizona Revised Statutes have been filed with the Arizona Department of Revenue. I further declare under penalty of perjury that I (we) have examined this report and the certificate, including any attachments, and to the best of my (our) knowledge and belief they are true, correct and complete.

Name <u>Alfred C. Nguy</u>	Date <u>2/10/2010</u>	Name _____	Date _____
Signature 		Signature _____	
Title <u>Assistant Treasurer</u>		Title _____	

(Signator(s) must be duly authorized corporate officer(s) listed in section 7 of this report.)

**RYDER TRUCK RENTAL, INC.**  
**(d/b/a RYDER TRANSPORTATION SERVICES)**  
**(Florida)**

**OFFICERS**

ROBERT E. SANCHEZ	PRESIDENT
ROBERT D. FATOVIC	EXECUTIVE VICE PRESIDENT, CHIEF LEGAL OFFICER AND CORPORATE SECRETARY
ART A. GARCIA	EXECUTIVE VICE PRESIDENT AND CHIEF FINANCIAL OFFICER
GREGORY F. GREENE	EXECUTIVE VICE PRESIDENT AND CHIEF ADMINISTRATIVE OFFICER
KEYVAN BOHLOOLI	SENIOR VICE PRESIDENT AND CHIEF INFORMATION OFFICER
MICHAEL J. BRANNIGAN	SENIOR VICE PRESIDENT - CORPORATE DEVELOPMENT AND STRATEGY
ROGER M. CICHINI	SENIOR VICE PRESIDENT - QUALITY ASSURANCE
JOHN A. DERIS	SENIOR VICE PRESIDENT - SALES
JOHN J. DIEZ	SENIOR VICE PRESIDENT - ASSET MANAGEMENT
RICHARD J. GALVIN	SENIOR VICE PRESIDENT - OPERATIONS
JOHN J. GLEASON	SENIOR VICE PRESIDENT - SALES AND MARKETING
W. DANIEL SUSIK	SENIOR VICE PRESIDENT - FINANCE AND TREASURER
MARC J. THIBEAU	SENIOR VICE PRESIDENT - SALES
CLIFFORD F. ZOLLER	SENIOR VICE PRESIDENT - AUDIT SERVICES
JOAQUIN A. ALONSO	VICE PRESIDENT - TAX
JAMES R. BARR	VICE PRESIDENT - ENVIRONMENT AND GOVERNMENT AFFAIRS
AMPARO BARED-BRAVO	VICE PRESIDENT - GLOBAL TALENT MANAGEMENT
MARK R. CICHINI	VICE PRESIDENT - RENTAL
WILLIAM DAWSON	VICE PRESIDENT - OPERATIONS
HEATHER A. ENDERBY	VICE PRESIDENT - CHIEF FINANCIAL OFFICER - DIVISION
CRISTINA GALLO-AQUINO	VICE PRESIDENT AND CONTROLLER
KEVIN F. GARVEY, JR.	VICE PRESIDENT - OPERATIONS
THOMAS M. HAVENS	VICE PRESIDENT - OPERATIONS
SANFORD J. HODES	VICE PRESIDENT AND DEPUTY GENERAL COUNSEL
DAVID R. HUNT	VICE PRESIDENT AND MANAGING DIRECTOR - UK
ROBERT R. JOHNSTON	VICE PRESIDENT - OPERATIONS
FRANCISCO LOPEZ, JR.	VICE PRESIDENT - HUMAN RESOURCES
MICHAEL H. LUBBEN	VICE PRESIDENT - RISK MANAGEMENT
ALEX MADRINKIAN	VICE PRESIDENT - SALES
JEANETTE M. MCCARTY	VICE PRESIDENT - MAINTENANCE OPERATIONS & ENGINEERING
STEVEN R. MONROE	VICE PRESIDENT - INNOVATION INITIATIVES
MARCIA L. NARINE	VICE PRESIDENT, GLOBAL COMPLIANCE AND BUSINESS STANDARDS, CHIEF PRIVACY OFFICER, DEPUTY GENERAL COUNSEL
CHARLES R. PATTON	VICE PRESIDENT - GLOBAL COMPENSATION, BENEFITS AND HRIS
MICHAEL W. PIVOWAR	VICE PRESIDENT - IT TECHNICAL SERVICES AND OPERATIONS
MICHAEL J. QUIMBY	VICE PRESIDENT - SALES
SHERYL H. PATTEK	VICE PRESIDENT - MARKETING
ANTHONY M. ZINGALES	VICE PRESIDENT - HUMAN RESOURCES AND LABOR RELATIONS (Global SCS)
DVID M. BEILIN	ASSISTANT SECRETARY
V. AUBREY MINCE JR.	ASSISTANT SECRETARY
FLORA R. PEREZ	ASSISTANT SECRETARY
NANCIE TELLAM	ASSISTANT TREASURER
MARY M. ADERHOLDT	ASSISTANT TREASURER
DONNA M. BURCH	ASSISTANT TREASURER
CALENE F. CANDELA	ASSISTANT TREASURER
CHRISTINE M. CLARKE	ASSISTANT TREASURER
JORGE DUARTE	ASSISTANT TREASURER
STEVEN P. GOEL	ASSISTANT TREASURER
MICHAEL A. HOTCHKISS	ASSISTANT TREASURER
STEPHEN A. KATONA	ASSISTANT TREASURER
ALFRED C. NGUY	ASSISTANT TREASURER
SUSAN F. RABIN	ASSISTANT TREASURER

**DIRECTORS**

GREGORY T. SWIENTON - CHAIRMAN  
 ART A. GARCIA  
 ROBERT D. FATOVIC

**BUSINESS ADDRESS:**  
**11000 N.W. 105 STREET**  
**MIAMI, FL 33178**