

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214501734

1.) CORPORATION NAME:

RENT-A-CAR COMPANY, INCORPORATED

DUE DATE: **2/28/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **00742023**

RICHMOND, VA

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|-------|------------|
| COMA | 500,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6 SYLVAN WAY

CITY/ST/ZIP: PARSIPPANY, NJ 07054

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: RONALD L NELSON
 TITLE: PRESIDENT
 ADDRESS: 6 SYLVAN WAY
 CITY/ST/ZIP/CO: PARSIPPANY, NJ 07054

OFFICER

DIRECTOR

NAME: IZILDA P. MARTINS
 TITLE: VICE PRESIDENT
 ADDRESS: 6 SYLVAN WAY
 CITY/ST/ZIP/CO: PARSIPPANY, NJ 07054

OFFICER

DIRECTOR

NAME: JEAN MARIE SERA
 TITLE: SR VP/S
 ADDRESS: 6 SYLVAN WAY
 CITY/ST/ZIP/CO: PARSIPPANY, NJ 07054

OFFICER

DIRECTOR

NAME: DAVID CALABRIA
 TITLE: ASST TREASURER
 ADDRESS: 6 SYLVAN WAY
 CITY/ST/ZIP/CO: PARSIPPANY, NJ 07054

OFFICER

DIRECTOR

NAME: ROCHELLE TARLOWE
 TITLE: TREASURER
 ADDRESS: 6 SYLVAN WAY
 CITY/ST/ZIP/CO: PARSIPPANY, NJ 07054

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JEAN MARIE SERA

JEAN MARIE SERA, SR VP/S

12/24/2013

SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.