

1.) CORPORATION NAME:

**Carrier Rental Systems, Inc.**

DUE DATE: **2/28/2011**

SCC ID NO: **F1327438**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	130,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 40 SOUTHBELT INDUSTRIAL DRIVE

CITY/ST/ZIP: HOUSTON, TX 77047-

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: STEPHEN C BULLOCK  
TITLE: VICE PRESIDENT  
ADDRESS: ONE CARRIER PLACE  
CITY/ST/ZIP/CO: FARMINGTON, CT 06034-

OFFICER

DIRECTOR

NAME: DONALD K CAWLEY  
TITLE: VP/S  
ADDRESS: ONE CARRIER PLACE  
CITY/ST/ZIP/CO: FARMINGTON, CT 06034-

OFFICER

DIRECTOR

NAME: ELLA JOHNSON  
TITLE: ASST S  
ADDRESS: ONE CARRIER PLACE  
CITY/ST/ZIP/CO: FARMINGTON, CT 06034-

OFFICER

DIRECTOR

NAME: CHRISTOPHER WITZKY  
TITLE: TREASURER  
ADDRESS: ONE CARRIER PLACE  
CITY/ST/ZIP/CO: FARMINGTON, CT 06034-

OFFICER

DIRECTOR

NAME: ERVIN LAUTERBACH  
TITLE: PRESIDENT  
ADDRESS: ONE CARRIER PLACE  
CITY/ST/ZIP/CO: FARMINGTON, CT 06034-

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/ ELLA JOHNSON	ELLA JOHNSON, ASST S	2/14/2011
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.		