

1.) CORPORATION NAME:

**Zipcar, Inc.**

DUE DATE: **4/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY  
BANK OF AMERICA CENTER, 16TH FLOOR  
1111 EAST MAIN STREET**

SCC ID NO: **F1821695**

**RICHMOND, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

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:	MARK NORMAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	6 SYLVAN WAY		
CITY/ST/ZIP/CO:	PARSIPPANY, NJ 07054		

NAME:	DAVID WYSHNER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	MELBURY HOUSE 51 WIMBLEDON HILL ROAD		
CITY/ST/ZIP/CO:	LONDON, GB SW19 7QW, GB		

NAME:	STEVE KIM	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST TREASURER		
ADDRESS:	6 SYLVAN WAY		
CITY/ST/ZIP/CO:	PARSIPPANY, NJ 07054		

NAME:	KARI JORGENSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	6 SYLVAN WAY		
CITY/ST/ZIP/CO:	PARSIPPANY, NJ 07054		

NAME:	BYRON KOEPKE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	6 SYLVAN WAY		
CITY/ST/ZIP/CO:	PARSIPPANY, NJ 07054		

NAME:	RON NELSON	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	6 SYLVAN WAY		
CITY/ST/ZIP/CO:	PARSIPPANY, NJ 07054		

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.

<u>/s/ KARI JORGENSON</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>KARI JORGENSON, ASST SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>4/16/2014</u> DATE
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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.