

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

|                   |                                               |
|-------------------|-----------------------------------------------|
| <b>Company</b>    | ENTERPRISE LEASING COMPANY OF<br>PHILADELPHIA |
| <b>Company ID</b> | 0487211.09.99999                              |
| <b>Date Filed</b> | 6/4/2008 5:23:02 PM                           |
| <b>Fee</b>        | \$15.00                                       |

## Principal Office

2 RADNOR-CHESTER ROAD  
SUITE 200  
Attn: Mark Litow/7788  
RADNOR, PA 19087

## Registered Agent

CT CORPORATION SYSTEM  
KENTUCKY HOME LIFE BUILDING  
LOUISVILLE, KY 40202

## Officers

|                     |                   |                                                              |
|---------------------|-------------------|--------------------------------------------------------------|
| President           | Donald L Ross     | 600 Corporate Park Dr., St. Louis, MO 63105                  |
| Assistant Secretary | William W. Snyder | 600 Corporate Park Dr., St. Louis, MO 63105                  |
| Secretary           | Mark I Litow      | 600 Corporate Park Dr., St. Louis, MO 63105                  |
| Treasurer           | William W. Snyder | 600 Corporate Park Dr., St. Louis, MO 63105                  |
| Vice President      | Robert J. Keyes   | 170 Radnor-Chester Road, Suite 200, Radnor, PA 19087         |
| Vice President      | Richard G. Allen  | 600 Corporate Park Dr., St. Louis, MO 63105                  |
| Vice President      | William W. Snyder | 600 Corporate Park Dr., St. Louis, MO 63105                  |
| Vice President      | John J. Schmitz   | 170 Radnor-Chester Road, Suite 200, Radnor, PA 19087         |
| Vice President      | Richard G. Elias  | 170 Radnor Chester-Chester Road, Suite 200, Radnor, PA 19087 |
| Vice President      | Gregory A Genevro | 3011 Admiral Wilson Blvd, Pennsauken, NJ 08109               |
| Vice President      | Shannon D. Moore  | 600 Corporate Park Dr., St. Louis, MO 63105                  |

## Directors

|          |                  |                                             |
|----------|------------------|---------------------------------------------|
| Director | Donald L Ross    | 600 Corporate Park Dr., St. Louis, MO 63105 |
| Director | Andrew C Taylor  | 600 Corporate Park Dr., St. Louis, MO 63105 |
| Director | William W Snyder | 600 Corporate Park Dr., St. Louis, MO 63105 |

## Signatures

|                  |               |
|------------------|---------------|
| <b>Signature</b> | Mark I. Litow |
| <b>Title</b>     | Secretary     |