

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0509623

Trey Grayson
Secretary of State
Received and Filed

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Fee receipt: \$15.00

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Web Filing

ARP

Company: CARRIER RENTAL SYSTEMS, INC.
Company ID: 0509623
State of origin: Delaware
Formation date: 1/29/2001 12:00:00 AM
date filed: 6/25/2009 3:47:41 PM
Fee: \$15.00

Principal Office

40 Southbelt Industrial Drive
Houston, TX 77047

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

President	Kelly Romano	Attn: Ella Johnson, One Carrier Place, Farmington, CT 06034
Secretary	Donald Cawley	Attn: Ella Johnson, One Carrier Place, Farmington, CT 06034
Treasurer	Christopher Witzky	Attn: Ella Johnson, One Carrier Place, Farmington, CT 06034

Directors

Director	Donald K Cawley	Attn: Ella Johnson, One Carrier Place, Farmington, CT 06034
Director	Stephen Bullock	Attn: Ella Johnson, One Carrier Place, Farmington, CT 06034
Director	Kelly Romano	Attn: Ella Johnson, One Carrier Place, Farmington, CT 06034

Signatures

Signature	Anne Meyer
Title	Power of Attorney