

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP  
**0509623**  
Elaine N. Walker  
Secretary of State  
Received and Filed  
**6/20/2011 3:05:15 PM**  
Fee receipt: **\$15.00**

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

**Annual Report  
Online 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:** 6/20/2011 3:05:15 PM  
**Fee:** \$15.00

**Principal Office**

40 Southbelt Industrial Drive  
Houston, TX 77047

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	Ervin Lauterbach	One Carrier Place, Farmington, CT 06034
Secretary	Donald K. Cawley	One Carrier Place, Farmington, CT 06034
Treasurer	Christopher Witzky	One Carrier Place, Farmington, CT 06034

**Directors**

Director	Donald K. Cawley	One Carrier Place, Farmington, CT 06034
Director	Stephen C. Bullock	One Carrier Place, Farmington, CT 06034
Director	Ervin Lauterbach	One Carrier Place, Farmington, CT 06034

**Signatures**

<b>Signature</b>	Anne Meyer
<b>Title</b>	POA