Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company CENDANT CAR RENTAL GROUP, INC.

Company ID 0584379.09.99999

Date Filed 6/9/2005 **Fee** \$15.00

Principal Office

Registered Agent

6 Sylvan Way CSC-LAWYERS INCORPORATING SERVICE COMPANY PARSIPPANY, NJ 07054 421 WEST MAIN STREET

421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

President	F ROBERT SALERNO	6 Sylvan Way, Parsippany, NJ 07054
Secretary	KAREN C SCLAFANI	6 Sylvan Way, Parsippany, NJ 07054
Vice President	F. SCOTT SEILER	1 Campus Drive, Parsippany, NJ 07054
Treasurer	DAVID B WYSHNER	1 Campus Drive, Parsippany, NJ 07054

Directors

Director	JAMES E BUCKMAN	9 W. 57th St., 37th Fl., New York, NY 10019
Director	STEPHEN P HOLMES	1 Campus Drive, Parsippany, NJ 07054

Signatures

Signature F. Scott Seiler Vice President