

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **819124** (9)
1. Corporation Name
HERTZ EQUIPMENT RENTAL CORPORATION



Principal Place of Business Mailing Address
**225 BRAE BLVD.
PARK RIDGE NJ 07656
US** **225 BRAE BLVD.
PARK RIDGE NJ 07656
US**

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip
24 Country 25 Country 29 Country 30 Country

3. Date Incorporated or Qualified **11/01/1965** 3a. Date of Last Report **05/01/1995**
4. FEI Number **13-6174127** Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**
10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ Signature, typed or printed name of registered agent, if not applicable (NOTE: Registered Agent signature required when re-registering) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BLAKE, JOHN E.	1.2 NAME	
STREET ADDRESS	225 BRAE BOULEVARD	1.3 STREET ADDRESS	
CITY-ST-ZIP	PARK RIDGE, NJ.	1.4 CITY-ST-ZIP	
TITLE	DV <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SIDER, WILLIAM	2.2 NAME	
STREET ADDRESS	225 BRAE BOULEVARD	2.3 STREET ADDRESS	
CITY-ST-ZIP	PARK RIDGE, NJ.	2.4 CITY-ST-ZIP	
TITLE	DP <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KAPLAN, DANIEL I	3.2 NAME	
STREET ADDRESS	225 BRAE BOULEVARD	3.3 STREET ADDRESS	
CITY-ST-ZIP	PARK RIDGE, NJ.	3.4 CITY-ST-ZIP	
TITLE	AS <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SZOT, JOHN	4.2 NAME	
STREET ADDRESS	225 BRAE BOULEVARD	4.3 STREET ADDRESS	
CITY-ST-ZIP	PARK RIDGE, NJ.	4.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MADGETT, ROBERT K.	5.2 NAME	
STREET ADDRESS	225 BRAE BLVD.	5.3 STREET ADDRESS	
CITY-ST-ZIP	PARK RIDGE, NJ.	5.4 CITY-ST-ZIP	
TITLE	VP <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TSCHIRHART, PAUL M.	6.2 NAME	
STREET ADDRESS	225 BRAE BLVD.	6.3 STREET ADDRESS	
CITY-ST-ZIP	PARK RIDGE, NJ.	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: J. Szot *Asst. Secy* 4/23/96 201-307-2366
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

819124

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HERTZ EQUIPMENT RENTAL CORPORATION
DIRECTORS AND OFFICERS

DIRECTORS

Daniel I. Kaplan

William Sider

Paul M. Tschirhart

OFFICE ADDRESS

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Park Ridge, NJ 07656

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Park Ridge, NJ 07656

OFFICERS

Daniel I. Kaplan
President

John E. Blake
Vice President

Robert K. Madgett
Vice President

Gerald Plescia
Vice President

William Sider
Vice President

Paul M. Tschirhart
Vice President and
Secretary

Robert H. Rillings
Treasurer

Michael Puleio
Controller

Lauren S. Babus
Assistant Treasurer

Diane E. Branch
Assistant Secretary

Robert M. Hurwitz
Assistant Secretary

I. David Parkoff
Assistant Secretary

Robert S. Regan
Assistant Secretary

John J. Slattery, Jr.
Assistant Secretary

John M. Szot
Assistant Secretary

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