

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90043 048 ***150.00

PROFIT CORPORATION
 ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 819124

1. Corporation Name
HERTZ EQUIPMENT RENTAL CORPORATION



DO NOT WRITE IN THIS SPACE

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

3. Date Incorporated or Qualified
11/01/1965

4. FEI Number
13-6174127

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 owes the current year Intangible Personal Property Tax. Yes No

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip Country 28 Zip Country

24 25 29 30

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DV <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SIRACUSA, PAUL ✓	1.2 NAME	
STREET ADDRESS	225 BRAE BOULEVARD	1.3 STREET ADDRESS	
CITY-ST-ZIP	PARK RIDGE, NJ. 07656	1.4 CITY-ST-ZIP	
TITLE	T <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RILLINGS, ROBERT ✓	2.2 NAME	
STREET ADDRESS	225 BRAE BOULEVARD	2.3 STREET ADDRESS	
CITY-ST-ZIP	PARK RIDGE, NJ. 07656	2.4 CITY-ST-ZIP	
TITLE	DP <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PLESCIA, GERALD ✓	3.2 NAME	
STREET ADDRESS	225 BRAE BOULEVARD	3.3 STREET ADDRESS	
CITY-ST-ZIP	PARK RIDGE, NJ. 07656	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 checked="" type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MADGETT, ROBERT K.	5.2 NAME	D
STREET ADDRESS	225 BRAE BLVD.	5.3 STREET ADDRESS	CRAIG R. KOCH
CITY-ST-ZIP	PARK RIDGE, NJ.	5.4 CITY-ST-ZIP	225 BRAE BLVD.
TITLE	VP <input checked="" type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	TSCHIRHART, PAUL M.	6.2 NAME	VPS
STREET ADDRESS	225 BRAE BLVD.	6.3 STREET ADDRESS	HAROLD E. ROLFE
CITY-ST-ZIP	PARK RIDGE, NJ.	6.4 CITY-ST-ZIP	225 BRAE BLVD.
			PARK RIDGE, NJ 07656

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, with all other like empowered.

SIGNATURE: _____ DATE: **4/14/99** DAYTIME PHONE #: **(201) 307-2366**

CR2E034 (11/98)

HERTZ EQUIPMENT RENTAL CORPORATION
DIRECTORS AND OFFICERS

545480-90043-48

Doc#

819124

DIRECTORS

OFFICE ADDRESS

Craig R. Koch

225 Brae Boulevard
Park Ridge, NJ 07656

Gerald A. Plescia

225 Brae Boulevard
Park Ridge, NJ 07656

Paul J. Siracusa

225 Brae Boulevard
Park Ridge, NJ 07656

OFFICERS

OFFICE ADDRESS

Gerald A. Plescia
President

225 Brae Boulevard
Park Ridge, NJ 07656

Paul J. Siracusa
Vice President

22 So. Middletown Road
Montvale, NJ 07645

Harold E. Rolfe
Vice President & Secretary

225 Brae Boulevard
Park Ridge, NJ 07656

Robert H. Rillings
Treasurer

225 Brae Boulevard
Park Ridge, NJ 07656

Joseph P. D'Amato
Assistant Treasurer

225 Brae Boulevard
Park Ridge, NJ 07656

David D'Angelo
Controller

225 Brae Boulevard
Park Ridge, NJ 07656

Virginia E. Carlson
Assistant Secretary

225 Brae Boulevard
Park Ridge, NJ 07656

Linda A. D'Amico
Assistant Secretary

225 Brae Boulevard
Park Ridge, NJ 07656

Robert M. Hurwitz
Assistant Secretary

225 Brae Boulevard
Park Ridge, NJ 07656

I. David Parkoff
Assistant Secretary

225 Brae Boulevard
Park Ridge, NJ 07656

Robert S. Regan
Assistant Secretary

225 Brae Boulevard
Park Ridge, NJ 07656

John J. Slattery, Jr.
Assistant Secretary

225 Brae Boulevard
Park Ridge, NJ 07656

John M. Szot
Assistant Secretary

225 Brae Boulevard
Park Ridge, NJ 07656