

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F00000003632

1. Entity Name
HERTZ GLOBAL SERVICES CORPORATION

Principal Place of Business
225 BRAE BOULEVARD
PARK RIDGE NJ 07656

Mailing Address
225 BRAE BOULEVARD
PARK RIDGE NJ 07656

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State

Zip Country

4. FEI Number
22-374/182

APPLIED FOR

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After September 12, 2001 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

PCD
KOCH, CRAIG R
225 BRAE BOULEVARD
PARK RIDGE NJ 07656

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VD
SIRACUSA, PAUL J
225 BRAE BOULEVARD
PARK RIDGE NJ 07656

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

S
ROLFE, HAROLD E
225 BRAE BOULEVARD
PARK RIDGE NJ 07656

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

T
RILLINGS, ROBERT H
225 BRAE BOULEVARD
PARK RIDGE NJ 07656

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
KENNEDY, BRIAN J
225 BRAE BOULEVARD
PARK RIDGE NJ 07656

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VP + D ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John Szot
Asst. Secretary

7/26/01 201-307-2366

FILED
Aug 31, 2001 8:00 am
Secretary of State

08-31-2001 90238 041 ***550.00



DO NOT WRITE IN THIS SPACE

0131863 AT

CR2E034 (5/01)

HERTZ GLOBAL SERVICES CORPORATION
DIRECTORS AND OFFICERS

ATTACHMENT
A0082960

DIRECTORS

ADDRESS

Brian J. Kennedy	225 Brae Boulevard Park Ridge, NJ 07656
Craig R. Koch	225 Brae Boulevard Park Ridge, NJ 07656
Paul J. Siracusa	225 Brae Boulevard Park Ridge, NJ 07656

OFFICERS

ADDRESS

F00000003632

Craig R. Koch President	225 Brae Boulevard Park Ridge, NJ 07656
Brian J. Kennedy Vice President	225 Brae Boulevard Park Ridge, NJ 07656
Paul J. Siracusa Exec. Vice Pres. Finance	225 Brae Boulevard Park Ridge, NJ 07656
Harold E. Rolfe, Vice Pres., & Secretary	225 Brae Boulevard Park Ridge, NJ 07656
Richard J. Foti Controller	225 Brae Boulevard Park Ridge, NJ 07656
Robert H. Rillings Treasurer	225 Brae Boulevard Park Ridge, NJ 07656
Stuart Geschwind 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 M. Szot Assistant Secretary	225 Brae Boulevard Park Ridge, NJ 07656
John B. Carroll Assistant Treasurer	225 Brae Boulevard Park Ridge, NJ 07656