

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 15, 2002 8:00 am
Secretary of State
05-15-2002 90119 021 ***150.00

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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

22-3741182

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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 \$150.00
After May 1, 2002 Fee will be \$550.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
PCD KOCH, CRAIG R 225 BRAE BOULEVARD PARK RIDGE NJ 07656	☐		☐
VD SIRACUSA, PAUL J 225 BRAE BOULEVARD PARK RIDGE NJ 07656	☐		☐
S ROLFE, HAROLD E 225 BRAE BOULEVARD PARK RIDGE NJ 07656	☐		☐
T RILLINGS, ROBERT H 225 BRAE BOULEVARD PARK RIDGE NJ 07656	☐		☐
D KENNEDY, BRIAN J 225 BRAE BOULEVARD PARK RIDGE NJ 07656	☐		☐
	☐		☐

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

Apr. 24, 2002

(201) 307-2366

Date

Daytime Phone #

CR2E034 (9/01)

HERTZ GLOBAL SERVICES CORPORATION
DIRECTORS AND OFFICERS

Attachment
Doc #
F00000003632

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

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
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

Lauren S. Babus
Assistant Treasurer

225 Brae Boulevard
Park Ridge, NJ 0765

John B. Carroll
Assistant Treasurer

225 Brae Boulevard
Park Ridge, NJ 0765