

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 04, 2004 8:00 am
Secretary of State

05-04-2004 90147 005 ***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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PCD ☒ Delete
NAME KOCH, CRAIG R
STREET ADDRESS 225 BRAE BOULEVARD
CITY-ST-ZIP PARK RIDGE NJ 07656

TITLE AS ☒ Change ☐ Addition
NAME SZOT, JOHN M.
STREET ADDRESS 225 BRAE BOULEVARD
CITY-ST-ZIP PARK RIDGE, NJ 07656

TITLE VD ☐ Delete
NAME SIRACUSA, PAUL J
STREET ADDRESS 225 BRAE BOULEVARD
CITY-ST-ZIP PARK RIDGE NJ 07656

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE S ☐ Delete
NAME ROLFE, HAROLD E
STREET ADDRESS 225 BRAE BOULEVARD
CITY-ST-ZIP PARK RIDGE NJ 07656

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE T ☐ Delete
NAME RILLINGS, ROBERT H
STREET ADDRESS 225 BRAE BOULEVARD
CITY-ST-ZIP PARK RIDGE NJ 07656

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME KENNEDY, BRIAN J
STREET ADDRESS 225 BRAE BOULEVARD
CITY-ST-ZIP PARK RIDGE NJ 07656

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE PD ☐ Delete
NAME KOCH, CRAIG R
STREET ADDRESS 225 BRAE BLVD
CITY-ST-ZIP PARK RIDGE NJ 07656

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

John Szot, Assistant Secretary

4/23/04

201-307-2366

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment

04/06/04

HERTZ GLOBAL SERVICES CORPORATION
DIRECTORS AND OFFICERS

#700000003632

DIRECTORS

ADDRESS

Craig R. Koch

225 Brae Boulevard
Park Ridge, NJ 07656

Brian J. Kennedy

225 Brae Boulevard
Park Ridge, NJ 07656

Paul J. Siracusa

225 Brae Boulevard
Park Ridge, NJ 07656

OFFICERS

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 President, Finance

225 Brae Boulevard
Park Ridge, NJ 07656

Harold E. Rolfe
Vice President & 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 M. 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 07656

John B. Carroll
Assistant Treasurer

225 Brae Boulevard
Park Ridge, NJ 07656

11/01/03