

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2003 8:00 am
Secretary of State

04-21-2003 90537 046 ***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**

☐ CHECK HERE IF MAKING CHANGES

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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Pres. & Director KOCH, CRAIG R. 225 BRAE BLVD. PARK RIDGE, NJ 07656	☒ 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		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

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 an other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

John Szot

Apr. 9, 2003

201-307-2366

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attachment
HERTZ GLOBAL SERVICES CORPORATION
DIRECTORS AND OFFICERS

00000003632
20029955

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