

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Tallahassee, Florida
32399-0001
Filing Office for Corporations

DOCUMENT # 819124

(9)

HERTZ EQUIPMENT RENTAL CORPORATION

APPROVED
AND
FILED

APR 27 1995

TALLAHASSEE, FLORIDA

225 BRAE BLVD.
PARK RIDGE NJ 07656
US

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PARK RIDGE NJ 07656
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 11/01/1965	3a. Date of Last Report 04/27/1994
4. FEI Number 13-6174127	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
6. This corporation has liability for interjurisdictional tax under S. 199.032, Florida Statutes. ☒ Yes ☐ No	

2. Principal Place of Business 21. State, Apt. # etc. 22. City & State 23. Zip	2b. Mailing Address 26. State, Apt. # etc. 27. City & State 28. Zip
24. Name	25. County
29. Name	30. County

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324
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10. Name and Address of New Registered Agent 81. Name 82. Street Address (P.O. Box Number is Not Acceptable) 83. 84. City 85. Zip Code FL
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11. Pursuant to the provisions of Sections 607.0502 and 607.1509, 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 607.1505, Florida Statutes.

SIGNATURE _____
Signature of person filing this report, or registered agent, or both, as applicable. (If registered agent's signature is required, it must be in the space provided.)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. TITLE V	1. NAME BLAKE, JOHN E.	1. TITLE ☐ Change ☐ Addition	
2. STREET ADDRESS 225 BRAE BOULEVARD	2. NAME SIDER, WILLIAM	2. TITLE ☐ Change ☐ Addition	
3. CITY, ST., ZIP PARK RIDGE, NJ.	3. STREET ADDRESS 225 BRAE BOULEVARD	3. TITLE ☐ Change ☐ Addition	
4. TITLE DP	4. NAME KAPLAN, DANIEL I	4. TITLE ☐ Change ☐ Addition	
5. STREET ADDRESS 225 BRAE BOULEVARD	5. NAME SZOT, JOHN	5. TITLE ☐ Change ☐ Addition	
6. CITY, ST., ZIP PARK RIDGE, NJ.	6. STREET ADDRESS 225 BRAE BOULEVARD	6. TITLE ☐ Change ☐ Addition	
7. TITLE V	7. NAME MADGETT, ROBERT K.	7. TITLE ☐ Change ☐ Addition	
8. STREET ADDRESS 225 BRAE BLVD.	8. NAME TSCHIRHART, PAUL M.	8. TITLE ☐ Change ☐ Addition	
9. CITY, ST., ZIP PARK RIDGE, NJ.	9. STREET ADDRESS 225 BRAE BLVD.	9. TITLE ☐ Change ☐ Addition	
10. TITLE VP	10. NAME TSCHIRHART, PAUL M.	10. TITLE ☐ Change ☐ Addition	
11. STREET ADDRESS 225 BRAE BLVD.	11. NAME TSCHIRHART, PAUL M.	11. TITLE ☐ Change ☐ Addition	
12. CITY, ST., ZIP PARK RIDGE, NJ.	12. STREET ADDRESS 225 BRAE BLVD.	12. TITLE ☐ Change ☐ Addition	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 199.032, Florida Statutes. I further certify that the information indicated on the annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if it were made by the person or persons named in the report or the person or persons empowered to execute the report as required by Chapter 199, Florida Statutes, and that my name appears in Block 12 of Block 13 of this filing or on any other filing with an address.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
John Szot, Assistant Secretary

Apr. 27, 1995 (201) 307-2366

819124

HERTZ EQUIPMENT RENTAL CORPORATION
DIRECTORS AND OFFICERS

DIRECTORS

Daniel I. Kaplan
 156-32-6480

William Sider
 334-26-9757

Paul M. Tschirhart
 379-40-9903

HOME ADDRESS

15 Chadwick Road
 Livingston, NJ 07039

19 Clover Place
 Cos Cob, CT 06807

3 Nottingham Court
 Old Tappan, NJ 07675

OFFICE ADDRESS

225 Brae Boulevard
 Park Ridge, NJ 07656

225 Brae Boulevard
 Park Ridge, NJ 07656

225 Brae Boulevard
 Park Ridge, NJ 07656

OFFICERS

Daniel I. Kaplan
 President

John E. Blake
 Vice President
 345-26-4600

Robert K. Madgett
 Vice President
 508-38-9267

Gerald Plescia
 Vice President
 147-46-2623

William Sider
 Vice President

Paul M. Tschirhart
 Vice President and
 Secretary

Robert H. Rillings
 Treasurer
 061-32-9375

Michael Puleio
 Controller
 080-38-8682

Lauren S. Babus
 Assistant Treasurer
 058-38-6395

Robert M. Hurwitz
 Assistant Secretary
 057-36-6183

HOME ADDRESS

15 Chadwick Road
 Livingston, NJ 07039

40 Carol Court
 Glen Rock, NJ 07452

264 Wayfair Circle
 Franklin Lakes, NJ 07642

1 Lions Lane
 Salem, MA 01970

19 Clover Place
 Cos Cob, CT 06807

3 Nottingham Court
 Old Tappan, NJ 07675

301 S. Chestnut Street
 Washington Twp., NJ 07675

120 Whitewood Drive
 Massapequa Park, NY 11762

185 Van Winkle Lane
 Mahwah, NJ 07430

Brookwood Road
 Bedford, NY 10506

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OFFICERS

HOME ADDRESS

OFFICE ADDRESS

I. David Parkoff
Assistant Secretary
079-34-0555

104 Harold Avenue
Hewlett Neck, NY 11598

225 Brae Boulevard
Park Ridge, NJ 07656

Robert S. Regan
Assistant Secretary
018-32-5611

21 Walker Lane
Weston, CT 06883

225 Brae Boulevard
Park Ridge, NJ 07656

John J. Slattery, Jr.
Assistant Secretary
109-28-6357

266 Raymond Street
Hillsdale, NJ 07642

225 Brae Boulevard
Park Ridge, NJ 07656

John M. Szot
Assistant Secretary
149-46-7566

38 South Fifth Street
Park Ridge, NJ 07656

225 Brae Boulevard
Park Ridge, NJ 07656

Vincent E. Zappa
Assistant Secretary
199-52-5595

145 Webb Avenue
River Edge, NJ 07661

225 Brae Boulevard
Park Ridge, NJ 07656