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Apr 02 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 819124 (9)
1. Corporation Name
HERTZ EQUIPMENT RENTAL CORPORATION

Principal Place of Business 225 BRAE BLVD. PARK RIDGE NJ 07656 US	Mailing Address 225 BRAE BLVD. PARK RIDGE NJ 07656 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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3. Date Incorporated or Qualified 11/01/1965	4. FEI Number 13-6174127	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$8.75 Additional Fee Required \$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V	1.1 TITLE	D V
NAME	BLAKE, JOHN E.	1.2 NAME	SIRACUSA, PAUL
STREET ADDRESS	225 BRAE BOULEVARD	1.3 STREET ADDRESS	225 BRAE BLVD.
CITY-ST-ZIP	PARK RIDGE, NJ.	1.4 CITY-ST-ZIP	PARK RIDGE, NJ 07656
TITLE	DV	2.1 TITLE	T
NAME	SIDER, WILLIAM	2.2 NAME	RILLINGS, ROBERT
STREET ADDRESS	225 BRAE BOULEVARD	2.3 STREET ADDRESS	225 BRAE BLVD.
CITY-ST-ZIP	PARK RIDGE, NJ.	2.4 CITY-ST-ZIP	PARK RIDGE, NJ 07656
TITLE	DP	3.1 TITLE	DP
NAME	KAPLAN, DANIEL I	3.2 NAME	PLESCIA, GERALD
STREET ADDRESS	225 BRAE BOULEVARD	3.3 STREET ADDRESS	225 BRAE BLVD.
CITY-ST-ZIP	PARK RIDGE, NJ.	3.4 CITY-ST-ZIP	PARK RIDGE, NJ 07656
TITLE	AS	4.1 TITLE	
NAME	SZOT, JOHN	4.2 NAME	
STREET ADDRESS	225 BRAE BOULEVARD	4.3 STREET ADDRESS	
CITY-ST-ZIP	PARK RIDGE, NJ.	4.4 CITY-ST-ZIP	
TITLE	V	5.1 TITLE	
NAME	MADGETT, ROBERT K.	5.2 NAME	
STREET ADDRESS	225 BRAE BLVD.	5.3 STREET ADDRESS	
CITY-ST-ZIP	PARK RIDGE, NJ.	5.4 CITY-ST-ZIP	
TITLE	VP	6.1 TITLE	
NAME	TSCHIRHART, PAUL M.	6.2 NAME	
STREET ADDRESS	225 BRAE BLVD.	6.3 STREET ADDRESS	
CITY-ST-ZIP	PARK RIDGE, NJ.	6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature] J. Szot

3/16/98

201-807-2346

CR2E034 (10/97)

HERTZ EQUIPMENT RENTAL CORPORATION
DIRECTORS AND OFFICERS

DIRECTORS

Gerald A. Plescia

Paul J. Siracusa

Paul M. Tschirhart

OFFICE ADDRESS

225 Brae Boulevard
Park Ridge, NJ 07656

225 Brae Boulevard
Park Ridge, NJ 07656

225 Brae Boulevard
Park Ridge, NJ 07656

OFFICERS

Gerald A. Plescia
President

Robert K. Madgett
Vice President

Paul J. Siracusa
Vice President

Paul M. Tschirhart
Vice President and
Secretary

Robert H. Rillings
Treasurer

Joseph P. D'Amato
Assistant Treasurer

Viren Mehra
Controller

Virginia E. Carlson
Assistant Secretary

Cezar A. Devoto
Assistant Secretary

Robert M. Hurwitz
Assistant Secretary

I. David Parkoff
Assistant Secretary

Robert S. Regan
Assistant Secretary

John J. Slattery, Jr.
Assistant Secretary

John M. Szot
Assistant Secretary

OFFICE ADDRESS

225 Brae Boulevard
Park Ridge, NJ 07656

225 Brae Boulevard
Park Ridge, NJ 07656

22 So. Middletown Road
Montvale, NJ 07645

225 Brae Boulevard
Park Ridge, NJ 07656

225 Brae Boulevard
Park Ridge, NJ 07656

225 Brae Boulevard
Park Ridge, NJ 07656

225 Brae Boulevard
Park Ridge, NJ 07656

225 Brae Boulevard
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