

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90043 048 ***150.00

DOCUMENT # 819124

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/01/1965

4. FEI Number

13-6174127

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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 DV ☐ DELETE
NAME SIRACUSA, PAUL ✓
STREET ADDRESS 225 BRAE BOULEVARD
CITY-ST-ZIP PARK RIDGE, NJ. 07656

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

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

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE DP ☐ DELETE
NAME PLESCIA, GERALD ✓
STREET ADDRESS 225 BRAE BOULEVARD
CITY-ST-ZIP PARK RIDGE, NJ. 07656

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE AS ☐ DELETE
NAME SZOT, JOHN ✓
STREET ADDRESS 225 BRAE BOULEVARD
CITY-ST-ZIP PARK RIDGE, NJ.

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE V ☒ DELETE
NAME MADGETT, ROBERT K.
STREET ADDRESS 225 BRAE BLVD.
CITY-ST-ZIP PARK RIDGE, NJ.

5.1 TITLE ☐ Change ☒ Addition
5.2 NAME D
5.3 STREET ADDRESS CRAIG R. KOCH
5.4 CITY-ST-ZIP 225 BRAE BLVD.
PARK RIDGE, NJ 07656

TITLE VP ☒ DELETE
NAME TSCHIRHART, PAUL M.
STREET ADDRESS 225 BRAE BLVD.
CITY-ST-ZIP PARK RIDGE, NJ.

6.1 TITLE ☐ Change ☒ Addition
6.2 NAME VPS
6.3 STREET ADDRESS HAROLD E. ROLFE
6.4 CITY-ST-ZIP 225 BRAE BLVD.
PARK RIDGE, NJ 07656

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/14/99

(201) 307-2366

CR2E034 (11/98)

HERTZ EQUIPMENT RENTAL CORPORATION
DIRECTORS AND OFFICERS

545480-90043-48

Doc#

819124

DIRECTORS

OFFICE ADDRESS

Craig R. Koch

225 Brae Boulevard
Park Ridge, NJ 07656

Gerald A. Plescia

225 Brae Boulevard
Park Ridge, NJ 07656

Paul J. Siracusa

225 Brae Boulevard
Park Ridge, NJ 07656

OFFICERS

OFFICE ADDRESS

Gerald A. Plescia
President

225 Brae Boulevard
Park Ridge, NJ 07656

Paul J. Siracusa
Vice President

22 So. Middletown Road
Montvale, NJ 07645

Harold E. Rolfe
Vice President & Secretary

225 Brae Boulevard
Park Ridge, NJ 07656

Robert H. Rillings
Treasurer

225 Brae Boulevard
Park Ridge, NJ 07656

Joseph P. D'Amato
Assistant Treasurer

225 Brae Boulevard
Park Ridge, NJ 07656

David D'Angelo
Controller

225 Brae Boulevard
Park Ridge, NJ 07656

Virginia E. Carlson
Assistant Secretary

225 Brae Boulevard
Park Ridge, NJ 07656

Linda A. D'Amico
Assistant Secretary

225 Brae Boulevard
Park Ridge, NJ 07656

Robert M. Hurwitz
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 J. Slattey, Jr.
Assistant Secretary

225 Brae Boulevard
Park Ridge, NJ 07656

John M. Szot
Assistant Secretary

225 Brae Boulevard
Park Ridge, NJ 07656