2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 819124

1. Entity Name

HERTZ EQUIPMENT RENTAL CORPORATION

FILED
May 31, 2000 8:00 am
Secretary of State
05-31-2000 90101 006 ***150.00

B01U0847

DO NOT WRITE IN THIS SPACE

Principal Place of Business	Mailing Address
225 BRAE BLVD. PARK RIDGE, NJ 07656	225 BRAE BLVD. 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 13-6174127 ☐ 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
CT CORPORATION SYSTEM 1200 S 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.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2000 Fee will be $550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DV SIRACUSA, PAUL 225 BRAE BLVD. PARK RIDGE, NJ 07656	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T RILLINGS, ROBERT H. 225 BRAE BLVD. PARK RIDGE, NJ 07656	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DP PLESCIA, GERALD 225 BRAE BLVD. PARK RIDGE, NJ 07656	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AS SZOT, JOHN 225 BRAE BLVD. PARK RIDGE, NJ 07656	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D KOCH, CRAIG R. 225 BRAE BLVD. PARK RIDGE, NJ 07656	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S ROLFE, HAROLD E. 225 BRAE BLVD. PARK RIDGE, NJ 07656	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

CR2E034 (9/99)

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ John Szot Asst. Secretary 4/28/00 (201)307-2366
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

819124
00100847

HERTZ EQUIPMENT RENTAL CORPORATION
DIRECTORS AND OFFICERS

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	225 Brae Boulevard Park Ridge, NJ 07656
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
Stuart M. Geschwind 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. Slattery, Jr. Assistant Secretary	225 Brae Boulevard Park Ridge, NJ 07656
John M. Szot Assistant Secretary	225 Brae Boulevard Park Ridge, NJ 07656

10/99