

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 02, 2008 8:00 am**  
**Secretary of State**

05-02-2008 90123 036 \*\*\*150.00

**DOCUMENT # 819124**

1. Entity 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**



2. Principal Place of Business - No P.O. Box #  
Suite, Apt. #, etc.

3. Mailing Address  
Suite, Apt. #, etc.

04082008 Chg-P CR2E034 (12/06)

City & State

4. FEI Number  
**13-6174127**

Applied For  
Not Applicable

Zip Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent  
**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent  
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, 2008 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV SIRACUSA, PAUL 225 BRAE BOULEVARD PARK RIDGE, NJ., 07656	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T DOUGLAS, ELYSE 225 BRAE BOULEVARD PARK RIDGE, NJ 07656	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP PLESCIA, GERALD 225 BRAE BOULEVARD PARK RIDGE, NJ., 07656	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS SZOT, JOHN 225 BRAE BOULEVARD PARK RIDGE, NJ.,	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FRISSORA, MARK P 225 BRAE BLVD PARK RIDGE, NJ 07656	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ROLFE, HAROLD E 225 BRAE BLVD PARK RIDGE, NJ 07656	<input checked="" type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11.

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR/VP DOUGLAS, ELYSE 225 BRAE BOULEVARD PARK RIDGE, NJ 07656	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY J. JEFFREY ZIMMERMAN 225 BRAE BOULEVARD PARK RIDGE, NJ 07656	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 all other like empowered.

SIGNATURE: / Thomas A. Vairo

Date

201-307-2406

Daytime Phone #

# ATTACHMENT

## HERTZ EQUIPMENT RENTAL CORPORATION DIRECTORS AND OFFICERS

40092589

#819124

### DIRECTORS

### OFFICE ADDRESS

Mark P. Frissora

225 Brae Boulevard  
Park Ridge, NJ 07656

Gerald A. Plescia

225 Brae Boulevard  
Park Ridge, NJ 07656

Elyse Douglas

225 Brae Boulevard  
Park Ridge, NJ 07656

### OFFICERS

### OFFICE ADDRESS

Gerald A. Plescia  
President

225 Brae Boulevard  
Park Ridge, NJ 07656

J. Jeffrey Zimmerman  
Vice President & Secretary

225 Brae Boulevard  
Park Ridge, NJ 07656

Elyse Douglas  
Vice President & Treasurer

225 Brae Boulevard  
Park Ridge, NJ 07656

John A. Thomas  
Vice President

225 Brae Boulevard  
Park Ridge, NJ 07656

David D'Angelo  
Controller

225 Brae Boulevard  
Park Ridge, NJ 07656

Marcia Davis-Allison  
Assistant Secretary

225 Brae Boulevard  
Park Ridge, NJ 07656

Neale R. Bedrock  
Assistant Secretary

225 Brae Boulevard  
Park Ridge, NJ 07656

Ronald Cabbibo  
Assistant Secretary

225 Brae Boulevard  
Park Ridge, NJ 07656

Anthony C. Fiore  
Assistant Secretary

225 Brae Boulevard  
Park Ridge, NJ 07656

Louis R. Franzese  
Assistant Secretary

225 Brae Boulevard  
Park Ridge, NJ 07656

Louise A. Johnson  
Assistant Secretary

225 Brae Boulevard  
Park Ridge, NJ 07656

Richard McEvily  
Assistant Secretary

225 Brae Boulevard  
Park Ridge, NJ 07656

# ATTACHMENT

HERTZ EQUIPMENT RENTAL CORPORATION  
DIRECTORS AND OFFICERS  
(continued)

40092589

# 819124

OFFICERS

OFFICE ADDRESS

Dennis G. McGinley  
Assistant Secretary

225 Brae Boulevard  
Park Ridge, NJ 07656

Kevin T. McIver  
Assistant Secretary

225 Brae Boulevard  
Park Ridge, NJ 07656

I. David Parkoff  
Assistant Secretary

225 Brae Boulevard  
Park Ridge, NJ 07656

Simon Ellis  
Assistant Secretary

225 Brae Boulevard  
Park Ridge, NJ 07656

John M. Szot  
Assistant Secretary

225 Brae Boulevard  
Park Ridge, NJ 07656

Thomas A. Vairo  
Assistant Secretary

225 Brae Boulevard  
Park Ridge, NJ 07656

Alan Weisblatt  
Assistant Secretary

225 Brae Boulevard  
Park Ridge, NJ 07656

Christopher F. Donus  
Assistant Treasurer

225 Brae Boulevard  
Park Ridge, NJ 07656

William F. Holzmam  
Assistant Treasurer

225 Brae Boulevard  
Park Ridge, NJ 07656

March 19 , 2008