

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			

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	
		85 Zip Code	

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 (must be printed name of person filing)

Signature of Registered Agent (must be printed name of Registered Agent)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. TITLE	V	1. TITLE	☐ Change ☐ Addition
2. NAME	BLAKE, JOHN E.	2. NAME	
3. STREET ADDRESS	225 BRAE BOULEVARD	3. STREET ADDRESS	
4. CITY, ST., ZIP	PARK RIDGE, NJ.	4. CITY, ST., ZIP	
5. TITLE	DV	5. TITLE	☐ Change ☐ Addition
6. NAME	SIDER, WILLIAM	6. NAME	
7. STREET ADDRESS	225 BRAE BOULEVARD	7. STREET ADDRESS	
8. CITY, ST., ZIP	PARK RIDGE, NJ.	8. CITY, ST., ZIP	
9. TITLE	DP	9. TITLE	☐ Change ☐ Addition
10. NAME	KAPLAN, DANIEL I	10. NAME	
11. STREET ADDRESS	225 BRAE BOULEVARD	11. STREET ADDRESS	
12. CITY, ST., ZIP	PARK RIDGE, NJ.	12. CITY, ST., ZIP	
13. TITLE	AS	13. TITLE	☐ Change ☐ Addition
14. NAME	SZOT, JOHN	14. NAME	
15. STREET ADDRESS	225 BRAE BOULEVARD	15. STREET ADDRESS	
16. CITY, ST., ZIP	PARK RIDGE, NJ.	16. CITY, ST., ZIP	
17. TITLE	V	17. TITLE	☐ Change ☐ Addition
18. NAME	MADGETT, ROBERT K.	18. NAME	
19. STREET ADDRESS	225 BRAE BLVD.	19. STREET ADDRESS	
20. CITY, ST., ZIP	PARK RIDGE, NJ.	20. CITY, ST., ZIP	
21. TITLE	VP	21. TITLE	☐ Change ☐ Addition
22. NAME	TSCHIRHART, PAUL M.	22. NAME	
23. STREET ADDRESS	225 BRAE BLVD.	23. STREET ADDRESS	
24. CITY, ST., ZIP	PARK RIDGE, NJ.	24. CITY, ST., ZIP	

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 or Block 13 of this report or on any other form filed with this report.

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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HERTZ EQUIPMENT RENTAL CORPORATION

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