

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 20, 2001 8:00 am**  
**Secretary of State**

04-20-2001 90028 048 \*\*\*150.00

**DOCUMENT # 819124**

1. Entity Name

**HERTZ EQUIPMENT RENTAL CORPORATION**

Principal Place of Business

225 Brae Blvd.  
 Park Ridge, NJ 07656

Mailing Address

225 Brae Blvd.  
 Park Ridge, NJ 07656

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

225 BRAE BLVD

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

PARK RIDGE

City & State

4. FEI Number

13-6174127

Applied For

Not Applicable

Zip

07656

Country

Zip

Country

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  
 PLANATION, 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, 2001 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

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  
 T  
 RILLINGS, ROBERT H.  
 225 BRAE BLVD  
 PARK RIDGE, NJ 07656 ☐ Delete

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  
 AS  
 SZOT, JOHN  
 225 BRAE BLVD  
 PARK RIDGE, NJ 07656 ☐ Delete

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  
 S  
 ROLFE, HAROLD E.  
 225 BRAE BLVD  
 PARK RIDGE, NJ 07656 ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
 NAME  
 STREET ADDRESS  
 CITY - ST - ZIP  
☐ Change ☐ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY - ST - ZIP  
☐ Change ☐ Addition

TITLE  
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☐ Change ☐ Addition

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. SEC'Y

4/6/01

201 307-2366

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**HERTZ EQUIPMENT RENTAL CORPORATION**  
**DIRECTORS AND OFFICERS**

**DIRECTORS**

Craig R. Koch

Gerald A. Plescia

Paul J. Siracusa

**OFFICERS**

Gerald A. Plescia  
President

Paul J. Siracusa  
Vice President

Harold E. Rolfe  
Vice President & Secretary

Robert H. Rillings  
Treasurer

David D'Angelo  
Controller

Virginia E. Carlson  
Assistant Secretary

Carl G. Chernoff  
Assistant Secretary

Linda A. D'Amico  
Assistant Secretary

Stuart M. Geschwind  
Assistant Secretary

Robert M. Hurwitz  
Assistant Secretary

I. David Parkoff  
Assistant Secretary

**OFFICE ADDRESS**

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Attachment  
Doc# 819124

C004986

**HERTZ EQUIPMENT RENTAL CORPORATION**  
**DIRECTORS AND OFFICERS (continued)**

Robert S. Regan  
Assistant Secretary

John J. Slattery, Jr.  
Assistant Secretary

John M. Szot  
Assistant Secretary

John B. Carroll  
Assistant Treasurer

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