


2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 04, 2004 8:00 am
Secretary of State

05-04-2004 90170 016 ***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
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



MOORE CR2E034 (11/03)

4. FEI Number 13-6174127	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) **DATE** _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE DV <input type="checkbox"/> Delete	NAME SIRACUSA, PAUL STREET ADDRESS 225 BRAE BOULEVARD CITY-ST-ZIP PARK RIDGE, NJ. 07656	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME STREET ADDRESS CITY-ST-ZIP
TITLE T <input type="checkbox"/> Delete	NAME RILLINGS, ROBERT STREET ADDRESS 225 BRAE BOULEVARD CITY-ST-ZIP PARK RIDGE, NJ. 07656	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME STREET ADDRESS CITY-ST-ZIP
TITLE DP <input type="checkbox"/> Delete	NAME PLESCIA, GERALD STREET ADDRESS 225 BRAE BOULEVARD CITY-ST-ZIP PARK RIDGE, NJ. 07656	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME STREET ADDRESS CITY-ST-ZIP
TITLE AS <input type="checkbox"/> Delete	NAME SZOT, JOHN STREET ADDRESS 225 BRAE BOULEVARD CITY-ST-ZIP PARK RIDGE, NJ.	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME STREET ADDRESS CITY-ST-ZIP
TITLE D <input type="checkbox"/> Delete	NAME KOCH, CRAIG R STREET ADDRESS 225 BRAE BLVD CITY-ST-ZIP PARK RIDGE NJ 07656	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME STREET ADDRESS CITY-ST-ZIP
TITLE S <input type="checkbox"/> Delete	NAME ROLFE, HAROLD E STREET ADDRESS 225 BRAE BLVD CITY-ST-ZIP PARK RIDGE NJ 07656	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME STREET ADDRESS CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  John Szot, Assistant Secretary **4/23/04** 201-307-2366
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **Date** **Daytime Phone #**

Attachment

HERTZ EQUIPMENT RENTAL CORPORATION
DIRECTORS AND OFFICERS

541052545
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

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

David D'Angelo
Controller

225 Brae Boulevard
Park Ridge, NJ 07656

Virginia E. Carlson
Assistant Secretary

225 Brae Boulevard
Park Ridge, NJ 07656

Carl G. Chernoff
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

Attachment

HERTZ-EQUIPMENT RENTAL CORPORATION
DIRECTORS AND OFFICERS
(continued)

91052585
#819124

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
Edward Walsh Assistant Secretary	225 Brae Boulevard Park Ridge, NJ 07656
Lauren S. Babus Assistant Treasurer	225 Brae Boulevard Park Ridge, NJ 07656
John B. Carroll Assistant Treasurer	225 Brae Boulevard Park Ridge, NJ 07656

11/1/03