

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2007 8:00 am
Secretary of State

04-23-2007 90073 015 ***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 - No P.O. Box #	3. Mailing Address
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Suite, Apt. #, etc.	Suite, Apt. #, etc.
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City & State	City & State
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Zip	Country	Zip	Country
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04132007 Chg-P CR2E034 (12/06)

4. FEI Number 13-6174127	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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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
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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.

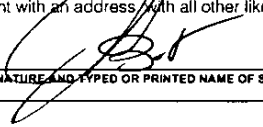
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV SIRACUSA, PAUL 225 BRAE BOULEVARD PARK RIDGE, NJ., 07656	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T RILLINGS, ROBERT 225 BRAE BOULEVARD PARK RIDGE, NJ., 07656	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Douglas, Flyse 225 Brae Blvd. Park Ridge, NJ 07656	☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP PLESCIA, GERALD 225 BRAE BOULEVARD 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 BOULEVARD PARK RIDGE, NJ.,	☐ 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	Director Frissora, Mark P. 225 Brae Blvd. Park Ridge, NJ 07656	☒ 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	

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:  John Szot 4-18-07 201-307-2366

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT 40075362 #819124

HERTZ EQUIPMENT RENTAL CORPORATION DIRECTORS AND OFFICERS

DIRECTORS

OFFICE ADDRESS

Mark P. Frissora

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

Elyse Douglas
Treasurer

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

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

David B. Friedman
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 40075362
#819124

HERTZ EQUIPMENT RENTAL CORPORATION
DIRECTORS AND OFFICERS

(continued)

I. David Parkoff Assistant Secretary	225 Brae Boulevard Park Ridge, NJ 07656
Thomas Sabella 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
Alan Weisblatt Assistant Secretary	225 Brae Boulevard Park Ridge, NJ 07656
Lauren S. Babus Assistant Treasurer	225 Brae Boulevard Park Ridge, NJ 07656

March 6, 2007