

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
City & State

4. FEI Number
13-6174127

Applied For
Not Applicable

Zip Country
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 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	T DOUGLAS, ELYSE 225 BRAE BOULEVARD PARK RIDGE, NJ 07656	☐ Delete
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	AS SZOT, JOHN 225 BRAE BOULEVARD PARK RIDGE, NJ.,	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FRISSORA, MARK P 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR/VP DOUGLAS, ELYSE 225 BRAE BOULEVARD PARK RIDGE, NJ 07656	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY J. JEFFREY ZIMMERMAN 225 BRAE BOULEVARD PARK RIDGE, NJ 07656	☒ 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: Thomas A. Vairo / **4/23/2008** **201-307-2406**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date 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