

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortimer
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 820373 (9)

1. Corporation Name

THE HERTZ CORPORATION

Principal Place of Business

225 BRAE BLVD.
PARK RIDGE NJ 07656
US

Mailing Address

225 BRAE BLVD.
PARK RIDGE, NJ. 07656-1870
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 04/21/1967
3a. Date of Last Report 04/27/1994

4. FET Number 13-1938568
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

8. The corporation has liability for intangible tax under s. 193.02, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21

State Apt # etc

22

City & State

23

24

2a. Mailing Address

26

State Apt # etc

27

City & State

28

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.05(4) and 607.1508, 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 607.05(5), Florida Statutes.

SIGNATURE

Signature of Registered Agent or New Registered Agent (if applicable)

Signature of Registered Agent or New Registered Agent (if applicable)

Signature

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	EV
2. NAME	KAPLAN, DANIEL I.
3. STREET ADDRESS	225 BRAE BOULEVARD
4. CITY & STATE	PARK RIDGE, NJ.
5. TITLE	DC
6. NAME	OLSON, FRANK A
7. STREET ADDRESS	225 BRAE BOULEVARD
8. CITY & STATE	PARK RIDGE, NJ.
9. TITLE	T
10. NAME	RILLINGS, ROBERT H.
11. STREET ADDRESS	225 BRAE BOULEVARD
12. CITY & STATE	PARK RIDGE, NJ.
13. TITLE	V
14. NAME	CAU, ANTOINE
15. STREET ADDRESS	225 BRAE BOULEVARD
16. CITY & STATE	PARK RIDGE, NJ.
17. TITLE	EVD
18. NAME	KOCH, CRAIG R.
19. STREET ADDRESS	225 BRAE BLVD.
20. CITY & STATE	PARK RIDGE NJ
21. TITLE	AS
22. NAME	SZOT, JOHN
23. STREET ADDRESS	225 BRAE BOULEVARD
24. CITY & STATE	PARK RIDGE, NJ.

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY & STATE	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY & STATE	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY & STATE	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY & STATE	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY & STATE	
21. TITLE	☐ Change ☐ Addition
22. NAME	
23. STREET ADDRESS	
24. CITY & STATE	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and that it is true and correct for the information stated in the report as required by Chapter 607, Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and correct and that my signature shall have the same legal effect as a signature under oath. That I am an officer or director of the corporation or the receiver or liquidator empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
JOHN SZOT, Assistant Secretary

Apr. 27, 1995 (201) 307-2366

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THE HERTZ CORPORATION
DIRECTORS AND OFFICERS

DIRECTORS

	<u>OFFICE ADDRESS</u>
Craig R. Koch	225 Brae Boulevard Park Ridge, NJ 07656
Malcolm S. Macdonald	The American Road Dearborn, MI 48121
David N. McCammon	The American Road Dearborn, MI 48121
Frank A. Olson	225 Brae Boulevard Park Ridge, NJ 07656
Peter J. Pestillo	The American Road Dearborn, MI 48121
William Sider	225 Brae Boulevard Park Ridge, NJ 07656

OFFICERS

HOME ADDRESS

OFFICE ADDRESS

Frank A. Olson, Chairman of the Bd. & Chf. Exec. Off. 552-34-3672	366 Mountain Ave. Ridgewood, NJ 07450	225 Brae Boulevard Park Ridge, NJ 07656
Craig R. Koch, President & Chief Operating Officer 202-34-5359	P.O. Box 527 Park Ridge, NJ 07656	225 Brae Boulevard Park Ridge, NJ 07656
William Sider Executive Vice Pres. & Chief Financial Officer 334-26-9757	19 Clover Place Cos Cob, CT 06807	225 Brae Boulevard Park Ridge, NJ 07656
Daniel I. Kaplan, Exec. Vice President 156-32-6480	15 Chadwick Road Livingston, NJ 07039	225 Brae Boulevard Park Ridge, NJ 07656
Brian J. Kennedy Exec. V.P. Sales & Marketing 094-34-4817	800 Bay Lane Watermill, NY 11976	225 Brae Boulevard Park Ridge, NJ 07656
Robert J. Bailey Senior Vice President 360-26-1618	1608 Faircloud Drive Edmond, OK 73034	5601 NW Expressway Oklahoma City, OK 73131
Donald F. Steele Sr. V.P. Employee Relations 164-30-0569	280 Park Avenue South New York, NY 10010	225 Brae Boulevard Park Ridge, NJ 07656
Paul M. Tschirhart Senior Vice President, Gen. Counsel & Asst. Sec'y. 0379-40-9903	3 Nottingham Court Old Tappan, NJ 07675	225 Brae Boulevard Park Ridge, NJ 07656

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THE HERTZ CORPORATION
DIRECTORS AND OFFICERS (continued)

	<u>HOME ADDRESS</u>	<u>OFFICE ADDRESS</u>
John E. Blake Senior Vice President, Properties & Facilities 345-26-4600	40 Carol Court Glen Rock, NJ 07452	225 Brae Boulevard Park Ridge, NJ 07656
Joseph R. Nothwang Vice Pres. & Gen. Mgr. U. S. Rent Rent A Car Div. 159-38-8397	7 Dansfield Ct. Upper Saddle River, NJ 07450	225 Brae Boulevard Park Ridge, NJ 07656
Antoine Cau Vice President NS189930C (Nat.Ins.#)	Les Bastides de L'Abbaye 06480 LaColle Sur Loups	700 Bath Road Cranford Middlesex England TW5 9SW
Sally W. Staebler Secretary 224-62-1473	31970 Bingham Road Bingham Farms, MI 48025	The American Road Dearborn, MI 48121
Robert H. Rillings Treasurer 061-32-9375	301 S. Chestnut Street Washington Twp., NJ 07675	225 Brae Boulevard Park Ridge, NJ 07656
Lauren S. Babus Assistant Treasurer 058-38-6395	185 Van Winkle Lane Mahwah, NJ 07430	225 Brae Boulevard Park Ridge, NJ 0765
Malcolm S. Macdonald Assistant Treasurer 368-50-8415	1782 Palmetto Court Bloomfield Hills, MI 48302	The American Road Dearborn, MI 48121
Leo A. Massad, Jr. Controller 228-32-5618	77 Lincoln Avenue Clifton, NJ 07011	225 Brae Boulevard Park Ridge, NJ 07656
Richard P. McEvily Assistant Secretary 067-40-2686	20 Springdale Road New Rochelle, NY 10804	225 Brae Boulevard Park Ridge, NJ 0765
Robert M. Hurwitz Assistant Secretary 057-36-6183	Brookwood Road Bedford, NY 10506	225 Brae Boulevard Park Ridge, NJ 07656
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 M. Szot Assistant Secretary 149-46-7566	38 South Fifth Street Park Ridge, NJ 07656	225 Brae Boulevard Park Ridge, NJ 07656

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THE HERTZ CORPORATION
DIRECTORS AND OFFICERS (continued)

	<u>HOME ADDRESS</u>	<u>OFFICE ADDRESS</u>
Fredric R. Grusman Assistant Secretary 125-36-9985	41 Park Avenue, Apt. 15F New York, NY 10016	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
Virginia E. Carlson Assistant Secretary 341-62-6460	37 Lockley Court Mountain Lakes, NJ 07046	225 Brae Boulevard Park Ridge, NJ 07656
Allen E. Danzig Assistant Secretary 094-48-7972	21 Oak Street Crosskill, NJ 07626	225 Brae Boulevard Park Ridge, NJ 07656
Susan J. Horowitz Assistant Secretary 104-42-7498	300 East 75th Street-Apt. 3C New York, NY 10021	225 Brae Boulevard Park Ridge, NJ 0765
Allegra Cantoni Assistant Secretary 216-68-1014	1015 Washington Street-Apt. B Hoboken, NJ 07030	225 Brae Boulevard Park Ridge, NJ 0765

12/94

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
BUREAU OF CORPORATIONS
TALLAHASSEE, FLORIDA 32301

DOCUMENT # 821078 (3)

1. Corporation Name

KENOSHA AUTO TRANSPORT CORPORATION

Principal Place of Business

4314 39TH AVE.
P.O. BOX 160
KENOSHA WI 53144-1962

Mailing Address

4314 39TH AVE.
P.O. BOX 160
KENOSHA WI 53144-1962

DO NOT WRITE IN THIS SPACE

3. Date incorporated or created 01/18/1968	3a. Date of last report 04/12/1994
4. FEI Number 39-1031262	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
8. This corporation has liability for intangible tax under S. 190(1)(2) Florida Statutes. ☐ Yes ☐ No	

2. Principal Place of Business 21	2a. Mailing Address 26
22. Suite, Apt. #, etc.	27. Suite, Apt. #, etc.
23. City & State	28. City & State
24. Lat.	25. Longitude
29. Lat.	30. Longitude

9. Name and Address of Current Registered Agent

PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81. Name	
82. Street Address (P.O. Box Number is Not Acceptable)	
83.	
84. City	
FL	85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0502, Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Officer and Director)

(Signature of Registered Agent or Officer and Director)

(Date)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1995	
1. TITLE	P	1. TITLE	D, P
2. NAME	BOSS, EDWARD	2. NAME	Charlie Johnson
3. STREET ADDRESS	XXXXXX	3. STREET ADDRESS	3050 West Broadway
4. CITY, ST, ZIP	CHICAGO, IL	4. CITY, ST, ZIP	Louisville, KY 40211
5. TITLE	X	5. TITLE	
6. NAME	BERNER, ROBERT	6. NAME	
7. STREET ADDRESS	XXXXXX	7. STREET ADDRESS	
8. CITY, ST, ZIP	CHICAGO, IL	8. CITY, ST, ZIP	
9. TITLE	S	9. TITLE	Assistant Secretary
10. NAME	FRANK, DONALD A.	10. NAME	
11. STREET ADDRESS	4314 39TH AVE.	11. STREET ADDRESS	
12. CITY, ST, ZIP	KENOSHA WI	12. CITY, ST, ZIP	
13. TITLE	V	13. TITLE	
14. NAME	PORTMAN, MARK	14. NAME	
15. STREET ADDRESS	4314-39TH AVE	15. STREET ADDRESS	
16. CITY, ST, ZIP	KENOSHA WI	16. CITY, ST, ZIP	
17. TITLE	X	17. TITLE	
18. NAME	GEORGE, WILSON	18. NAME	
19. STREET ADDRESS	XXXXXX	19. STREET ADDRESS	
20. CITY, ST, ZIP	CHICAGO, IL	20. CITY, ST, ZIP	
21. TITLE	O	21. TITLE	
22. NAME	DEWIS, THOMAS	22. NAME	
23. STREET ADDRESS	4314 39TH AVE	23. STREET ADDRESS	
24. CITY, ST, ZIP	KENOSHA WI	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 Section 190.05(1)(b), Florida Statutes. I further certify that the information submitted on this annual report or biennial 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 this corporation or the registered office or director responsible to prepare this report as required by Chapter 607, Florida Statutes, and that my name appears on Block 12 or Block 13 or is changed or is an addition with an address.

SIGNATURE:

Mark Portman
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/1/95

(414)658-4831