

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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Apr 02 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 04/21/1967	
4. FEI 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. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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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 607.0502 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 607.0505, Florida Statutes.

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

12. OFFICERS AND DIRECTORS

TITLE	EV	☒ DELETE
NAME	KAPLAN, DANIEL I.	
STREET ADDRESS	225 BRAE BOULEVARD	
CITY-ST-ZIP	PARK RIDGE, NJ.	
TITLE	DC	☐ DELETE
NAME	OLSON, FRANK A	
STREET ADDRESS	225 BRAE BOULEVARD	
CITY-ST-ZIP	PARK RIDGE, NJ.	
TITLE	T	☐ DELETE
NAME	RILLINGS, ROBERT H.	
STREET ADDRESS	225 BRAE BOULEVARD	
CITY-ST-ZIP	PARK RIDGE, NJ.	
TITLE	V	☐ DELETE
NAME	CAU, ANTOINE	
STREET ADDRESS	225 BRAE BOULEVARD	
CITY-ST-ZIP	PARK RIDGE, NJ.	
TITLE	PCD	☐ DELETE
NAME	KOCH, CRAIG R.	
STREET ADDRESS	225 BRAE BLVD.	
CITY-ST-ZIP	PARK RIDGE NJ	
TITLE	AS	☐ DELETE
NAME	SZOT, JOHN	
STREET ADDRESS	225 BRAE BOULEVARD	
CITY-ST-ZIP	PARK RIDGE, NJ.	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	EV	☐ Change ☒ Addition
1.2 NAME	SIRACUSA, PAUL	
1.3 STREET ADDRESS	225 Brae Blvd.	
1.4 CITY-ST-ZIP	Park Ridge, NJ 07656	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attaching it with an address.

SIGNATURE: _____ 2/14/98 2013072341

CR2E034 (10/97)

THE HERTZ CORPORATION
DIRECTORS AND OFFICERS

DIRECTORS

OFFICE ADDRESS

Louis C. Burnett	The American Road Dearborn, MI 48121
John M. Devine	American Road Dearborn, MI 48121
Edward E. Hagenlocker	American Road Dearborn, MI 48121
Craig R. Koch	225 Brae Boulevard Park Ridge, NJ 07656
Michael T. Monahan	American Road Dearborn, MI 48121
Frank A. Olson	225 Brae Boulevard Park Ridge, NJ 07656
Peter J. Pestillo	American Road Dearborn, MI 48121
John M. Thompson	American Road Dearborn, MI 48121
Joseph A. Walker	American Road Dearborn, MI 48121

OFFICERS

ADDRESS

Frank A. Olson, Chairman of the Bd.&Chf.Exec.Off.	225 Brae Boulevard Park Ridge, NJ 07656
Craig R.Koch, Pres.& Chief Operating Officer	225 Brae Boulevard Park Ridge, NJ 07656
Paul J. Siracusa Exec. Vice Pres. & Chief Financial Officer	225 Brae Boulevard Park Ridge, NJ 07656
Joseph R. Nothwang Exec. Vice Pres.& Gen.Mgr.U. S. Rent A Car Div.	225 Brae Boulevard Park Ridge, NJ 07656
Gerald A. Plescia, Exec. Vice President, HERC	225 Brae Boulevard Park Ridge, NJ 07656
Brian J. Kennedy Exec. V.P. Sales & Mktg.	225 Brae Boulevard Park Ridge, NJ 07656
Robert J. Bailey Senior Vice President	5601 NW Expressway Oklahoma City, OK 73131
Donald F. Steele Sr.V.P.Employee Rel.	225 Brae Boulevard Park Ridge, NJ 07656

THE HERTZ CORPORATION
DIRECTORS AND OFFICERS (continued)

Paul M. Tschirhart Senior Vice President, Gen. Counsel & Asst. Sec'y.	225 Brae Boulevard Park Ridge, NJ 07656
Charles L. Shafer Vice President	700 Bath Road Cranford Middlesex, England TW5 9SW
John M. Rintamaki Secretary	The American Road Dearborn, MI 48121
Robert H. Rillings Treasurer	225 Brae Boulevard Park Ridge, NJ 07656
Joseph P. D'Amato Assistant Treasurer	225 Brae Boulevard Park Ridge, NJ 0765
Richard J. Foti Controller	225 Brae Boulevard Park Ridge, NJ 07656
Lesley A. Broomall Assistant Secretary	225 Brae Boulevard Park Ridge, NJ 07656
Virginia E. Carlson Assistant Secretary	225 Brae Boulevard Park Ridge, NJ 07656
Allen E. Danzig Assistant Secretary	225 Brae Boulevard Park Ridge, NJ 07656
Cesar A. Devoto Assistant Secretary	225 Brae Boulevard Park Ridge, NJ 07656
Louise A. Johnson Assistant Secretary	225 Brae Boulevard Park Ridge, NJ 07656
Richard P. McEvily Assistant Secretary	225 Brae Boulevard Park Ridge, NJ 07656
Fredric R. Grumman Assistant Secretary	225 Brae Boulevard Park Ridge, NJ 07656
Susan J. Horowitz 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
Robert S. Regan Assistant Secretary	225 Brae Boulevard Park Ridge, NJ 07656
Howard Rezak 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