

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 820373

1. Entity Name

THE HERTZ CORPORATION

FILED
May 18, 2000 8:00 am
Secretary of State

05-18-2000 90327 019 ***150.00

Principal Place of Business

Mailing Address

225 BRAE BLVD.
PARK RIDGE NJ 07656
US

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

13-1938568

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

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE EV ☐ Delete
NAME SIRACUSA, PAUL
STREET ADDRESS 225 BRAE BOULEVARD
CITY-ST-ZIP PARK RIDGE, NJ. 07656

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DC ☐ Delete
NAME OLSON, FRANK A
STREET ADDRESS 225 BRAE BOULEVARD
CITY-ST-ZIP PARK RIDGE, NJ.

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE T. ☐ Delete
NAME RILLINGS, ROBERT H.
STREET ADDRESS 225 BRAE BOULEVARD
CITY-ST-ZIP PARK RIDGE, NJ.

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☐ Delete
NAME PLESCIA, GERALD A
STREET ADDRESS 225 BRAE BLVD
CITY-ST-ZIP PARK RIDGE NJ 07656

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE PCD ☐ Delete
NAME KOCH, CRAIG R.
STREET ADDRESS 225 BRAE BLVD.
CITY-ST-ZIP PARK RIDGE NJ

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE AS ☐ Delete
NAME SZOT, JOHN
STREET ADDRESS 225 BRAE BOULEVARD
CITY-ST-ZIP PARK RIDGE, NJ.

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered

John Szot

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Asst. Secretary 4/21/00 (201) 307-2366

Date

Daytime Phone #

CRE034 (9/99)

THE HERTZ CORPORATION
DIRECTORS AND OFFICERS

Attachment
820373
953591

DIRECTORS

OFFICE ADDRESS

W. Wayne Booker

American Road
Dearborn, MI 48121

Louis C. Burnett

555 California St., Suite 3950
San Francisco, CA 94104

Craig R. Koch

225 Brae Boulevard
Park Ridge, NJ 07656

Michael T. Monahan

500 Woodward Ave., 31st Fl., MC3386
Detroit, MI 48226

Frank A. Olson, Chairman

225 Brae Boulevard
Park Ridge, NJ 07656

Peter J. Pestillo

American Road
Dearborn, MI 48121

John M. Rintamaki

American Road
Dearborn, MI 48121

John M. Thompson

Route 100 (Mail Drop 1293)
Somers, NY 10589

Joseph A. Walker

60 Wall Street
New York, NY 10260

OFFICERS

ADDRESS

Craig R. Koch, Pres. &
Chief Executive Officer

225 Brae Boulevard
Park Ridge, NJ 07656

Brian J. Kennedy
Exec. V.P. Sales & Marketing

225 Brae Boulevard
Park Ridge, NJ 07656

Joseph R. Nothwang, Exec. Vice Pres. & Gen. Mgr. Vehicle Rental & Leasing, The Americas and Pacific

225 Brae Boulevard
Park Ridge, NJ 07656

Gerald A. Plescia, Exec.
Vice President, HERC

225 Brae Boulevard
Park Ridge, NJ 07656

Paul J. Siracusa
Exec. Vice Pres. &
Chief Financial Officer

225 Brae Boulevard
Park Ridge, NJ 07656

Robert J. Bailey
Senior Vice President

5601 NW Expressway
Oklahoma City, OK 73131

Harold E. Rolfe, Sr. Vice Pres.,
General Counsel & Secretary

225 Brae Boulevard
Park Ridge, NJ 07656