

**2001 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # 820373**

1. Entity 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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number **13-1938568**

Applied For

Not Applicable

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.

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, 2001 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 NAME STREET ADDRESS CITY-ST-ZIP	EV SIRACUSA, PAUL 225 BRAE BOULEVARD PARK RIDGE, NJ. 07656	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC OLSON, FRANK A 225 BRAE BOULEVARD PARK RIDGE, NJ.	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T RILLINGS, ROBERT H. 225 BRAE BOULEVARD PARK RIDGE, NJ.	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PLESCIA, GERALD A 225 BRAE BLVD PARK RIDGE NJ 07656	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD KOCH, CRAIG R. 225 BRAE BLVD. PARK RIDGE NJ	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS SZOT, JOHN 225 BRAE BOULEVARD PARK RIDGE, NJ.	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John Szot  
Asst. Secretary

Date

4/6/01

Daytime Phone #

(201)307-2366

**FILED**  
**Apr 19, 2001 8:00 am**  
**Secretary of State**

04-19-2001 90083 001 \*\*\*150.00

**744150**

DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

**THE HERTZ CORPORATION**  
**DIRECTORS AND OFFICERS**

*Attachment*  
*#820373*  
*744150*

**DIRECTORS**

**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
Joseph R. Nothwang, Exec. VP & Pres. Vehicle Rental & Leasing, The Americas and Pacific	225 Brae Boulevard Park Ridge, NJ 07656
Paul J. Siracusa Exec. Vice Pres. & Chief Financial Officer	225 Brae Boulevard Park Ridge, NJ 07656
Brian J. Kennedy Exec. V.P. Sales & Marketing	225 Brae Boulevard Park Ridge, NJ 07656
Gerald A. Plescia, Exec. Vice President, HERC	225 Brae Boulevard Park Ridge, NJ 07656
Harold E. Rolfe, Sr. Vice Pres., General Counsel & Secretary	225 Brae Boulevard Park Ridge, NJ 07656

**THE HERTZ CORPORATION**  
**DIRECTORS AND OFFICERS (continued)**

*Attachment*  
*#820373*  
*744150*

**OFFICERS**

**ADDRESS**

Donald F. Steele  
Sr. V.P. Employee Rel.

225 Brae Boulevard  
Park Ridge, NJ 07656

Robert J. Bailey  
Senior Vice Pres. Quality Assur. & Adm.

5601 NW Expressway  
Oklahoma City, OK 73131

Claude B. Burgess, Vice Pres. -  
Technology and E-Business

225 Brae Boulevard  
Park Ridge, NJ 07656

Charles L. Shafer  
Vice President

700 Bath Road  
Cranford Middlesex, England TW5 9SW

Robert H. Rillings  
Treasurer

225 Brae Boulevard  
Park Ridge, NJ 07656

Richard J. Foti  
Controller

225 Brae Boulevard  
Park Ridge, NJ 07656

Lauren S. Babus  
Assistant Secretary

225 Brae Boulevard  
Park Ridge, NJ 07656

Lesley A. Broomall  
Assistant Secretary

225 Brae Boulevard  
Park Ridge, NJ 07656

Ronald Cabibbo  
Assistant Secretary

225 Brae Boulevard  
Park Ridge, NJ 07656

Virginia E. Carlson  
Assistant Secretary

225 Brae Boulevard  
Park Ridge, NJ 07656

Carl G. Chernoff  
Assistant Secretary

225 Brae Boulevard  
Park Ridge, NJ 07656

Allen E. Danzig  
Assistant Secretary

225 Brae Boulevard  
Park Ridge, NJ 07656

Stuart Geschwind  
Assistant Secretary

225 Brae Boulevard  
Park Ridge, NJ 07656

Robert M. Hurwitz  
Assistant Secretary

225 Brae Boulevard  
Park Ridge, NJ 07656

Louise A. Johnson  
Assistant Secretary

225 Brae Boulevard  
Park Ridge, NJ 07656

Arthur P. Kirkner  
Assistant Secretary

225 Brae Boulevard  
Park Ridge, NJ 07656

**THE HERTZ CORPORATION**  
**DIRECTORS AND OFFICERS (continued)**

*Attachment*  
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# 82-0373  
744150

**OFFICERS**

**ADDRESS**

Richard P. McEvily  
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

Robert S. Regan  
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

Alan Weisblatt  
Assistant Secretary

225 Brae Boulevard  
Park Ridge, NJ 07656

John B. Carroll  
Assistant Treasurer

225 Brae Boulevard  
Park Ridge, NJ 0765