

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2006 8:00 am
Secretary of State

05-02-2006 90176 024 ***150.00

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 & State		City & State			
Zip		Country		Zip	
Country		Country		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			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. 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, 2006 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	EVD SIRACUSA, PAUL 225 BRAE BOULEVARD PARK RIDGE, NJ 07656	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV/CFO SIRACUSA, PAUL 225 BRAE BOULEVARD PARK RIDGE, NJ 07656
					☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GILMOUR, ALLAN AMERICAN ROAD DEARBORN, MI 48121	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR BITAR, GEORGE A. 250 VESEY STREET NEW YORK, NY 10080
					☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T RILLINGS, ROBERT H. 225 BRAE BOULEVARD PARK RIDGE, NJ.	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
					☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PLESCIA, GERALD A 225 BRAE BLVD PARK RIDGE, NJ 07656	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
					☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDCO KOCH, CRAIG R. 225 BRAE BLVD. PARK RIDGE, NJ	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
					☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS SZOT, JOHN 225 BRAE BOULEVARD PARK RIDGE, NJ.	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
					☐ 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: _____		John Szot SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		4/26/06 Date	
				201-307-2366 Daytime Phone #	

ATTACHMENT

820373

THE HERTZ CORPORATION DIRECTORS AND OFFICERS

400 78603

DIRECTORS

ADDRESS

George A. Bitar

4 World Financial Center, 23rd Floor
250 Vesey Street
New York, NY 10080

William E. Conway, Jr.

1001 Pennsylvania Ave., NW – Suite 220 South
Washington, DC 20004-2505

Robert F. End

4 World Financial Center, 23rd Floor
250 Vesey Street
New York, NY 10080

Craig R. Koch

225 Brae Boulevard
Park Ridge, NJ 07656

Gregory S. Ledford

1001 Pennsylvania Ave., NW – Suite 220 South
Washington, DC 20004-2505

Nathan K. Sleeper

375 Park Avenue, 18th Floor
New York, NY 10152

George W. Tamke

375 Park Avenue, 18th Floor
New York, NY 10152

David H. Wasserman

375 Park Avenue, 18th Floor
New York, NY 10152

OFFICERS

ADDRESS

George W. Tamke
Chairman of the Board

375 Park Avenue, 18th Floor
New York, NY 10152

Craig R. Koch
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.VP & Pres.
Vehicle Rental & Leasing,
The Americas and Pacific

225 Brae Boulevard
Park Ridge, NJ 07656

Gerald A. Plescia
Exec. VP & 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

Michel Taride
Exec. VP & President,
Hertz Europe LTD.

11 Vine Street
Uxbridge
Middlesex UB8 1QE, United Kingdom

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THE HERTZ CORPORATION DIRECTORS AND OFFICERS (Continued)

40078603

OFFICERS

ADDRESS

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

225 Brae Boulevard
Park Ridge, NJ 07656

Claude B. Burgess, III
Sr. VP, Technology and e-Business

225 Brae Boulevard
Park Ridge, NJ 07656

Irwin M. Pollack
Sr. VP, Employee Relations

225 Brae Boulevard
Park Ridge, NJ 07656

Charles L. Shafer
Senior VP, Quality Assur. & Admin.

5601 NW Expressway
Oklahoma City, OK 73132

Robert H. Rillings
Treasurer

225 Brae Boulevard
Park Ridge, NJ 07656

Richard J. Foti
Controller

225 Brae Boulevard
Park Ridge, NJ 07656

Ronald Cabibbo
Assistant Secretary

225 Brae Boulevard
Park Ridge, NJ 07656

Scott C. Carroll
Assistant Secretary

225 Brae Boulevard
Park Ridge, NJ 07656

Daniel Feuerstein
Assistant Secretary

225 Brae Boulevard
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Louis Franzese
Assistant Secretary

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David Friedman
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William D. Gavin
Assistant Secretary

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Stuart Geschwind
Assistant Secretary

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Robert M. Hurwitz
Assistant Secretary

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Louise A. Johnson
Assistant Secretary

225 Brae Boulevard
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Fred Lerner
Assistant Secretary

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THE HERTZ CORPORATION DIRECTORS AND OFFICERS (Continued)

40078603

OFFICERS

ADDRESS

Richard P. McEvily
Assistant Secretary

225 Brae Boulevard
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Dennis McGinley
Assistant Secretary

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Kevin T. McIver
Assistant Secretary

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Vincent J. Moffa
Assistant Secretary

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Nunns Moodliar
Assistant Secretary

11 Vine Street
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I. David Parkoff
Assistant Secretary

225 Brae Boulevard
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Robert S. Regan
Assistant Secretary

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John J. Slattery, Jr.
Assistant Secretary

225 Brae Boulevard
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John M. Szot
Assistant Secretary

225 Brae Boulevard
Park Ridge, NJ 07656

Edward Walsh
Assistant Secretary

225 Brae Boulevard
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Alan Weisblatt
Assistant Secretary

225 Brae Boulevard
Park Ridge, NJ 07656

Kenneth Wiseman
Assistant Secretary

225 Brae Boulevard
Park Ridge, NJ 07656

Lauren S. Babus
Assistant Treasurer

225 Brae Boulevard
Park Ridge, NJ 07656

John B. Carroll
Assistant Treasurer

225 Brae Boulevard
Park Ridge, NJ 07656

January 16, 2006