

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2007 8:00 am
Secretary of State

04-23-2007 90072 036 ***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**

4001000



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04132007 Chg-P CR2E034 (12/06)

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. 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, 2007 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 **CFO** ☐ Delete
NAME **SIRACUSA, PAUL**
STREET ADDRESS **225 BRAE BOULEVARD**
CITY-ST-ZIP **PARK RIDGE, NJ 07656**

TITLE **EVP/CFO** ☒ Change ☐ Addition
NAME **Siracusa, Paul J.**
STREET ADDRESS **225 Brae Blvd.**
CITY-ST-ZIP **Park Ridge, NJ 07656**

TITLE **D** ☐ Delete
NAME **BITAR, GEORGE A**
STREET ADDRESS **250 VESEY ST**
CITY-ST-ZIP **NEW YORK, NY 10080**

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 **Treasurer** ☒ Change ☐ Addition
NAME **Douglas, Elyse**
STREET ADDRESS **225 Brae Blvd.**
CITY-ST-ZIP **Park Ridge, NJ 07656**

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 **PDCO** ☒ Delete
NAME **KOCH, CRAIG R.**
STREET ADDRESS **225 BRAE BLVD.**
CITY-ST-ZIP **PARK RIDGE, NJ**

TITLE **COB/CFO/Director** ☐ Change ☒ Addition
NAME **Frissora, Mark P.**
STREET ADDRESS **225 Brae Blvd.**
CITY-ST-ZIP **Park Ridge, NJ 07656**

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

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

4-18-07

201-307-2366

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

40075339
#820373
THE HERTZ CORPORATION
DIRECTORS AND OFFICERS

DIRECTORS

Barry H. Beracha

ADDRESS

8235 Forsyth Blvd., Suite 901
St. Louis, MO 63105

Brian A. Bernasek

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

Carl T. Berquist

10400 Fernwood Rd.
Bethesda, MD 20817

George A. Bitar

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

Michael J. Durham

3416 Caruth Blvd.
Dallas, TX 75225

Robert F. End

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

Mark P. Frissora

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

Henry C. Wolf

Three Commercial Place
Norfolk, VA 23510

OFFICERS

Mark P. Frissora
Chairman of the Board &
Chief Executive Officer

ADDRESS

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

ATTACHMENT

40075339
#1820373
THE HERTZ CORPORATION
DIRECTORS AND OFFICERS (Continued)

OFFICERS

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

ADDRESS

225 Brae Boulevard
Park Ridge, NJ 07656

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

11 Vine Street
Uxbridge
Middlesex UB8 1QE, United Kingdom

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

225 Brae Boulevard
Park Ridge, NJ 07656

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

5601 NW Expressway
Oklahoma City, OK 73132

Elyse Douglas
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
Park Ridge, NJ 07656

Anthony C. Fiore
Assistant Secretary

225 Brae Boulevard
Park Ridge, NJ 07656

Louis Franzese
Assistant Secretary

225 Brae Boulevard
Park Ridge, NJ 07656

David Friedman
Assistant Secretary

225 Brae Boulevard
Park Ridge, NJ 07656

William D. Gavin
Assistant Secretary

225 Brae Boulevard
Park Ridge, NJ 07656

Stuart M. Geschwind
Assistant Secretary

225 Brae Boulevard
Park Ridge, NJ 07656

Robert M. Hurwitz
Assistant Secretary

225 Brae Boulevard
Park Ridge, NJ 07656

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#820373
THE HERTZ CORPORATION
DIRECTORS AND OFFICERS (Continued)

OFFICERS

Louise A. Johnson
Assistant Secretary

Fred Lerner
Assistant Secretary

Richard P. McEvily
Assistant Secretary

Dennis McGinley
Assistant Secretary

Kevin T. McIver
Assistant Secretary

Vincent J. Moffa
Assistant Secretary

Nunns Moodliar
Assistant Secretary

I. David Parkoff
Assistant Secretary

John M. Szot
Assistant Secretary

Edward Walsh
Assistant Secretary

Alan Weisblatt
Assistant Secretary

Kenneth Wiseman
Assistant Secretary

Lauren S. Babus
Assistant Treasurer

Christopher F. Donus
Assistant Treasurer

William F. Holzmann
Assistant Treasurer

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225 Brae Boulevard
Park Ridge, NJ 07656

11 Vine Street
Uxbridge, Middlesex UB8 1QE, United Kingdom

225 Brae Boulevard
Park Ridge, NJ 07656

225 Brae Boulevard
Park Ridge, NJ 07656

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March 6, 2007