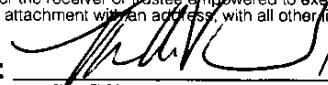


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2008 8:00 am
Secretary of State

05-02-2008 90123 038 ***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 - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 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	CFO SIRACUSA, PAUL 225 BRAE BOULEVARD PARK RIDGE, NJ 07656	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO DOUGLAS, ELYSE 225 BRAE BOULEVARD PARK RIDGE, NJ 07656
		☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BITAR, GEORGE A 250 VESEY ST NEW YORK, NY 10080	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
		☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T DOUGLAS, ELYSE 225 BRAE BOULEVARD PARK RIDGE, NJ 07656	☐ 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	CFOD FRISSORA, MARK P 225 BRAE BLVD. PARK RIDGE, NJ 07656	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	COB/CEO/DIRECTOR FRISSORA, MARK P. 225 BRAE BOULEVARD PARK RIDGE, NJ 07656
		☒ 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: 		Thomas A. Vairo		4/23/2008	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone # 201-307-2406	

ATTACHMENT 40092587
THE HERTZ CORPORATION
DIRECTORS AND OFFICERS # 820373

DIRECTORS

Barry H. Beracha

OFFICE ADDRESS

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St. Louis, MO 63105

Brian A. Bernasek

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Carl T. Berquist

10400 Fernwood Rd.
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George A. Bitar

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Michael J. Durham

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Dallas, TX 75225

Robert F. End

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250 Vesey Street
New York, NY 10080

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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

OFFICE ADDRESS

225 Brae Boulevard
Park Ridge, NJ 07656

Elyse Douglas
Exec. VP & Chief Financial 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

Gerald A. Plescia
Exec. VP & President, HERC

225 Brae Boulevard
Park Ridge, NJ 07656

ATTACHMENT
THE HERTZ CORPORATION
DIRECTORS AND OFFICERS (Continued)

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#820373

OFFICERS

OFFICE ADDRESS

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

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Uxbridge
Middlesex UB8 1QE, United Kingdom

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Exec. VP-Global Supply Management

225 Brae Boulevard
Park Ridge, NJ 07656

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Officer

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J. Jeffrey Zimmerman
Senior VP, General Counsel & Secretary

225 Brae Boulevard
Park Ridge, NJ 07656

Lois Boyd
Senior VP & Project Manager

225 Brae Boulevard
Park Ridge, NJ 07656

Joseph F. Eckroth
Senior VP & Chief Information Officer

5601 NW Expressway
Oklahoma City, OK 73132

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Senior VP, Global Sales

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Park Ridge, NJ 07656

Robert W. Davis
Controller

225 Brae Boulevard
Park Ridge, NJ 07656

Elyse Douglas
Treasurer

225 Brae Boulevard
Park Ridge, NJ 07656

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225 Brae Boulevard
Park Ridge, NJ 07656

Ronald Cabibbo
Assistant Secretary

225 Brae Boulevard
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Anthony C. Fiore
Assistant Secretary

225 Brae Boulevard
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Louis Franzese
Assistant Secretary

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Stuart M. Geschwind
Assistant Secretary

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Assistant Secretary

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Louise A. Johnson
Assistant Secretary

225 Brae Boulevard
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ATTACHMENT 40092587
THE HERTZ CORPORATION # 820373
DIRECTORS AND OFFICERS (Continued)

OFFICERS

OFFICE ADDRESS

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Assistant Secretary

225 Brae Boulevard
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Assistant Secretary

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Assistant Secretary

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Nuns Moodliar
Assistant Secretary

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Christopher F. Donus
Assistant Treasurer

225 Brae Boulevard
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William F. Holzmann
Assistant Treasurer

225 Brae Boulevard
Park Ridge, NJ 07656

March 19, 2008