

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2003 8:00 am
Secretary of State

04-21-2003 90359 034 ***150.00

0616104 AT

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
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

CHECK HERE IF MAKING CHANGES

4. FEI Number **13-1938568**

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

Applied For
Not Applicable

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS	
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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
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	Pres.Chief Exec.Off.&Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition KOCH, CRAIG R. 225 BRAE BLVD. PARK RIDGE, NJ 07656
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other I am empowered.

SIGNATURE: SIGNATURE REQUIRED **John Szot** **Apr. 9, 2003** **201-307-2366**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Attachment

70044267
DO# 820373

THE HERTZ CORPORATION
DIRECTORS AND OFFICERS

DIRECTORS

ADDRESS

Craig R. Koch	225 Brae Boulevard Park Ridge, NJ 07656
Frank A. Olson, Chairman	225 Brae Boulevard Park Ridge, NJ 07656
John M. Rintamaki	American Road Dearborn, MI 48121

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
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 73132
Claude B. Burgess, Vice Pres.- Technology and E-Business	225 Brae Boulevard Park Ridge, NJ 07656

Attachment DO# 70044267
820373

THE HERTZ CORPORATION
DIRECTORS AND OFFICERS (continued)

<u>OFFICERS</u>	<u>ADDRESS</u>
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
Lesley A. Andrews Assistant Secretary	225 Brae Boulevard Park Ridge, NJ 07656
Richard D. Broome 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
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
Richard P. McEvily Assistant Secretary	225 Brae Boulevard Park Ridge, NJ 07656

Attachment

70044267
00# 8203TB

THE HERTZ CORPORATION
DIRECTORS AND OFFICERS (continued)

OFFICERS

ADDRESS

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

Lauren S. Babus
Assistant Treasurer

225 Brae Boulevard
Park Ridge, NJ 07656

John B. Carroll
Assistant Treasurer

225 Brae Boulevard
Park Ridge, NJ 07656