

820374

**HERTZ REALTY CORPORATION
DIRECTORS AND OFFICERS**

DIRECTORS

John E. Blake
345-26-4600

HOME ADDRESS

40 Carol Court
Glen Rock, NJ 07452

OFFICE ADDRESS

225 Brae Boulevard
Park Ridge, NJ 07656

William Sider
334-26-9757

19 Clover Place
Cos Cob, CT 06807

225 Brae Boulevard
Park Ridge, NJ 07656

Paul M. Tschirhart
379-40-9903

3 Nottingham Court
Old Tappan, NJ 07675

225 Brae Boulevard
Park Ridge, NJ 07656

OFFICERS

John E. Blake
President

40 Carol Court
Glen Rock, NJ 07452

225 Brae Boulevard
Park Ridge, NJ 07656

Robert K. Madgett
Vice President
508-38-9267

264 Wayfair Circle
Franklin Lakes, NJ 07642

225 Brae Boulevard
Park Ridge, NJ 07656

Thomas A. Sabella
Vice President &
Assistant Secretary
137-34-6720

9 Wren Court
Middletown, NJ 07748

225 Brae Boulevard
Park Ridge, NJ 07656

William Sider
Vice President

19 Clover Place
Cos Cob, CT 06807

225 Brae Boulevard
Park Ridge, NJ 07656

Paul M. Tschirhart
Vice President &
Assistant Secretary
379-40-9903

3 Nottingham Court
Old Tappan, NJ 07675

225 Brae Boulevard
Park Ridge, NJ 07656

Robert M. Hurwitz
Secretary
057-36-6183

Brookwood Road
Bedford, NY 10506

225 Brae Boulevard
Park Ridge, NJ 07656

Robert H. Rillings
Treasurer

301 S. Chestnut Street
Washington Twp., NJ 07675

225 Brae Boulevard
Park Ridge, NJ 07656 061-32-9375

Susan J. Horowitz
Assistant Secretary
104-42-7498

300 East 75th Street-Apt.3C
New York, NY 10021

225 Brae Boulevard
Park Ridge, NJ 07656

I. David Parkoff
Assistant Secretary
079-34-0555

104 Harold Avenue
Hewlett Neck, NY 11598

225 Brae Boulevard
Park Ridge, NJ 07656

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HERTZ REALTY CORPORATION
DIRECTORS AND OFFICERS

OFFICERS

Robert S. Regan
Assistant Secretary
018-32-5611

John M. Szot
Assistant Secretary
149-46-7566

Lauren S. Babus
Assistant Treasurer
058-38-6395

HOME ADDRESS

21 Walker Lane
Weston, CT 06883

38 South Fifth Street
Park Ridge, NJ 07656

185 Van Winkle Lane
Mahwah, NJ 07430

OFFICE ADDRESS

225 Brae Boulevard
Park Ridge, NJ 07656

225 Brae Boulevard
Park Ridge, NJ 07656

225 Brae Boulevard
Park Ridge, NJ 0765

6/30/92

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INFORMATION

ALL INFORMATION

1995



APPROVED
AND
FILED

DOCUMENT # 820470

(3)

CHRYSLER CREDIT CORPORATION

MAY - 1 1995

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 5167
SOUTHFIELD MI 48006

P.O. BOX 5167
SOUTHFIELD MI 48006

2	2a	3	3a
21	26	05/23/1967	04/07/1994
22	27	38-1847854	
23	28		
24	29		
25	30		
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the foregoing is a true and correct copy of the original of the instrument filed for record in the office of the Secretary of State, Tallahassee, Florida, on this 23rd day of May, 1995.

12.	13.
COB	Sidlik, T.W.
NAME: TIERNEY, J.P.	
27777 FRANKLIN RD	
SOUTHFIELD MI	
PD	
NAME: FARRELL, J.E.	DAVID, D.L.
27777 FRANKLIN RD	
SOUTHFIELD MI	
S	
NAME: LINK, R. A.	
27777 FRANKLIN RD	
SOUTHFIELD MI	
VP	
NAME: ANDERS, P. E. JR.	
27777 FRANKLIN RD	
SOUTHFIELD MI	
VPFD	
NAME: BRUNER, J. W.	
27777 FRANKLIN RD	
SOUTHFIELD MI	
VPC	
NAME: DYKSTRA, J. W.	
27777 FRANKLIN RD	
SOUTHFIELD MI	

14. I, the undersigned, being a resident of the State of Florida, do hereby certify that the foregoing is a true and correct copy of the original of the instrument filed for record in the office of the Secretary of State, Tallahassee, Florida, on this 23rd day of May, 1995.

SIGNATURE:

SIGNATURE AND TYPE OF OFFICE (NAME OF SHORING OFFICER OR DRIVER) *[Signature]*
Asst. Controller

4-21-95 (80) 18-3243

CHRYSLER CREDIT CORPORATION

826470

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
T. W. Sidlik	Chairman of the Board	27777 Franklin Road Southfield, MI 48034-5166
D. L. Davis	President	27777 Franklin Road Southfield, MI 48034-5166
P. E. Anders, Jr.	Vice President	27777 Franklin Road Southfield, MI 48034-5166
D. M. Cantwell	Vice President	27777 Franklin Road Southfield, MI 48034-5166
T. P. Dykstra	Vice President & Controller	27777 Franklin Road Southfield, MI 48034-5166
P. E. Kneuss	Vice President	27777 Franklin Road Southfield, MI 48034-5166
F. V. Lusa	Vice President	Paseo de las Palmas 735, 6th Floor Col. Lomas Barriaco Deleg. Miguel Hidalgo 11010 Mexico DF Mexico
T. J. Madden	Vice President	27777 Franklin Road Southfield, MI 48034-5166
R. K. Meline	Vice President	27777 Franklin Road Southfield, MI 48034-5166
L. A. Neeb	Senior Vice President	681 N. Squirrel Road, Suite 290 Auburn Hills, MI 48326
J. O. Norwine	Vice President	27777 Franklin Road Southfield, MI 48034-5166
A. J. Perez	Vice President	Plaza Tower One 6400 S. Fiddler's Green Cir., Ste. 925 Englewood, CO 80111
D. A. Robison	Vice President & Treasurer	27777 Franklin Road Southfield, MI 48034-5166
A. L. Ronquillo	Vice President	27777 Franklin Road Southfield, MI 48034-5166
D. S. Winton	Vice President	Lee Farm Corporate Park Bldg. #3 83 Wooster Heights Road, Suite 301 Danbury, CT 06810
R. A. Link	Secretary	277777 Franklin Road Southfield, MI 48034-5166
J. A. Cangialosi	Assistant Controller	27777 Franklin Road Southfield, MI 48034-5166
P. DiMambro	Assistant Controller	27777 Franklin Road Southfield, MI 48034-5166
P. H. Latham	Assistant Controller	27777 Franklin Road Southfield, MI 48034-5166
W. A. Wood	Assistant Controller	27777 Franklin Road Southfield, MI 48034-5166
D. H. Olsen	Assistant Treasurer	27777 Franklin Road Southfield, MI 48034-5166
J. J. Shea	Assistant Treasurer	27777 Franklin Road Southfield, MI 48034-5166
B. G. Babbish	Assistant Secretary	277777 Franklin Road Southfield, MI 48034-5166
S. C. Poling	Assistant Secretary	27777 Franklin Road Southfield, MI 48034-5166