

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

pg 1 of 3

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 850957 (2)

1. Corporation Name

HCM CLAIM MANAGEMENT CORPORATION



Principal Place of Business

Mailing Address

225 BRAE BLVD
PARK RIDGE NJ 07656-0713

225 BRAE BLVD
PARK RIDGE NJ 07656-0713

3. Date Incorporated or Qualified

11/09/1981

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and the filer (date)

(Date) Registered Agent's Signature required when first filing

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CD ☐ DELETE

NAME SIDER, WILLIAM B.
STREET ADDRESS 225 BRAE BLVD
CITY-ST-ZIP PARK RIDGE NJ

TITLE PD ☐ DELETE

NAME REZAK, HOWARD
STREET ADDRESS 225 BRAE BLVD.
CITY-ST-ZIP PARK RIDGE NJ

TITLE AS ☐ DELETE

NAME SZOT, JOHN
STREET ADDRESS 225 BRAE BLVD
CITY-ST-ZIP PARK RIDGE NJ

TITLE D ☐ DELETE

NAME MASSAD JR., LEO
STREET ADDRESS 225 BRAE BLVD
CITY-ST-ZIP PARK RIDGE NJ

TITLE S ☐ DELETE

NAME MCEVILY, RICHARD P
STREET ADDRESS 225 BRAE BLVD
CITY-ST-ZIP PARK RIDGE NJ

TITLE TD ☐ DELETE

NAME RILLINGS, ROBERT H.
STREET ADDRESS 225 BRAE BLVD
CITY-ST-ZIP PARK RIDGE NJ

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (12/95)

HCM CLAIM MANAGEMENT CORPORATION FORMERLY KNOWN AS
HERTZ CLAIM MANAGEMENT CORPORATION
DIRECTORS AND OFFICERS

Pg 2 of 3

DIRECTORS

ADDRESS

Leo A. Massad, Jr.	225 Brae Boulevard Park Ridge, NJ 07656
Robert H. Rillings	225 Brae Boulevard Park Ridge, NJ 07656
William Sider	225 Brae Boulevard Park Ridge, NJ 07656
Paul M. Tschirhart	225 Brae Boulevard Park Ridge, NJ 07656

OFFICERS

William Sider Chairman of the Board	225 Brae Boulevard Park Ridge, NJ 07656
Howard Rezak President	225 Brae Boulevard Park Ridge, NJ 07656
John E. Blake Vice President	225 Brae Boulevard Park Ridge, NJ 07656
John Fahey Vice President	225 Brae Boulevard Park Ridge, NJ 07656
William D. Gavin Vice President	225 Brae Boulevard Park Ridge, NJ 07656
Richard P. McEvily Vice President & Secretary	225 Brae Boulevard Park Ridge, NJ 07656
Bruce Miller Vice President	225 Brae Boulevard Park Ridge, NJ 07656
Thomas A. Sabella Vice President	225 Brae Boulevard Park Ridge, NJ 07656
Robert H. Rillings Treasurer	225 Brae Boulevard Park Ridge, NJ 07656
Raymond Batistoni Controller	225 Brae Boulevard Park Ridge, NJ 07656
John L. Crane Assistant Secretary	225 Brae Boulevard Park Ridge, NJ 07656
Fortunato DeLuca Assistant Secretary	225 Brae Boulevard Park Ridge, NJ 07656
William Findle Assistant Secretary	Manor Oak Two, Ste. 370 Cochran Road Pittsburgh, PA 15220

pg 303

HCM CLAIM MANAGEMENT CORPORATION FORMERLY KNOWN AS
HERTZ CLAIM MANAGEMENT CORPORATION
DIRECTORS AND OFFICERS

OFFICERS

ADDRESS

Robert Hicks
Assistant Secretary

P. O. Box 372
639 Granite Street
Braintree, MA 02184

Robert Hummert
Assistant Secretary

8737 King George Rd.
Suite B-111
Dallas, TX 75235

Robert S. Regan
Assistant Secretary

225 Brae Boulevard
Park Ridge, NJ 07656

Richard Schiller
Assistant Secretary

225 Brae Boulevard
Park Ridge, NJ 07656

John M. Szot
Assistant Secretary

225 Brae Boulevard
Park Ridge, NJ 07656

Richard Hullett
Assistant Secretary

225 Brae Boulevard
Park Ridge, NJ 07656

Michael Loring
Assistant Secretary

225 Brae Boulevard
Park Ridge, NJ 07656

Cris Licudine
Assistant Secretary

225 Brae Boulevard
Park Ridge, NJ 07656

Thomas Martin
Assistant Secretary

225 Brae Boulevard
Park Ridge, NJ 07656

Jack MacDonald
Assistant Secretary

225 Brae Boulevard
Park Ridge, NJ 07656

Martha Sjostrom
Assistant Secretary

225 Brae Boulevard
Park Ridge, NJ 07656

Lauren S. Babus
Assistant Treasurer

225 Brae Boulevard
Park Ridge, NJ 07656