

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

Pg 1052

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **855687** (0)
1. Corporation Name
HERTZ VEHICLE SALES CORPORATION



Principal Place of Business Mailing Address
225 BRAE BOULEVARD
PARK RIDGE, NJ. 07656-7713

3. Date Incorporated or Qualified **03/03/1983** 3a. Date of Last Report **05/01/1995**
4. FEI Number **13-3050952** Applied For Not Applicable
5. Certificate of Status Desired **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 24 Country 29 Zip 30 Country

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 block 12 applicable

(NOTE: Registered Agent Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	BAILEY, ROBERT J	
STREET ADDRESS	225 BRAE BOULEVARD	
CITY-ST-ZIP	PARK RIDGE, NJ.	
TITLE	S	<input type="checkbox"/> DELETE
NAME	GRUMMAN, FREDRIC	
STREET ADDRESS	225 BRAE BOULEVARD	
CITY-ST-ZIP	PARK RIDGE, NJ.	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	KOCH, CRAIG R.	
STREET ADDRESS	225 BRAE BOULEVARD	
CITY-ST-ZIP	PARK RIDGE, NJ.	
TITLE	DV	<input type="checkbox"/> DELETE
NAME	SIDER, WILLIAM	
STREET ADDRESS	225 BRAE BOULEVARD	
CITY-ST-ZIP	PARK RIDGE, NJ.	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	REGAN, ROBERT	
STREET ADDRESS	225 BRAE BOULEVARD	
CITY-ST-ZIP	PARK RIDGE, NJ.	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	SZOT, JOHN	
STREET ADDRESS	225 BRAE BOULEVARD	
CITY-ST-ZIP	PARK RIDGE, NJ.	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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, on an attachment with an address.

SIGNATURE: *[Signature]* **J. Szot** *[Signature]* **4-23-96** **201-307-2366**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)

HERTZ VEHICLE SALES CORP.
DIRECTORS AND OFFICERS

DIRECTORS

Robert J. Bailey

OFFICE ADDRESS

5601 Northwest Expressway
Oklahoma City, OK 73131

Craig R. Koch

225 Brae Boulevard
Park Ridge, NJ 07656

William Sider

225 Brae Boulevard
Park Ridge, NJ 07656

OFFICERS

Craig R. Koch
Boulevard President

225 Brae
Park Ridge, NJ 07656

William Sider
Vice President

225 Brae Boulevard
Park Ridge, NJ 07656

Fredric R. Gruman
Secretary

225 Brae Boulevard
Park Ridge, NJ 07656

Robert H. Rillings
Treasurer

225 Brae Boulevard
Park Ridge, NJ 07656

Lauren S. Babus
Assistant Treasurer

225 Brae Boulevard
Park Ridge, NJ 07656

Robert S. Regan
Assistant Secretary

225 Brae Boulevard
Park Ridge, NJ 07656

John M. Szot
Assistant Secretary

225 Brae Boulevard
Park Ridge, NJ 07656