

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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**Jan 24 1997 8:00am
Secretary of State**

**PROFIT CORPORATION
ANNUAL REPORT
1997**



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: **225 BRAE BOULEVARD
PARK RIDGE, NJ. 07656-7713**
Mailing Address: **225 BRAE BOULEVARD
PARK RIDGE, NJ. 07656-1870**

3. Date Incorporated or Qualified: **03/03/1983**
3a. Date of Last Report: **05/01/1996**

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-28) fields with sub-fields for Suite, City, State, Zip, and Country.
4. FEI Number: **13-3050952**
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

9. Name and Address of Current Registered Agent: **CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**
10. Name and Address of New Registered Agent (81-85) fields for Name, Street Address, City, and 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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: D	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: BAILEY, ROBERT J		1.2 NAME	
STREET ADDRESS: 225 BRAE BOULEVARD		1.3 STREET ADDRESS	
CITY-ST-ZIP: PARK RIDGE, NJ.		1.4 CITY-ST-ZIP	
TITLE: S	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: GRUMMAN, FREDRIC		2.2 NAME	
STREET ADDRESS: 225 BRAE BOULEVARD		2.3 STREET ADDRESS	
CITY-ST-ZIP: PARK RIDGE, NJ.		2.4 CITY-ST-ZIP	
TITLE: PD	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: KOCH, CRAIG R.		3.2 NAME	
STREET ADDRESS: 225 BRAE BOULEVARD		3.3 STREET ADDRESS	
CITY-ST-ZIP: PARK RIDGE, NJ.		3.4 CITY-ST-ZIP	
TITLE: DV	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: SIDER, WILLIAM		4.2 NAME	
STREET ADDRESS: 225 BRAE BOULEVARD		4.3 STREET ADDRESS	
CITY-ST-ZIP: PARK RIDGE, NJ.		4.4 CITY-ST-ZIP	
TITLE: AS	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: REGAN, ROBERT		5.2 NAME	
STREET ADDRESS: 225 BRAE BOULEVARD		5.3 STREET ADDRESS	
CITY-ST-ZIP: PARK RIDGE, NJ.		5.4 CITY-ST-ZIP	
TITLE: AS	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: SZOT, JOHN		6.2 NAME	
STREET ADDRESS: 225 BRAE BOULEVARD		6.3 STREET ADDRESS	
CITY-ST-ZIP: PARK RIDGE, NJ.		6.4 CITY-ST-ZIP	

14. I do 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 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: *John Szot* *Asst Secy* **1/27/97** **201-307-2366**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

**HERTZ VEHICLE SALES CORP.
DIRECTORS AND OFFICERS**

DIRECTORS

Robert J. Bailey

Craig R. Koch

William Sider

OFFICE ADDRESS

**5601 Northwest Expressway
Oklahoma City, OK 73131**

**225 Brae Boulevard
Park Ridge, NJ 07656**

**225 Brae Boulevard
Park Ridge, NJ 07656**

OFFICERS

**Craig R. Koch
Boulevard President**

**William Sider
Vice President**

**Fredric R. Gruman
Secretary**

**Robert H. Rillings
Treasurer**

**Lauren S. Babus
Assistant Treasurer**

**Robert S. Regan
Assistant Secretary**

**John M. Szot
Assistant Secretary**

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