

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

FILED
Apr 02 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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. 07656-7713
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/03/1983	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 13-3050952	
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23	Zip	28	Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> 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 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 _____ (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 checked="" type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input checked="" 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 hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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 of an attachment with an address.

SIGNATURE: *[Handwritten Signature]* **J. Szot** *[Handwritten Signature]* **Asst. Secy** **3/16/98** **201-307-2341**

CR2E034 (10/97)

HERTZ VEHICLE SALES CORPORATION
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

Paul J. Siracusa

225 Brae Boulevard
Park Ridge, NJ 07656

OFFICERS

Craig R. Koch
President

225 Brae Boulevard
Park Ridge, NJ 07656

Paul J. Siracusa
Vice President

225 Brae Boulevard
Park Ridge, NJ 07656

Fredric R. Grumman
Secretary

225 Brae Boulevard
Park Ridge, NJ 07656

Robert H. Rillings
Treasurer

225 Brae Boulevard
Park Ridge, NJ 07656

Jospeh P. D'Amato
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