

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 18, 2000 8:00 am**  
**Secretary of State**

05-18-2000 90358 001 \*\*\*150.00

**DOCUMENT # 855687**

1. Entity 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
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State	City & State	4. FEI Number <b>13-3050952</b>	Applied For <input type="checkbox"/> Not Applicable
Zip	Country	Zip	Country



DO NOT WRITE IN THIS SPACE

**6. Name and Address of Current Registered Agent**

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

**7. Name and Address of New Registered Agent**

Name \_\_\_\_\_  
 Street Address (P.O. Box Number is Not Acceptable) \_\_\_\_\_  
 City **FL** Zip Code \_\_\_\_\_

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE \_\_\_\_\_  
 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.  (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS	
TITLE D Delete <input type="checkbox"/>	NAME <b>BAILEY, ROBERT J</b> STREET ADDRESS <b>225 BRAE BOULEVARD</b> CITY-ST-ZIP <b>PARK RIDGE NJ</b>
TITLE S Delete <input type="checkbox"/>	NAME <b>ROLFE, HAROLD</b> STREET ADDRESS <b>225 BRAE BOULEVARD</b> CITY-ST-ZIP <b>PARK RIDGE NJ</b>
TITLE PD Delete <input type="checkbox"/>	NAME <b>KOCH, CRAIG R.</b> STREET ADDRESS <b>225 BRAE BOULEVARD</b> CITY-ST-ZIP <b>PARK RIDGE NJ</b>
TITLE DV Delete <input type="checkbox"/>	NAME <b>SIRACUSA, PAUL</b> STREET ADDRESS <b>225 BRAE BOULEVARD</b> CITY-ST-ZIP <b>PARK RIDGE NJ 07656</b>
TITLE AS Delete <input type="checkbox"/>	NAME <b>REGAN, ROBERT</b> STREET ADDRESS <b>225 BRAE BOULEVARD</b> CITY-ST-ZIP <b>PARK RIDGE NJ</b>
TITLE AS Delete <input type="checkbox"/>	NAME <b>SZOT, JOHN</b> STREET ADDRESS <b>225 BRAE BOULEVARD</b> CITY-ST-ZIP <b>PARK RIDGE NJ</b>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	NAME <b>5601 Northwest Expressway</b> STREET ADDRESS <b>Oklahoma City, OK 73132</b> CITY-ST-ZIP
TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME STREET ADDRESS CITY-ST-ZIP
TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME STREET ADDRESS CITY-ST-ZIP
TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME STREET ADDRESS CITY-ST-ZIP
TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME STREET ADDRESS CITY-ST-ZIP

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: \_\_\_\_\_  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **John Szot** Asst. Secretary 4/21/00 (201) 307-2366  
 Date \_\_\_\_\_ Daytime Phone # \_\_\_\_\_

CR2E034 (9/99)

Attachment # 855687

955770

HERTZ VEHICLE SALES CORPORATION  
DIRECTORS AND OFFICERS

DIRECTORS

OFFICE ADDRESS

Robert J. Bailey

5601 Northwest Expressway  
Oklahoma City, OK 73132

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

Robert H. Rillings  
Treasurer

225 Brae Boulevard  
Park Ridge, NJ 07656

Harold E. Rolfe  
Secretary

225 Brae Boulevard  
Park Ridge, NJ 07656

I. David Parkoff  
Assistant Secretary

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

Jospeh P. D'Amato  
Assistant Treasurer

225 Brae Boulevard  
Park Ridge, NJ 07656