

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 19, 2001 8:00 am**  
**Secretary of State**

04-19-2001 90083 005 \*\*\*150.00

**DOCUMENT # 855687**

1. Entity Name  
**HERTZ VEHICLE SALES CORPORATION**

Principal Place of Business <b>225 BRAE BOULEVARD          PARK RIDGE, NJ 07656-7713</b>	Mailing Address <b>225 BRAE BOULEVARD          PARK RIDGE, NJ 07656-7713</b>
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2. Principal Place of Business	3. Mailing Address
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Suite, Apt. #, etc.	Suite, Apt. #, etc.
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City & State	City & State
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Zip	Country	Zip	Country
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4. FEI Number <b>13-3050952</b>	Applied For
	Not Applicable

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

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

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

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

Name
Street Address (P.O. Box Number is Not Acceptable)
City
State <b>FL</b> 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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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, 2001 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		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>BAILEY, ROBERT J</b> <b>225 BRAE BOULEVARD</b> <b>PARK RIDGE NJ</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>5601 N.W. Expressway</b> <b>Oklahoma City, OK 73132</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S</b> <b>ROLFE, HAROLD</b> <b>225 BRAE BOULEVARD</b> <b>PARK RIDGE NJ</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD</b> <b>KOCH, CRAIG R.</b> <b>225 BRAE BOULEVARD</b> <b>PARK RIDGE NJ</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DV</b> <b>SIRACUSA, PAUL</b> <b>225 BRAE BOULEVARD</b> <b>PARK RIDGE NJ 07656</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AS</b> <b>REGAN, ROBERT</b> <b>225 BRAE BOULEVARD</b> <b>PARK RIDGE NJ</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AS</b> <b>SZOT, JOHN</b> <b>225 BRAE BOULEVARD</b> <b>PARK RIDGE NJ</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:** \_\_\_\_\_ **John Szot, Asst. Secretary** **4/6/01** **(201)307-2366**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

**HERTZ VEHICLE SALES CORPORATION**  
**DIRECTORS AND OFFICERS**

*Attachment*  
*#855687*  
*744146*

**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

Harold E. Rolfe  
Secretary

225 Brae Boulevard  
Park Ridge, NJ 07656

Robert H. Rillings  
Treasurer

225 Brae Boulevard  
Park Ridge, NJ 07656

Carl G. Chernoff  
Assistant 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

John B. Carroll  
Assistant Treasurer

225 Brae Boulevard  
Park Ridge, NJ 07656