

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 15, 2002 8:00 am
Secretary of State
 05-15-2002 90116 012 ***150.00

0574194 AT

DOCUMENT # 855687

1. Entity Name
HERTZ VEHICLE SALES CORPORATION

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



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business **3. Mailing Address**

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number **13-3050952** Applied For
 Not Applicable

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

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 _____ 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, 2002 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 <input type="checkbox"/> Delete
NAME	BAILEY, ROBERT J
STREET ADDRESS	5601 NW EXPRESSWAY
CITY-ST-ZIP	OKLAHOMA CITY OK 73132
TITLE	S <input type="checkbox"/> Delete
NAME	ROLFE, HAROLD
STREET ADDRESS	225 BRAE BOULEVARD
CITY-ST-ZIP	PARK RIDGE NJ
TITLE	JD <input checked="" 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	SIRACUSA, PAUL
STREET ADDRESS	225 BRAE BOULEVARD
CITY-ST-ZIP	PARK RIDGE NJ 07656
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
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 checked="" type="checkbox"/> Addition
NAME	President
STREET ADDRESS	Joseph R. Nothwang
CITY-ST-ZIP	225 Brae Blvd. Park Ridge, NJ 07656
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: _____ **April 24, 2002**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date

John Szot, Assistant Secretary **(201) 307-2366** Business Phone

CR2E034 (9/01)

Attachment # 855687
HERTZ VEHICLE SALES CORPORATION
DIRECTORS AND OFFICERS

DIRECTORS

Robert J. Bailey

OFFICE ADDRESS

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

Joseph R. Nothwang
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

Lauren S. Babus
Assistant Treasurer

225 Brae Boulevard
Park Ridge, NJ 07656

John B. Carroll
Assistant Treasurer

225 Brae Boulevard
Park Ridge, NJ 07656