



2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2007 8:00 am
Secretary of State

04-26-2007 90214 020 ***150.00

DOCUMENT # 855687					
1. Entity Name HERTZ VEHICLE SALES CORPORATION					
Principal Place of Business 225 BRAE BLVD PARK RIDGE, NJ 07656-0713		Mailing Address 225 BRAE BLVD PARK RIDGE, NJ 07656-0713			
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		04122007 Chg-P CR2E034 (12/06)	
Zip		Country		4. FEI Number 13-3050952	
				Applied For Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$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		
			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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	D	<input checked="" type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KOCH, CRAIG R		NAME		
STREET ADDRESS	225 BRAE BLVD		STREET ADDRESS		
CITY-ST-ZIP	PARK RIDGE, NJ 07656		CITY-ST-ZIP		
TITLE	S	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROLFE, HAROLD		NAME		
STREET ADDRESS	225 BRAE BOULEVARD		STREET ADDRESS		
CITY-ST-ZIP	PARK RIDGE, NJ		CITY-ST-ZIP		
TITLE	PD	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NOTHWANG, JOSEPH R		NAME		
STREET ADDRESS	225 BRAE BOULEVARD		STREET ADDRESS		
CITY-ST-ZIP	PARK RIDGE, NJ 07656		CITY-ST-ZIP		
TITLE	DV	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SIRACUSA, PAUL		NAME		
STREET ADDRESS	225 BRAE BOULEVARD		STREET ADDRESS		
CITY-ST-ZIP	PARK RIDGE, NJ 07656		CITY-ST-ZIP		
TITLE	AS	<input checked="" type="checkbox"/> Delete	TITLE	Asst. Sec'y	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	REGAN, ROBERT		NAME	Fiore, Anthony C.	
STREET ADDRESS	225 BRAE BOULEVARD		STREET ADDRESS	225 Brae Blvd.	
CITY-ST-ZIP	PARK RIDGE, NJ		CITY-ST-ZIP	Park Ridge, NJ 07656	
TITLE	AS	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SZOT, JOHN		NAME		
STREET ADDRESS	225 BRAE BOULEVARD		STREET ADDRESS		
CITY-ST-ZIP	PARK RIDGE, NJ		CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 		John Szot		4-18-07 201-307-2366	
SIGNATURE AND TYPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

HERTZ VEHICLE SALES CORPORATION
DIRECTORS AND OFFICERS

ATTACHMENT
40083707

~~#855687~~

DIRECTORS

ADDRESS

Joseph R. Nothwang

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

Elyse Douglas
Treasurer

225 Brae Boulevard
Park Ridge, NJ 07656

Anthony C. Fiore
Assistant Secretary

225 Brae Boulevard
Park Ridge, NJ 07656

Louis R. Franzese
Assistant Secretary

225 Brae Boulevard
Park Ridge, NJ 07656

I. David Parkoff
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