


**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**May 02, 2008 8:00 am**  
**Secretary of State**

05-02-2008 90123 047 \*\*\*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**

**40092578**



2. Principal Place of Business - No P.O. Box #  
 Suite, Apt. #, etc.

3. Mailing Address  
 Suite, Apt. #, etc.

04082008 Chg-P CR2E034 (12/06)

City & State

4. FEI Number  
**13-3050952**

Applied For  
 Not Applicable

Zip Country

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. I am familiar with, and accept the obligations of registered agent.

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

**FILE NOW!!! FEE IS \$150.00  
 After May 1, 2008 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ROLFE, HAROLD 225 BRAE BOULEVARD PARK RIDGE, NJ <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD NOTHWANG, JOSEPH R 225 BRAE BOULEVARD PARK RIDGE, NJ 07656 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV SIRACUSA, PAUL 225 BRAE BOULEVARD PARK RIDGE, NJ 07656 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS FLORE, ANTHONY C 225 BRAE BOULEVARD PARK RIDGE, NJ 07656 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS SZOT, JOHN 225 BRAE BOULEVARD PARK RIDGE, NJ <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY ZIMMERMAN, J. JEFFREY 225 BRAE BLVD. PARK RIDGE, NJ 07656 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR/VP/TREASURER DOUGLAS, FLYSE 225 BRAE BLVD. PARK RIDGE, NJ 07656 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASST. SECRETARY FIORE, ATHONY C. 225 BRAE BLVD. PARK RIDGE, NJ 07656 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:**  / **Thomas A. Vairo** **4/23/2008** **201-307-2406**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

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

<u>DIRECTORS</u>	<u>ADDRESS</u>
Joseph R. Nothwang	225 Brae Boulevard Park Ridge, NJ 07656

410092578  
# 855687

Elyse Douglas	225 Brae Boulevard Park Ridge, NJ 07656
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OFFICERS

Joseph R. Nothwang President	225 Brae Boulevard Park Ridge, NJ 07656
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Elyse Douglas Vice President & Treasurer	225 Brae Boulevard Park Ridge, NJ 07656
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J. Jeffrey Zimmerman Secretary	225 Brae Boulevard Park Ridge, NJ 07656
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Anthony C. Fiore Assistant Secretary	225 Brae Boulevard Park Ridge, NJ 07656
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Louis R. Franzese Assistant Secretary	225 Brae Boulevard Park Ridge, NJ 07656
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I. David Parkoff Assistant Secretary	225 Brae Boulevard Park Ridge, NJ 07656
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John M. Szot Assistant Secretary	225 Brae Boulevard Park Ridge, NJ 07656
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Thomas A. Vairo Assistant Secretary	225 Brae Boulevard Park Ridge, NJ 07656
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Christopher F. Donus Assistant Treasurer	225 Brae Boulevard Park Ridge, NJ 07656
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William F. Holzmann Assistant Treasurer	225 Brae Boulevard Park Ridge, NJ 07656
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March 19, 2008