

**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 20, 2005 8:00 am**  
**Secretary of State**

04-20-2005 90353 015 \*\*\*150.00

**DOCUMENT # F00000003632**

1. Entity Name  
**HERTZ GLOBAL SERVICES CORPORATION**



Principal Place of Business  
**225 BRAE BOULEVARD  
PARK RIDGE, NJ 07656**

Mailing Address  
**225 BRAE BOULEVARD  
PARK RIDGE, NJ 07656**

**50040886**



02282005 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
**22-3741182**

Applied For  
Not Applicable

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

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

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324**

**DO NOT WRITE  
IN THIS SPACE**

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, 2005 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  
**AS  
SZOT, JOHN M  
225 BRAE BOULEVARD  
PARK RIDGE, NJ 07656**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VD  
SIRACUSA, PAUL J  
225 BRAE BOULEVARD  
PARK RIDGE, NJ 07656**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**S  
ROLFE, HAROLD E  
225 BRAE BOULEVARD  
PARK RIDGE, NJ 07656**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**T  
RILLINGS, ROBERT H  
225 BRAE BOULEVARD  
PARK RIDGE, NJ 07656**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
KENNEDY, BRIAN J  
225 BRAE BOULEVARD  
PARK RIDGE, NJ 07656**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**PD  
KOCH, CRAIG R  
225 BRAE BLVD  
PARK RIDGE, NJ 07656**

**DO NOT WRITE  
IN THIS SPACE**

12. 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 10 or Block 11 if changed, or on an attachment with an address, with another like empowered.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**John Szot**

Date

**4/16/05**

**201-307-2366**

Daytime Phone #

ATTACHMENT #F00000003632  
50040886

HERTZ GLOBAL SERVICES CORPORATION  
DIRECTORS AND OFFICERS

DIRECTORS

ADDRESS

Craig R. Koch

225 Brae Boulevard  
Park Ridge, NJ 07656

Brian J. Kennedy

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

Brian J. Kennedy  
Vice President

225 Brae Boulevard  
Park Ridge, NJ 07656

Paul J. Siracusa  
Vice President, Finance

225 Brae Boulevard  
Park Ridge, NJ 07656

Harold E. Rolfe  
Vice President & Secretary

225 Brae Boulevard  
Park Ridge, NJ 07656

Richard J. Foti  
Controller

225 Brae Boulevard  
Park Ridge, NJ 07656

Robert H. Rillings  
Treasurer

225 Brae Boulevard  
Park Ridge, NJ 07656

Stuart M. Geschwind  
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

August 13, 2004