



2008 FOR PROFIT CORPORATION ANNUAL REPORT

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

05-02-2008 90123 035 ***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		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 22-3741182	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH 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 _____ (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. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS SZOT, JOHN M 225 BRAE BOULEVARD PARK RIDGE, NJ 07656 <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	VD SIRACUSA, PAUL J 225 BRAE BOULEVARD PARK RIDGE, NJ 07656 <input checked="" 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	S ROLFE, HAROLD E 225 BRAE BOULEVARD PARK RIDGE, NJ 07656 <input checked="" type="checkbox"/> Delete		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	T DOUGLAS, ELYSE 225 BRAE BOULEVARD PARK RIDGE, NJ 07656 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/TREASURER/DIRECTOR DOUGLAS, ELYSE 225 BRAE BLVD. PARK RIDGE, NJ 07656 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KENNEDY, BRIAN J 225 BRAE BOULEVARD PARK RIDGE, NJ 07656 <input checked="" 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	PD FRISSORA, MARK P 225 BRAE BLVD PARK RIDGE, NJ 07656 <input type="checkbox"/> Delete		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: 			Date 4/23/2008		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Thomas A. Vairo			Daytime Phone # 201-307-2406		

40092590



04082008 Chg-P CR2E034 (12/06)

HERTZ GLOBAL SERVICES CORPORATION
DIRECTORS AND OFFICERS

DIRECTORS

ATTACHMENT

ADDRESS

Mark P. Frissora

40092590

225 Brae Boulevard
Park Ridge, NJ 07656

Elyse Douglas

#F0000003632

225 Brae Boulevard
Park Ridge, NJ 07656

OFFICERS

ADDRESS

Mark P. Frissora
President

225 Brae Boulevard
Park Ridge, NJ 07656

Elyse Douglas
Vice President, Finance & Treasurer

225 Brae Boulevard
Park Ridge, NJ 07656

J. Jeffrey Zimmerman
Vice President & Secretary

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

Stuart M. Geschwind
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

Thomas A. Vairo
Assistant Secretary

225 Brae Boulevard
Park Ridge, NJ 07656

Christopher F. Donus
Assistant Treasurer

225 Brae Boulevard — —
Park Ridge, NJ 07656

William F. Holzmann
Assistant Treasurer

225 Brae Boulevard
Park Ridge, NJ 07656

March 19, 2008