

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-26-2007 90214 040 \*\*\*150.00

**DOCUMENT # F92000000818**

1. Entity Name  
**HERTZ TECHNOLOGIES, INC.**



**40083735**



Principal Place of Business  
**5601 N.W. EXPRESSWAY  
OKLAHOMA CITY, OK 73132**

Mailing Address  
**225 BRAE BLVD  
PARK RIDGE, NJ 07656 US**

2. Principal Place of Business - No P.O. Box #  
Suite, Apt. #, etc.  
City & State  
Zip Country

3. Mailing Address  
Suite, Apt. #, etc.  
City & State  
Zip Country

04122007 Chg-P CR2E034 (12/06)

4. FEI Number  
**22-3108869**

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**

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, 2007 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	CD SIRACUSA, PAUL J 225 BRAE BLVD. PARK RIDGE, NJ 07656	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ORRELL, GARY 5601 N.W. EXPRESSWAY OKLAHOMA CITY, OK 73132	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SHAFER, CHARLES L 5601 N.W. EXPRESSWAY OKLAHOMA CITY, OK 73132	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ROLFE, HAROLD 225 BRAE BLVD. PARK RIDGE, NY 07656	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T RILLINGS, ROBERT H 225 BRAE BLVD. PARK RIDGE, NY 07656	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS SZOT, JOHN M 225 BRAE BLVD PARK RIDGE, NJ 07656	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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
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
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer 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		<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: John Szot 4.15.07 201-307-2366

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

HERTZ TECHNOLOGIES, INC.  
LIST OF DIRECTORS AND OFFICERS

ATTACHMENT  
40083735

#F92000000818

DIRECTORS

OFFICE ADDRESS

Gary Orrell

5601 Northwest Expressway  
Oklahoma City, OK 73132

Charles L. Shafer

5601 Northwest Expressway  
Oklahoma City, OK 73132

Paul J. Siracusa

225 Brae Boulevard  
Park Ridge, NJ 07656

OFFICERS

Paul J. Siracusa  
Chairman of the Board

225 Brae Boulevard  
Park Ridge, NJ 07656

Gary Orrell  
President

5601 Northwest Expressway  
Oklahoma City, OK 73132

Charles L. Shafer  
Vice President

5601 Northwest Expressway  
Oklahoma City, OK 73132

Harold E. Rolfe  
Secretary

225 Brae Boulevard  
Park Ridge, NJ 07656

Elyse Douglas  
Treasurer

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

Anthony C. Fiore  
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 0765

March 6, 2007