

# 2000 UNIFORM BUSINESS REPORT (UBR)

**DOCUMENT #** F95000001861

**1. Entity Name**  
HERTZ CLAIM MANAGEMENT CORPORATION

**FILED**  
**May 31, 2000 8:00 am**  
**Secretary of State**

05-31-2000 90101 007 \*\*\*150.00

**Principal Place of Business**      **Mailing Address**  
225 BRAE BLVD.      225 BRAE BLVD.  
PARK RIDGE, NJ 07656      PARK RIDGE, NJ 07656

**2. Principal Place of Business**      **3. Mailing Address**

Suite, Apt. #, etc.      Suite, Apt. #, etc.

City & State      City & State

Zip      Country      Zip      Country

**4. FEI Number** 13-3005373      **Applied For**  
Not Applicable

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

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

CT 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.**

**SIGNATURE**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.**  
(See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

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

**11. OFFICERS AND DIRECTORS**

TITLE	D	<input type="checkbox"/> Delete
NAME	FOTI, RICHARD	
STREET ADDRESS	225 BRAE BLVD.	
CITY-ST-ZIP	PARK RIDGE, NJ 07656	
TITLE	TD	<input type="checkbox"/> Delete
NAME	RILLINGS, ROBERT H.	
STREET ADDRESS	225 BRAE BLVD.	
CITY-ST-ZIP	PARK RIDGE, NJ 07656	
TITLE	V	<input type="checkbox"/> Delete
NAME	GAVIN, WILLIAM	
STREET ADDRESS	225 BRAE BLVD.	
CITY-ST-ZIP	PARK RIDGE, NJ 07656	
TITLE	D	<input type="checkbox"/> Delete
NAME	ROLFE, HAROLD E.	
STREET ADDRESS	225 BRAE BLVD.	
CITY-ST-ZIP	PARK RIDGE, NJ 07656	
TITLE	P	<input type="checkbox"/> Delete
NAME	REZAK, HOWARD	
STREET ADDRESS	225 BRAE BLVD.	
CITY-ST-ZIP	PARK RIDGE, NJ 07656	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.**

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John Szot  
Asst. Secretary

4/28/00

Date

(201) 307-2366

Daytime Phone #

CR2E034 (9/99)

HERTZ CLAIM MANAGEMENT CORPORATION

DIRECTORS AND OFFICERS

795000001861  
00100844

DIRECTORS

ADDRESS

Richard Foti	225 Brae Boulevard Park Ridge, NJ 07656
Robert H. Rillings	225 Brae Boulevard Park Ridge, NJ 07656
Harold E. Rolfe	225 Brae Boulevard Park Ridge, NJ 07656
Paul J. Siracusa	225 Brae Boulevard Park Ridge, NJ 07656

OFFICERS

Paul Siracusa Chairman of the Board	225 Brae Boulevard Park Ridge, NJ 07656
Howard Rezak President	225 Brae Boulevard Park Ridge, NJ 07656
John Fahey Vice President	225 Brae Boulevard Park Ridge, NJ 07656
William D. Gavin Vice President	225 Brae Boulevard Park Ridge, NJ 07656
Thomas A. Sabella Vice President	225 Brae Boulevard Park Ridge, NJ 07656
Richard P. McEvily Vice Pres. & Secretary	225 Brae Boulevard Park Ridge, NJ 07656
Robert H. Rillings Treasurer	225 Brae Boulevard Park Ridge, NJ 07656
Joseph P. D'Amato Assistant Treasurer	225 Brae Boulevard Park Ridge, NJ 07656
Raymond Batistoni Controller	225 Brae Boulevard Park Ridge, NJ 07656
Thomas Campbell Assistant Secretary	8737 King George Road Suite B-111 Dallas, TX 75235
John L. Crane Assistant Secretary	225 Brae Boulevard Park Ridge, NJ 07656
Fortunato DeLuca Assistant Secretary	225 Brae Boulevard Park Ridge, NJ 07656

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00100846

## HERTZ CLAIM MANAGEMENT CORPORATION

DIRECTORS AND OFFICERSOFFICERSADDRESS

William Findle  
Assistant Secretary

Manor Oak Two, Ste.370  
Cochran Road  
Pittsburgh, PA 15220

Kris Franklin  
Assistant Secretary

2923 Bradley Street  
Pasadena, CA 91107

Robert Hicks  
Assistant Secretary

P. O. Box 372  
639 Granite Street  
Braintree, MA 02184

Richard Hullett  
Assistant Secretary

225 Brae Blvd.  
Park Ridge, NJ 07656

Michael Loring  
Assistant Secretary

P.O. Box 9061.  
50 Braintree Hill Office Park  
Ste. 203  
Braintree, MA 02184

Thomas Martin  
Assistant Secretary

6116 Executive Blvd., Ste. 715  
Rockville, MD 20852

Jack McDonald  
Assistant Secretary

2923 Bradley Street  
Pasadena, CA 91107

Robert S. Regan  
Assistant Secretary

225 Brae Boulevard  
Park Ridge, NJ 07656

Richard Schiller  
Assistant Secretary

251 North Depont Hwy. Ste. 59  
Dover DE 19901

Martha Sjostrom  
Assistant Secretary

Cumberland Center  
5450 N. Cumberland Ave., Ste. 350  
Chicago, IL 60656

John M. Szot  
Assistant Secretary

225 Brae Boulevard  
Park Ridge, NJ 07656