

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000001861

1. Entity Name

HERTZ CLAIM MANAGEMENT CORPORATION

Principal Place of Business

Mailing Address

225 BRAE BLVD  
PARK RIDGE NJ 07656

225 BRAE BLVD  
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

7. Name and Address of New Registered Agent

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

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, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Foti, Richard	<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
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Kirkner, Arthur P.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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

Date

Daytime Phone #

**FILED**  
**Apr 19, 2001 8:00 am**  
**Secretary of State**  
04-19-2001 90083 027 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

**HERTZ CLAIM MANAGEMENT CORPORATION**  
**DIRECTORS AND OFFICERS**

*Attachment*  
*# F95000001861*  
*744124*

**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
Arthur P. Kirkner 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
Raymond Batistoni Controller	225 Brae Boulevard Park Ridge, NJ 07656
Thomas Campbell Assistant Secretary	8737 King George Road Suite B-111 Dallas, TX 75235
Carl G. Chernoff Assistant Secretary	225 Brae Boulevard Park Ridge, NJ 07656
John L. Crane Assistant Secretary	225 Brae Boulevard Park Ridge, NJ 07656
Fortunato DeLuca Assistant Secretary	225 Brae Boulevard Park Ridge, NJ 07656

**HERTZ CLAIM MANAGEMENT CORPORATION**  
**DIRECTORS AND OFFICERS (continued)**

*Attachment*  
*# F95000001861*  
*744124*

**OFFICERS**

**ADDRESS**

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. 35  
Chicago, IL 60656

John M. Szot  
Assistant Secretary

225 Brae Boulevard  
Park Ridge, NJ 07656

John B. Carroll  
Assistant Treasurer

225 Brae Boulevard  
Park Ridge, NJ 07656