

**2002 UNIFORM BUSINESS REPORT (UBR)****FILED**  
**May 20, 2002 8:00 am**  
**Secretary of State**

05-20-2002 90081 050 \*\*\*150.00

**DOCUMENT # F95000001861****1. Entity Name**  
**HERTZ CLAIM MANAGEMENT CORPORATION****Principal Place of Business****225 BRAE BLVD**  
**PARK RIDGE NJ 07656****Mailing Address****225 BRAE BLVD**  
**PARK RIDGE NJ 07656****2. Principal Place of Business****3. Mailing Address**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; 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****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.****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, 2002 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** ☐ Delete  
**D.**  
**FOTI, RICHARD**  
**STREET ADDRESS** **225 BRAE BLVD**  
**CITY-ST-ZIP** **PARK RIDGE NJ 07656****TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP****TITLE** ☐ Delete  
**TD**  
**RILLINGS, ROBERT H**  
**STREET ADDRESS** **225 BRAE BLVD**  
**CITY-ST-ZIP** **PARK RIDGE NJ 07656****TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP****TITLE** ☐ Delete  
**V**  
**GAVIN, WILLIAM**  
**STREET ADDRESS** **225 BRAE BLVD**  
**CITY-ST-ZIP** **PARK RIDGE NJ 07656****TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP****TITLE** ☐ Delete  
**P**  
**KIRKNER, ARTHUR P**  
**STREET ADDRESS** **225 BRAE BLVD**  
**CITY-ST-ZIP** **PARK RIDGE NJ 07656****TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP****TITLE** ☐ Delete  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP****TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP****TITLE** ☐ Delete  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP****TITLE** ☐ Change ☐ 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:****John Szot**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**Apr. 24, 2002**  
Date**(201) 307-2366**  
Daytime Phone #

CR2E034 (9/01)

HERTZ CLAIM MANAGEMENT CORPORATION  
DIRECTORS AND OFFICERS

Attachment #

F95000001861  
792057

DIRECTORS

Richard Foti

ADDRESS

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

George P. Laurie  
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

Attachments

F95000001861  
792051

HERTZ CLAIM MANAGEMENT CORPORATION  
DIRECTORS AND OFFICERS

(Continued)

OFFICERS

ADDRESS

Fortunato DeLuca  
Assistant Secretary

225 Brae Boulevard  
Park Ridge, NJ 07656

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

Lauren Babus  
Assistant Treasurer

225 Brae Boulevard  
Park Ridge, NJ 07656

John B. Carroll  
Assistant Treasurer

225 Brae Boulevard  
Park Ridge, NJ 07656