

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 04, 2004 8:00 am
Secretary of State

05-04-2004 90147 002 ***150.00

DOCUMENT # F95000001861-13

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 & 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

OT 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☐ Delete
NAME FOTI, RICHARD
STREET ADDRESS 225 BRAE BLVD
CITY-ST-ZIP PARK RIDGE NJ 07656

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE TO ☐ Delete
NAME RILLINGS, ROBERT H
STREET ADDRESS 225 BRAE BLVD
CITY-ST-ZIP PARK RIDGE NJ 07656

TITLE T ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☐ Delete
NAME GAVIN, WILLIAM
STREET ADDRESS 225 BRAE BLVD
CITY-ST-ZIP PARK RIDGE NJ 07656

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE P ☒ Delete
NAME KIRKNER, ARTHUR P
STREET ADDRESS 225 BRAE BLVD
CITY-ST-ZIP PARK RIDGE NJ 07656

TITLE P ☒ Change ☐ Addition
NAME SIRACUSA, PAUL J
STREET ADDRESS 225 BRAE BLVD
CITY-ST-ZIP PARK RIDGE, NJ 07656

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

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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, Assistant Secretary

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/04 201-307-2366

Attachment

2/12/14

#F95000001861

HERTZ CLAIM MANAGEMENT CORPORATION
DIRECTORS AND OFFICERS

DIRECTORS

ADDRESS

Richard Foti
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 & 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

Vincent J. Moffa
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

William Findle
Assistant Secretary
Manor Oak Two, Ste.370
Cochran Road
Pittsburgh, PA 15220

Attachment

24069149

#F95000001861

HERTZ CLAIM MANAGEMENT CORPORATION
DIRECTORS AND OFFICERS

(Continued)

OFFICERS

ADDRESS

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 McLaughlin
Assistant Secretary

225 Brae Blvd.
Park Ridge, NJ 07656

Christopher Morales
Assistant Secretary

225 Brae Blvd.
Park Ridge, NJ 07656

Robert S. Regan
Assistant Secretary

225 Brae Boulevard
Park Ridge, NJ 07656

Richard Schiller
Assistant Secretary

251 North Dupont 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