## 2005 FOR PROFIT CORPORATION

## Apr 19, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # F95000001861 1. Entity Name HERTZ CLAIM MANAGEMENT CORPORATION Principal Place of Business Mailing Address 225 BRAE BLVD 225 BRAE BLVD PARK RIDGE, NJ 07656 PARK RIDGE, NJ 07656 No Chg-P CR2E034 (10/03) 02282005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-3005373 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE FOTI, RICHARD NAME U00000316971 225 BRAE BLVD STREET ADDRESS 04/19/05-80099-005 150.00 CITY-ST-ZIP PARK RIDGE, NJ 07656 TITLE RILLINGS, ROBERT H NAME STREET ADDRESS 225 BRAE BLVD PARK RIDGE, NJ 07656 CITY-ST-ZIP TITLE GAVIN, WILLIAM NAME STREET ADDRESS 225 BRAE BLVD DO NOT WRITE CITY-ST-ZIP PARK RIDGE, NJ 07656 IN THIS SPACE TITLE SIRACUSA, PAUL J NAME STREET ADDRESS 225 BRAE BLVD CITY-ST-ZIP PARK RIDGE, NJ 07656 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 of 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 a other like empowered.

SIGI	UTAV	IRE:
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NAME STREET ADDRESS CITY-ST-ZIP

> John Szot SIGNATURE AND NAME OF SIGNING OFFICER OR DIRECTOR

201-307-2366

**FILED**