2006 FOR PROFIT CORPORATION ---ANNUAL REPORT

DOCUMENT # F95000001861

1. Entity Name

HERTZ CLAIM MANAGEMENT CORPORATION



FILED May 02, 2006 08:00 Al Secretary of State

Principal Place of Business

225 BRAE BLVD PARK RIDGE, NJ 07656 Mailing Address

225 BRAE BLVD PARK RIDGE, NJ 07656



DO NOT WRITE IN THIS SPACE

CR2E034 (11/05) 03282006 No Chg-P

4. FEI Number Applied For 13-3005373 Not Applicable

\$8.75 Additional 5. Certificate of Status Desired

6. Name and Address of Current Registered Agent

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

DO NOT WRITE 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						
		9. Election Campaign Fin. Trust Fund Contribution		\$5.00 May Be Added to Fees	U00000558016 05/17/06-80079-003 150.00	
10.	OFFICERS AND DIREC	CTORS				
TITLE	D					
NAME	FOTI, RICHARD		1			
STREET ADDRESS	225 BRAE BLVD		1			
CITY-ST-ZIP	PARK RIDGE, NJ 07656		1			
TITLE	7					
NAME	RILLINGS, ROBERT H		i			
STREET ADDRESS	225 BRAE BLVD		1			
City-St-Zip	PARK RIDGE, NJ 07656					
TITLE	V					
NAME	GAVIN, WILLIAM					
STREET ADDRESS	225 BRAE BLVD		l	DO	NOT WRITE	
CITY-ST-ZIP	PARK RIDGE, NJ 07656		_{	. – – ,		
TITLE	P		1	IN .	THIS SPACE	
NAME	SIRACUSA, PAUL J					
STREET ADDRESS	225 BRAE BLVD		1			
City-St-Zip	PARK RIDGE, NJ 07656		_			
TITLE			I			
NAME			I			
STREET ADDRESS			1			

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental apply if true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee expowered 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:

CITY-ST-ZIP THE

STREET ADDRESS CITY-ST-ZIP

John Szot

<u>201–307–2366</u>