

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2007 8:00 am
Secretary of State

04-23-2007 90073 014 ***150.00

40073000



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 - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		04132007 Chg-P CR2E034 (12/06)	
Zip		Country		4. FEI Number 13-3005373	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$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 <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FOTI, RICHARD 225 BRAE BLVD PARK RIDGE, NJ 07656	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T RILLINGS, ROBERT H 225 BRAE BLVD PARK RIDGE, NJ 07656	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Douglas, Flyse 225 Brae Blvd. Park Ridge, NJ 07656
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SIRACUSA, PAUL J 225 BRAE BLVD PARK RIDGE, NJ 07656	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	President/Director Siracusa, Paul J. 225 Brae Blvd. Park Ridge, NJ 07656
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete		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"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 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		4-15-07	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date</small>		201-307-2366 <small>Daytime Phone #</small>	

ATTACHMENT HUD 75363
#F90000001861

HERTZ CLAIM MANAGEMENT CORPORATION
DIRECTORS AND OFFICERS

DIRECTORS

ADDRESS

Richard J. Foti	225 Brae Boulevard Park Ridge, NJ 07656
Paul J. Siracusa	225 Brae Boulevard Park Ridge, NJ 07656
Vincent J. Moffa	225 Brae Boulevard Park Ridge, NJ 07656

OFFICERS

Paul J. 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 President & Secretary	225 Brae Boulevard Park Ridge, NJ 07656
Elyse Douglas 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
Anthony C. Fiore Assistant Secretary	225 Brae Boulevard Park Ridge, NJ 07656
William Findle Assistant Secretary	Manor Oak Two, Ste.370 Cochran Road Pittsburgh, PA 15220

ATTACHMENT H0075363
#F95000001861

HERTZ CLAIM MANAGEMENT CORPORATION
DIRECTORS AND OFFICERS

(Continued)

OFFICERS

ADDRESS

Louis R. Franzese
Assistant Secretary

225 Brae Boulevard
Park Ridge, NJ 07656

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

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

Corey Zogby
Assistant Secretary

2923 Bradley Street
Pasadena, CA 91107-1502

Lauren S. Babus
Assistant Treasurer

225 Brae Boulevard
Park Ridge, NJ 07656

January 26, 2007