
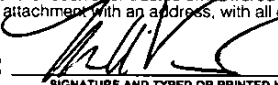


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2008 8:00 am
Secretary of State

05-02-2008 90123 037 ***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 - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 13-3005373	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 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 checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director ROBERT DAVIS 225 BRAE BOULEVARD PARK RIDGE, NJ 07656
<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T DOUGLAS, ELYSE 225 BRAE BLVD PARK RIDGE, NJ 07656	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Change <input type="checkbox"/> Addition		TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GAVIN, WILLIAM 225 BRAE BLVD PARK RIDGE, NJ 07656	<input checked="" type="checkbox"/> Delete		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SIRACUSA, PAUL J 225 BRAE BLVD PARK RIDGE, NJ 07656	<input checked="" type="checkbox"/> Delete		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP JOHN FAHEY 225 BRAE BOULEVARD PARK RIDGE, NJ 07656	<input type="checkbox"/> Delete		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Change <input type="checkbox"/> Addition		TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SIMON ELLIS 225 BRAE BOULEVARD PARK RIDGE, NJ 07656	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		TITLE NAME STREET ADDRESS CITY-ST-ZIP			
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:  / Thomas A. Vairo 4/23/2008 201-307-2406 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

ATTACHMENT

40092588

F95000001861

HERTZ CLAIM MANAGEMENT CORPORATION
DIRECTORS AND OFFICERS

DIRECTORS

OFFICE ADDRESS

Robert Davis

225 Brae Boulevard
Park Ridge, NJ 07656

Elyse Douglas

225 Brae Boulevard
Park Ridge, NJ 07656

OFFICERS

OFFICE ADDRESS

Elyse Douglas
Chairman of the Board & President

225 Brae Boulevard
Park Ridge, NJ 07656

John Fahey
Vice President

225 Brae Boulevard
Park Ridge, NJ 07656

Simon Ellis
Vice President

225 Brae Boulevard
Park Ridge, NJ 07656

Richard P. McEvily
Vice President & Secretary

225 Brae Boulevard
Park Ridge, NJ 07656

John A. Thomas
Vice President

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

Louis R. Franzese
Assistant Secretary

225 Brae Boulevard
Park Ridge, NJ 07656

ATTACHMENT

40092588

#F95000001861

HERTZ CLAIM MANAGEMENT CORPORATION

DIRECTORS AND OFFICERS

(Continued)

OFFICERS

OFFICE ADDRESS

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

Thomas A. Vairo
Assistant Secretary

225 Brae Boulevard
Park Ridge, NJ 07656

Christopher F. Donus
Assistant Treasurer

225 Brae Boulevard
Park Ridge, NJ 07656

William F. Holzmann
Assistant Treasurer

225 Brae Boulevard
Park Ridge, NJ 07656

March 19, 2008