

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2003 8:00 am
Secretary of State

04-21-2003 90412 008 ***150.00

0616099 AT

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

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

☐ CHECK HERE IF MAKING CHANGES

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

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, 2003 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 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	TD RILLINGS, ROBERT H 225 BRAE BLVD PARK RIDGE NJ 07656	<input type="checkbox"/> Delete
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	P KIRKNER, ARTHUR P 225 BRAE BLVD PARK RIDGE NJ 07656	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
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
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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 exemption stated in Section 119.07(3)(i), 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:

SIGNATURE REQUIRED

John Szot

Apr. 9, 2003

201-307-2366

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attachment
HERTZ CLAIM MANAGEMENT CORPORATION ~~Doc # F9500000861~~
DIRECTORS AND OFFICERS

90098393

DIRECTORS

	<u>ADDRESS</u>
Richard Foti	225 Brae Boulevard Park Ridge, NJ 07656
Robert H. Rillings	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	225 Brae Boulevard Park Ridge, NJ 07656
Arthur P. Kirkner 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
George P. Laurie 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
John L. Crane Assistant Secretary	225 Brae Boulevard Park Ridge, NJ 07656

Attachment
Doc # F950000018601

90098393

HERTZ CLAIM MANAGEMENT CORPORATION
DIRECTORS AND OFFICERS

(Continued)

OFFICERS

ADDRESS

Fortunato DeLuca
Assistant Secretary

225 Brae Boulevard
Park Ridge, NJ 07656

William Findle
Assistant Secretary

Manor Oak Two, Ste. 370
Cochran Road
Pittsburgh, PA 15220

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 S. Regan
Assistant Secretary

225 Brae Boulevard
Park Ridge, NJ 07656

Richard Schiller
Assistant Secretary

251 North Depont 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