2005 FOR PROFIT CORPORATION

Apr 18, 2005 8:00 am Secretary of State **ANNUAL REPORT** 04-18-2005 90555 032 ***150.00 **DOCUMENT # F99000003698** HERTZ LOCAL EDITION TRANSPORTING, INC. 20035819 Principal Place of Business Mailing Address 225 BRAE BOULEVARD 225 BRAE BOULEVARD PARK RIDGE, NJ 07656 PARK RIDGE, NJ 07656 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02282005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 22-3376683 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE; Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NOTHWANG, JOSEPH R NAME STREET ADDRESS 225 BRAE BOULEVARD STREET ADDRESS CITY-ST-ZIP PARK RIDGE, NJ 07656 CITY-ST-ZIP DV Delete ☐ Change TITLE TITLE ☐ Addition SIRACUSA, PAUL J NAME NAME STREET ADDRESS 225 BRAE BOULEVARD STREET ADDRESS CITY-ST-7IP PARK RIDGE, NJ: 07656 CITY-ST-7IP D۷ TITI F TITLE Delete DV Change ☐ Addition STEELE, DONALD F NAME IRWIN M. POLLACK STREET ADDRESS STREET ADORESS 225 BRAE BOULEVARD 225 BRAE BLVD. CITY-ST-ZIP PARK RIDGE, NJ 07656 CITY - ST - ZIF PARK RIDGE, NJ 07656 TITLE ☐ Detete TITLE ☐ Change ☐ Addition ROLFE, HAROLD E NAME NAME STREET ADDRESS 225 BRAE BOULEVARD STREET ADDRESS PARK RIDGE, NJ 07656 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition RILLINGS, ROBERT H NAME NAME STREET ADDRESS 225 BRAE BOULEVARD STREET ADDRESS CITY-ST-ZIP PARK RIDGE, NJ 07656 CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME FOTI, RICHARD J NAME 225 BRAE BOULEVARD STREET ADDRESS STREET ADDRESS PARK RIDGE, NJ 07656 CITY-ST-ZIP

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 execule 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 pripowered.

John Szot

SIGNATURE:

SIGNATURE AND TYPED OR PI

FILED

201-307-2366

Daytime Phone #

HERTZ LOCAL EDITION TRANSPORTING, INC. <u>DIRECTORS AND OFFICERS</u>

DIRECTORS

S AND OFFICERS ATTACHMENT 20035819
OFFICE ADDRESS # F9900003698

Joseph R. Nothwang

225 Brae Boulevard Park Ridge, NJ 07656

Paul J. Siracusa

225 Brae Boulevard Park Ridge, NJ 07656

Irwin M. Pollack

225 Brae Boulevard Park Ridge, NJ 07656

OFFICERS

Joseph R. Nothwang

President

225 Brae Boulevard Park Ridge, NJ 07656

Paul J. Siracusa Vice President 225 Brae Boulevard Park Ridge, NJ 07656

Irwin M. Pollack Vice President 225 Brae Boulevard Park Ridge, NJ 07656

Harold E. Rolfe Secretary 225 Brae Boulevard Park Ridge, NJ 07656

Robert H. Rillings Treasurer

225 Brae Boulevard Park Ridge, NJ 07656

Richard J. Foti Controller

225 Brae Boulevard Park Ridge, NJ 07656

Carl G. Chernoff Assistant Secretary 225 Brae Boulevard Park Ridge, NJ 07656

I. David Parkoff Assistant Secretary 225 Brae Boulevard Park Ridge, NJ 07656

Robert S. Regan Assistant Secretary 225 Brae Boulevard Park Ridge, NJ 07656

John M. Szot Assistant Secretary 225 Brae Boulevard Park Ridge, NJ 07656

Lauren S. Babus Assistant Treasurer

225 Brae Boulevard Park Ridge, NJ 07656

John B. Carroll Assistant Treasurer 225 Brae Boulevard Park Ridge, NJ 07656

August 13, 2004