
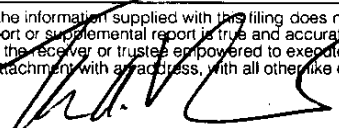


2008 FOR PROFIT CORPORATION ANNUAL REPORT

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

05-02-2008 90123 043 ***150.00

DOCUMENT # F99000003700 1. Entity Name HERTZ LOCAL EDITION CORP.					
Principal Place of Business 225 BRAE BOULEVARD PARK RIDGE, NJ 07656			Mailing Address 225 BRAE BOULEVARD 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	04082008 Chg-P CR2E034 (12/06)	
4. FEI Number 13-3053797				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
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	PD NOTHWANG, JOSEPH R 225 BRAE BOULEVARD 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	CD FRISSORA, MARK P 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	DV SIRACUSA, PAUL J 225 BRAE BOULEVARD PARK RIDGE, NJ 07656	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR/VP/TREASURER DOUGLAS, FLYSE 225 BRAE BOULEVARD PARK RIDGE, NJ 07656
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SABELLA, THOMAS A 225 BRAE BOULEVARD PARK RIDGE, NJ 07656	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT ELLIS, SIMON 225 BRAE BOULEVARD PARK RIDGE, NJ 07656
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DELIO, JOSEPH C 225 BRAE BOULEVARD 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	<input type="checkbox"/> Delete	<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 a address, with all other like empowered.					
SIGNATURE:  / Thomas A. Vairo		Date 4/23/2008		Daytime Phone # 201-307-2406	

HERTZ LOCAL EDITION CORP.
DIRECTORS AND OFFICERS

ATTACHMENT

40092582

#F99000003700

DIRECTORS

Mark P. Frissora

Joseph R. Nothwang

Elyse Douglas

OFFICE ADDRESS

225 Brae Boulevard
Park Ridge, NJ 07656

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Park Ridge, NJ 07656

OFFICERS

Mark P. Frissora
Chairman of the Board

Joseph R. Nothwang
President

Elyse Douglas
Vice President, Finance & Treasurer

Simon Ellis
Vice President

Joseph C. Delio
Vice President

John A. Thomas
Vice President

J. Jeffrey Zimmerman
Secretary

Robert W. Davis
Controller

Marcia Davis-Allison
Assistant Secretary

Ronald Cabbibo
Assistant Secretary

Anthony C. Fiore
Assistant Secretary

Louis R. Franzese
Assistant Secretary

I. David Parkoff
Assistant Secretary

John M. Szot
Assistant Secretary

Thomas A. Vairo
Assistant Secretary

Christopher F. Donus
Assistant Treasurer

William F. Holzmann
Assistant Treasurer

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March 19, 2008