




04-21-2003 90409 021 \*\*\*\*50.00

**2003 LIMITED LIABILITY COMPANY  
UNIFORM BUSINESS REPORT (UBR)**

<b>DOCUMENT # M01000002640</b> 1. Entity Name <b>HERTZ VEHICLES LLC</b>																									
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  Suite, Apt. #, etc.  City & State  Zip      Country	3. Mailing Address  Suite, Apt. #, etc.  City & State  Zip      Country	 <input type="checkbox"/> CHECK HERE IF MAKING CHANGES																							
4. FEI Number <b>22-3845280</b>		Applied For <input type="checkbox"/> Not Applicable																							
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$5.00 Additional Fee Required</b>																							
6. Name and Address of Current Registered Agent  <b>C T CORPORATION SYSTEM          1200 SOUTH PINE ISLAND ROAD          PLANTATION, FL 33324</b>		7. Name and Address of New Registered Agent  Name Street Address (P.O. Box Number is Not Acceptable)  City <b>FL</b> 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 _____ DATE _____ <small>(Signature, typed or printed name of registered agent and title if applicable. NOTE: Registered Agent's signature required when changing.)</small>																									
<b>FILE NOW!!! FEE IS \$50.00</b> Make Check Payable to Florida Department of State Due BY May 1, 2003																									
<b>9. MANAGING MEMBERS/MANAGERS</b>		<b>10. ADDITIONS/CHANGES</b>																							
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11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 606, Florida Statutes.																									
<b>SIGNATURE:</b> 		John Szot      Apr. 14, 2003      201-307-2366																							
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNED MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date      Current Phone #																							

CFR2003 (10/02)

Attachment Do# M01000002640

HERTZ VEHICLES LLC  
DIRECTORS AND OFFICERS

30058630

DIRECTORS

ADDRESS

OFFICERS

Paul J. Siracusa President	225 Brae Boulevard Park Ridge, NJ 07656
Harold E. Rolfe Vice President and Secretary	225 Brae Boulevard Park Ridge, NJ 07656
Robert H. Rillings Vice President and Treasurer	225 Brae Boulevard Park Ridge, NJ 07656
Walter K. Seaman Vice President, Fleet Operations	225 Brae Boulevard Park Ridge, NJ 07656
Richard McEvily 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 J. Slattery Assistant Secretary	225 Brae Boulevard Park Ridge, NJ 07656
John M. Szot Assistant Secretary	225 Brae Boulevard Park Ridge, NJ 07656
John B. Carroll Assistant Treasurer	225 Brae Boulevard Park Ridge, NJ 07656
Lauren Babus Assistant Treasurer	225 Brae Boulevard Park Ridge, NJ 07656