


**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 18, 2005 8:00 am**  
**Secretary of State**

04-18-2005 90554 006 \*\*\*150.00

<b>DOCUMENT # P04156</b>					
1. Entity Name HERTZ TRANSPORTING, INC.					
Principal Place of Business 225 BRAE BLVD PARK RIDGE, NJ 07656-0713			Mailing Address 225 BRAE BLVD PARK RIDGE, NJ 07656-0713		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		02282005 Chg-P CR2E034 (10/03)	
Zip		Country		4. FEI Number 13-3215204	
				Applied For Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CT CORPORATION SYSTEM 1200 S. 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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>		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	PD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	NÖTHWANG, JOSEPH R		NAME		
STREET ADDRESS	225 BRAE BLVD		STREET ADDRESS		
CITY-ST-ZIP	PARK RIDGE, NJ 07656		CITY-ST-ZIP		
TITLE	VS	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	ROLFE, HAROLD E		NAME		
STREET ADDRESS	225 BRAE BLVD		STREET ADDRESS		
CITY-ST-ZIP	PARK RIDGE, NJ		CITY-ST-ZIP		
TITLE	T	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	RILLINGS, ROBERT H.		NAME		
STREET ADDRESS	225 BRAE BLVD		STREET ADDRESS		
CITY-ST-ZIP	PARK RIDGE, NJ		CITY-ST-ZIP		
TITLE	VD	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	STEELE, DONALD F.		NAME	VD POLLACK, IRWIN M.	
STREET ADDRESS	225 BRAE BLVD		STREET ADDRESS	225 BRAE BLVD.	
CITY-ST-ZIP	PARK RIDGE, NJ		CITY-ST-ZIP	PARK RIDGE, NJ 07656	
TITLE	VD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	SIRACUSA, PAUL		NAME		
STREET ADDRESS	225 BRAE BLVD		STREET ADDRESS		
CITY-ST-ZIP	PARK RIDGE, NJ 07656		CITY-ST-ZIP		
TITLE	AS	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	SZOT, JOHN M.		NAME		
STREET ADDRESS	225 BRAE BLVD		STREET ADDRESS		
CITY-ST-ZIP	PARK RIDGE, NJ		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 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: _____		John Szot		4/11/05	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>				<small>Date</small>	
				201-307-2366	
				<small>Daytime Phone #</small>	

HERTZ TRANSPORTING, INC.  
DIRECTORS AND OFFICERS

ATTACHMENT I

ATTACHMENT

PO 4156 / 20035795

DIRECTORS

ADDRESS

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
Harold E. Rolfe Vice President & Secretary	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
Robert H. Rillings Treasurer	225 Brae Boulevard Park Ridge, NJ 07656
Louis Franzese 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 0765

August 13, 2004