


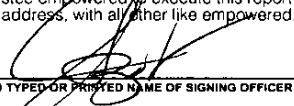
2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2007 8:00 am
Secretary of State

04-26-2007 90214 039 ***150.00

40083736



DOCUMENT # P04156			
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 - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
		04122007	Chg-P CR2E034 (12/06)
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 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	PD	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NOTHWANG, JOSEPH R	NAME	
STREET ADDRESS	225 BRAE BLVD	STREET ADDRESS	
CITY-ST-ZIP	PARK RIDGE, NJ 07656	CITY-ST-ZIP	
TITLE	VS	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	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RILLINGS, ROBERT H.	NAME	Treasurer
STREET ADDRESS	225 BRAE BLVD	STREET ADDRESS	Douglas, Flyse
CITY-ST-ZIP	PARK RIDGE, NJ	CITY-ST-ZIP	225 Brae Blvd. Park Ridge, NJ 07656
TITLE	VD	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	POLLACK, IRWIN M.	NAME	Director, VP
STREET ADDRESS	225 BRAE BLVD.	STREET ADDRESS	Franzese, Louis R.
CITY-ST-ZIP	PARK RIDGE, NJ 07656	CITY-ST-ZIP	225 Brae Blvd. Park Ridge, NJ 07656
TITLE	VD	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	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 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 an address, with all other like empowered.			
SIGNATURE: 		John Szot	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	
		4-18-07	
		201-307-2366	
		Daytime Phone #	

HERTZ TRANSPORTING, INC.
DIRECTORS AND OFFICERS

ATTACHMENT
40083736
#P04156

DIRECTORS

ADDRESS

Joseph R. Nothwang

225 Brae Boulevard
Park Ridge, NJ 07656

Paul J. Siracusa

225 Brae Boulevard
Park Ridge, NJ 07656

Louis R. Franzese

225 Brae Boulevard
Park Ridge, NJ 07656

OFFICERS

ADDRESS

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

Louis R. Franzese
Vice President

225 Brae Boulevard
Park Ridge, NJ 07656

Elyse Douglas
Treasurer

225 Brae Boulevard
Park Ridge, NJ 07656

I. David Parkoff
Assistant Secretary

225 Brae Boulevard
Park Ridge, NJ 07656

Anthony C. Fiore
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

March 6, 2007