

2008 FOR PROFIT CORPORATION ANNUAL REPORT

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

05-02-2008 90124 038 ***150.00

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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	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, 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	PD	<input type="checkbox"/> Delete	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	<input checked="" type="checkbox"/> Delete	TITLE	VP/SECRETARY	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROLFE, HAROLD E		NAME	ZIMMERMAN, J. JEFFREY	
STREET ADDRESS	225 BRAE BLVD		STREET ADDRESS	225 BRAE BLVD.	
CITY-ST-ZIP	PARK RIDGE, NJ		CITY-ST-ZIP	PARK RIDGE, NJ 07656	
TITLE	T	<input type="checkbox"/> Delete	TITLE	DIRECTOR/VP/TREASURER	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ELYSE, DOUGLAS		NAME	DOUGLAS, ELYSE	
STREET ADDRESS	225 BRAE BLVD.		STREET ADDRESS	225 BRAE BLVD.	
CITY-ST-ZIP	PARK RIDGE, NJ 07656		CITY-ST-ZIP	PARK RIDGE, NJ 07656	
TITLE	VD	<input checked="" type="checkbox"/> Delete	TITLE	VP/DIRECTOR	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FRANZESE, LOUIS R		NAME	BAKER, LEIGHANNE G.	
STREET ADDRESS	225 BRAE BLVD.		STREET ADDRESS	225 BRAE BLVD.	
CITY-ST-ZIP	PARK RIDGE, NJ 07656		CITY-ST-ZIP	PARK RIDGE, NJ 07656	
TITLE	VD	<input checked="" 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 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:		/ Thomas A. Vairo		4/23/2008	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	
				201-307-2406	

HERTZ TRANSPORTING, INC.
DIRECTORS AND OFFICERS

ATTACHMENT

40092637

P04156

DIRECTORS

OFFICE ADDRESS

Joseph R. Nothwang

225 Brae Boulevard
Park Ridge, NJ 07656

Elyse Douglas

225 Brae Boulevard
Park Ridge, NJ 07656

LeighAnne G. Baker

225 Brae Boulevard
Park Ridge, NJ 07656

OFFICERS

OFFICE ADDRESS

Joseph R. Nothwang
President

225 Brae Boulevard
Park Ridge, NJ 07656

LeighAnne G. Baker
Vice President

225 Brae Boulevard
Park Ridge, NJ 07656

Elyse Douglas
Vice President & Treasurer

225 Brae Boulevard
Park Ridge, NJ 07656

J. Jeffrey Zimmerman
Vice President & Secretary

225 Brae Boulevard
Park Ridge, NJ 07656

Anthony C. Fiore
Assistant Secretary

225 Brae Boulevard
Park Ridge, NJ 07656

Louis R. Franzese
Assistant Secretary

225 Brae Boulevard
Park Ridge, NJ 07656

I. David Parkoff
Assistant Secretary

225 Brae Boulevard
Park Ridge, NJ 07656

John M. Szot
Assistant Secretary

225 Brae Boulevard
Park Ridge, NJ 07656

Thomas A. Vairo
Assistant Secretary

225 Brae Boulevard
Park Ridge, NJ 07656

Christopher F. Donus
Assistant Treasurer

225 Brae Boulevard
Park Ridge, NJ 07656

William F. Holzmann
Assistant Treasurer

225 Brae Boulevard
Park Ridge, NJ 07656

March 19, 2008