
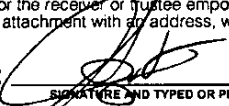


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 02, 2006 8:00 am**  
**Secretary of State**

05-02-2006 90176 025 \*\*\*150.00

<b>DOCUMENT # P36689</b> 1. Entity Name HERTZ INTERNATIONAL, LTD., INC.					
Principal Place of Business 225 BRAE BLVD PARK RIDGE, NJ 07656 US			Mailing Address 225 BRAE BLVD PARK RIDGE, NJ 07656 US		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number <b>99-0089416</b>	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. 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	
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.				\$8.75 Additional Fee Required	
SIGNATURE _____ <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, 2006 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD KOCH, CRAIG R 225 BRAE BV 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	DCFO SIRACUSA, PAUL J 225 BRAE BV 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	T RILLINGS, ROBERT H. 225 BRAE BV 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	VPD TARIDE, MICHEL 700 BATH RD CRANFORD MIDDLESEX, UK, tw59sw	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD TARIDE, MICHEL 11 VINE STREET UXBRIDGE MIDDLESEX UB8 1QE ENGLAND	<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	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<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 an address, with all other like empowered.					
<b>SIGNATURE:</b>  <b>John Szot</b>					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Date <b>4/26/06</b>	
Daytime Phone # <b>201-307-2366</b>				Daytime Phone #	

ATTACHMENT 40078602  
#P36689  
HERTZ INTERNATIONAL, LTD.  
DIRECTORS AND OFFICERS

DIRECTORS

ADDRESS

Craig R. Koch	225 Brae Boulevard Park Ridge, NJ 07656
Paul J. Siracusa	225 Brae Boulevard Park Ridge, NJ 07656
Michel Taride	11 Vine Street Uxbridge Middlesex UB8 1QE England

OFFICERS

Craig R. Koch Chairman of the Board & Chief Executive Officer	225 Brae Boulevard Park Ridge, NJ 07656
Paul J. Siracusa Vice President, Finance & Chief Financial Officer	225 Brae Boulevard Park Ridge, NJ 07656
Jatindar Kapur Vice President	11 Vine Street Uxbridge Middlesex UB8 1QE England
Joseph R. Nothwang Vice President	225 Brae Boulevard Park Ridge, NJ 07656
Brian J. Kennedy Vice President, Sales & Marketing	225 Brae Boulevard Park Ridge, NJ 07656
Harold E. Rolfe Vice President & Secretary	225 Brae Boulevard Park Ridge, NJ 07656
Michel Taride Vice President	11 Vine Street Uxbridge Middlesex UB8 1QE England
Robert H. Rillings Treasurer	225 Brae Boulevard Park Ridge, NJ 07656
Richard J. Foti Controller	225 Brae Boulevard Park Ridge, NJ 07656
Louis R. Franzese Assistant Secretary	225 Brae Boulevard Park Ridge, NJ 07656
Richard P. McEvily Assistant Secretary	225 Brae Boulevard Park Ridge, NJ 07656

ATTACHMENT

40078602  
# P36689

HERTZ INTERNATIONAL, LTD.  
DIRECTORS AND OFFICERS (Cont'd.)

OFFICERS

ADDRESS

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 07656

September 12, 2005