


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2007 8:00 am
Secretary of State

04-23-2007 90073 016 ***150.00

DOCUMENT # P36689		
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
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2. Principal Place of Business - No P.O. Box #	3. Mailing Address
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Suite, Apt. #, etc.	Suite, Apt. #, etc.
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City & State	City & State
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Zip	Country	Zip	Country
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04132007 Chg-P CR2E034 (12/06)

4. FEI Number 99-0089416	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324	
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7. Name and Address of New Registered Agent	
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 _____
Signature, typed or printed name of registered agent and title if applicable. (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
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD KOCH, CRAIG R 225 BRAE BV PARK RIDGE, NJ 07656 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chairman, Director Frissora, Mark P. 225 Brae Blvd. Park Ridge, NJ 07656 <input checked="" 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 checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Douglas, Elyse 225 Brae Blvd. Park Ridge, NJ 07656 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD TARIDE, MICHAEL 11 VINE ST CRANFORD MIDDLESEX, UK. <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD Taride, Michel 11 Vine Street Uxbridge Middlesex UB8 1OE England <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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
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 another like empowered.

SIGNATURE:  John Szot 4-18-07 201-307-2366
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT 40075361
#P36689
HERTZ INTERNATIONAL, LTD.
DIRECTORS AND OFFICERS

DIRECTORS

ADDRESS

Mark P. Frissora

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

Mark P. Frissora
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

Joseph R. Nothwang
Vice President

225 Brae Boulevard
Park Ridge, NJ 07656

Irwin M. Pollack
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

Elyse Douglas
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