

2007 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-23-2007 90071 048 ***150.00

DOCUMENT # P40222

1. Entity Name
HERTZ FUNDING CORP.



Principal Place of Business

**225 BRAE BLVD.
PARK RIDGE, NJ 07656 US**

Mailing Address

**225 BRAE BLVD.
PARK RIDGE, NJ 07656 US**

40075277



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04132007

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number

22-3184461

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH 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

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.

☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VTD
RILLINGS, ROBERT H.
225 BRAE BLVD.
PARK RIDGE, NJ** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP, Treasurer & Director ☒ Change ☐ Addition
Douglas, Elyse
225 Brae Blvd.
Park Ridge, NJ 07656**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VAS
REGAN, ROBERT S.
225 BRAE BLVD.
PARK RIDGE, NJ** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP, Asst. Sec'y ☒ Change ☐ Addition
Fiore, Anthony C.
225 Brae Blvd.
Park Ridge, NJ 07656**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
SIRACUSA, PAUL J
225 BRAE BLVD
PARK RIDGE, NJ 07656** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
SZOT, JOHN
225 BRAE BLVD.
PARK RIDGE, NJ 07656** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ 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.

SIGNATURE:

John Szot

4-18-07

201-307-2366

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

HERTZ FUNDING CORP. DIRECTORS AND OFFICERS

40075277
#P40222

DIRECTORS

Mark P. Frissora

OFFICE ADDRESS

225 Brae Boulevard
Park Ridge, NJ 07656

Elyse Douglas

225 Brae Boulevard
Park Ridge, NJ 07656

Paul J. Siracusa

225 Brae Boulevard
Park Ridge, NJ 07656

OFFICERS

Mark P. Frissora
Chairman of the Board

ADDRESS

225 Brae Boulevard
Park Ridge, NJ 07656

Paul J. Siracusa
President

225 Brae Boulevard
Park Ridge, NJ 07656

Anthony C. Fiore
Vice President, Taxes &
Assistant Secretary

225 Brae Boulevard
Park Ridge, NJ 07656

Harold E. Rolfe
Vice President & Secretary

225 Brae Boulevard
Park Ridge, NJ 07656

Walter K. Seaman
Vice President, Fleet Operations

225 Brae Boulevard
Park Ridge, NJ 07656

Elyse Douglas
Vice President & Treasurer

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

I. David Parkoff
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