

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40222

FILED
Apr 29, 2010
Secretary of State

Entity Name: HERTZ FUNDING CORP.

Current Principal Place of Business:

225 BRAE BLVD.
PARK RIDGE, NJ 07656 US

New Principal Place of Business:

Current Mailing Address:

225 BRAE BLVD.
PARK RIDGE, NJ 07656 US

New Mailing Address:

FEI Number: 22-3184461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DOUGLAS, ELYSE
Address: 225 BRAE BLVD
City-St-Zip: PARK RIDGE, NJ 07656 US

Title: V
Name: FIORE, ANTHONY C
Address: 225 BRAE BLVD
City-St-Zip: PARK RIDGE, NJ 07656 US

Title: A
Name: SZOT, JOHN
Address: 225 BRAE BLVD.
City-St-Zip: PARK RIDGE, NJ 07656 US

Title: D
Name: FRISSORA, MARK P
Address: 225 BRAE BLVD PARK RIDGE NJ 07656
City-St-Zip: PARK RIDGE, NJ 07656 US

Title: A
Name: DUAH, ANTOINETTE
Address: 225 BRAE BLVD
City-St-Zip: PARK RIDGE, NJ 07656 US

Title: T
Name: MASSENGILL, SCOTT
Address: 225 BRAE BLVD
City-St-Zip: PARK RIDGE, NJ 07656 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: ANTOINETTE DUAH

A

04/29/2010

Electronic Signature of Signing Officer or Director

Date