

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 820373

Entity Name: THE HERTZ CORPORATION

Current Principal Place of Business:

225 BRAE BOULEVARD
PARK RIDGE, NJ 07656

Current Mailing Address:

225 BRAE BOULEVARD
PARK RIDGE, NJ 07656 US

FEI Number: 13-1938568

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title CEO, DIRECTOR
Name FRISSORA, MARK P.
Address 225 BRAE BOULEVARD
City-State-Zip: PARK RIDGE NJ 07656

Title SVP, SECRETARY
Name ZIMMERMAN, J. JEFFREY
Address 225 BRAE BOULEVARD
City-State-Zip: PARK RIDGE NJ 07656

Title TREASURER
Name MASSENGILL, SCOTT
Address 225 BRAE BOULEVARD
City-State-Zip: PARK RIDGE NJ 07656

Title ASST. SECRETARY
Name DUAH, ANTOINETTE
Address 225 BRAE BOULEVARD
City-State-Zip: PARK RIDGE NJ 07656

Title DIRECTOR
Name BERACHA, BARRY H.
Address 225 BRAE BOULEVARD
City-State-Zip: PARK RIDGE NJ 07656

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

ASST. SECRETARY

04/09/2013

Electronic Signature of Signing Officer/Director Detail

Date