

No. C 0099663		Due no later than Sep 30, 2010		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. HERTZ FUNDING CORP. 225 BRAE BLVD PARK RIDGE NJ 07656 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	ELYSE DOUGLAS	225 BRAE BOULEVARD	PARK RIDGE	NJ	USA	07656
DIRECTOR	MARK P FRISSORA	225 BRAE BOULEVARD	PARK RIDGE	NJ	USA	07656
TREASURER	SCOTT MASSENGILL	225 BRAE BOULEVARD	PARK RIDGE	NJ	USA	07656
PRESIDENT	ELYSE DOUGLAS	225 BRAE BOULEVARD	PARK RIDGE	NJ	USA	07656
SECRETARY	J. JEFFREY ZIMMERMAN	225 BRAE BOULEVARD	PARK RIDGE	NJ	USA	07656
5. Organized Under the Laws of: DE C 0099663		6. Annual Report must be signed.* Signature: Michelle Donato Name (type or print): Michelle Donato Date: 08/20/2010 Title: Poa				
Processed 08/20/2010		* Electronically provided signatures are accepted as original signatures.				