

No. C 100455

Due no later than Dec 31, 2000

Annual Report Form

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

HERTZ TECHNOLOGIES, INC.  
TAX DEPARTMENT  
225 BRAE BLVD  
  
PARK RIDGE, NJ 07656

2. Registered Agent and Office **NO PO BOX**

C T CORPORATION SYSTEM  
300 N 6TH ST  
  
BOISE, ID 83701

3. New Registered Agent Signature

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<b>SEE ATTACHED</b>					

5. Organized Under the Laws of:

DELAWARE  
C 100455

6.

Signature

Date

11/17/2000

Name (Typed or Printed)

JOHN S20T

Title:

Assistant Sec'y

XXXX

Issued 10/02/2000

Do Not Tape or Staple

HERTZ TECHNOLOGIES, INC.  
LIST OF DIRECTORS AND OFFICERS

DIRECTORS

OFFICE ADDRESS

Robert J. Bailey	5601 Northwest Expressway Oklahoma City, OK 73131
Gary Orrell	5601 Northwest Expressway Oklahoma City, OK 73131
Paul J. Siracusa	225 Brae Boulevard Park Ridge, NJ 07656

OFFICERS

Paul J. Siracusa Chairman of the Board	225 Brae Boulevard Park Ridge, NJ 07656
Gary Orrell President	5601 Northwest Expressway Oklahoma City, OK 73131
Robert J. Bailey Vice President	5601 Northwest Expressway Oklahoma City, OK 73131
Harold E. Rolfe Secretary	225 Brae Boulevard Park Ridge, NJ 07656
Robert Rillings Treasurer	225 Brae Boulevard Park Ridge, NJ 07656
Carl G. Chernoff Secretary	225 Brae Boulevard Park Ridge, NJ 07656
Allen E. Danzig Assistant Secretary	225 Brae Boulevard Park Ridge, NJ 07656
I. David Parkoff Assistant Secretary	225 Brae Boulevard Park Ridge, NJ 07656
Robert S. Regan Assistant Secretary	225 Brae Boulevard Park Ridge, NJ 07656
John J. Slattery, Jr. Assistant Secretary	225 Brae Boulevard Park Ridge, NJ 07656
John M. Szot Assistant Secretary	225 Brae Boulevard Park Ridge, NJ 07656
John B. Carroll Assistant Treasurer	225 Brae Blvd. Park Ridge, NJ 07656

5/1/00