

No. 99663

Return To
 Secretary of State
 Room 203, Statehouse
 P.O. BOX 83720
 Boise, ID 83720-0080

* FIRST NOTICE *
 NO FEE REQUIRED

Idaho Corporation Annual Report Form
 Due No Later Than November 1, 1994

1. Mailing Address —
 HERTZ FUNDING CORP.
 WILLIAM SIDER
 1209 ORANGE ST
 WILMINGTON DE 19801

2. Registered Agent and Office
 CT CORPORATION
 300 N 6TH ST
 BOISE ID 83701

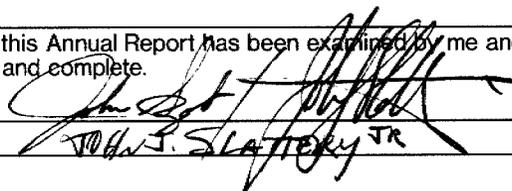
3. Incorporated Under The Laws
 of DE
 NO: 99663

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Zip
President:	See Attached List			
Secretary:	See Attached List			
Directors:	See Attached List			

5. Nature of Business
 The leasing of motor
 vehicles.

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature: 
 Name (Typed or Printed): JOHN J. SLATTERY JR
 Date: 10/25/94
 Title: Cont. Secy.

HERTZ FUNDING CORP.

DIRECTORS AND OFFICERS

<u>DIRECTORS</u>		<u>OFFICE ADDRESS</u>	<u>Date of Taking Office</u>
Louise E. Colby 4/23/93 [REDACTED]	11 Cazenove Street Boston, MA 02110	c/o JH Management Corp. 1 International Pl. 6/8 Boston, MA 02111	
Nancy D. Smith [REDACTED]	39 So. Terrace Beverly, MA 01915	c/o JH Management Corp. 1 International Pl. 6/8 Boston, MA 02111	4/23/93
Robert H. Rillings [REDACTED]	301 S. Chestnut Street Washington Twp., NJ 07675	225 Brae Boulevard Park Ridge, NJ 07656	4/23/93
<u>OFFICERS</u>			
Frank A. Olson, Chairman of the Board [REDACTED]	366 Mountain Ave. Ridgewood, NJ 07450	225 Brae Boulevard Park Ridge, NJ 07656	4/23/93
William Sider President [REDACTED]	19 Clover Place Cos Cob, CT 06807	225 Brae Boulevard Park Ridge, NJ 07656	4/23/93
Paul M. Tschirhart Vice President and Secretary [REDACTED]	3 Nottingham Court Old Tappan, NJ 07675	225 Brae Boulevard Park Ridge, NJ 07656	4/23/93
Robert H. Rillings Vice President and Treasurer [REDACTED]	301 S. Chestnut Street Washington Twp., NJ 07675	225 Brae Boulevard Park Ridge, NJ 07656	4/23/93
Robert S. Regan Vice President, Taxes and Assistant Secretary [REDACTED]	21 Walker Lane Weston, CT 06883	225 Brae Boulevard Park Ridge, NJ 07656	4/23/93
Walter K. Seaman Vice President, Fleet Operations [REDACTED]	246 Westervelt Lane Mahwah, NJ 07430	225 Brae Boulevard Park Ridge, NJ 07656	4/23/93
James E. O'Connell, III [REDACTED]	163 Hudson St. Somerville, MA 02143	c/o Ropes & Gray 1 International Pl. Boston, MA 02110-2624	4/23/93
Nancy D. Smith Vice President	39 So. Terrace Beverly, MA 01915	c/o JH Management Corp. 1 International Pl. 6/8 Boston, MA 02111	4/23/93

HERTZ FUNDING CORP.

DIRECTORS AND OFFICERS
(continued)

OFFICERS

OFFICE ADDRESS

Date of
Taking
Office

Lauren S. Babus
Assistant Treasurer
[REDACTED]

185 Van Winkle Lane
Mahwah, NJ 07430

225 Brae Boulevard
Park Ridge, NJ 0765

4/23/93

Louise E. Colby
Assistant Treasurer

11 Cazenove Street
Boston, MA 02111

c/o JH Management Corp.
1 International Pl. 6/8
Boston, MA 02110

4/23/93

Allen E. Danzig
Assistant Secretary
[REDACTED]

210 Oak Street
Cresskill, NJ 07626

225 Brae Boulevard
Park Ridge, NJ 07656

4/23/93

I. David Parkoff
Assistant Secretary
[REDACTED]

104 Harold Avenue
Hewlett Neck, NY 11598

225 Brae Boulevard
Park Ridge, NJ 07656

4/23/93

John J. Slattery, Jr.
Assistant Secretary
[REDACTED]

266 Raymond Street
Hillsdale, NJ 07642

225 Brae Boulevard
Park Ridge, NJ 07656

4/23/93

Laurie A. Sullivan
Assistant Secretary
[REDACTED]

6 Boundary Lane
Malden, MA 02148

c/o JH Management Corp.
1 International Pl. 6/8
Boston, MA 02110

4/23/93