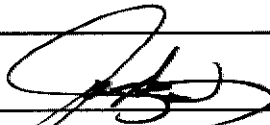


No. C 38365	Annual Report Form 1999 Due No Later Than November 30,	2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct. If Not Correct HERTZ CORPORATION (THE) TAX DEPARTMENT 225 BRAE BOULEVARD PARK RIDGE NJ 07656	CT CORPORATION SYSTEM 300 N. 6TH ST. BOISE ID 83701
		3. Organized Under the Laws of: DE C 38365

Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
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SEE ATTACHED

Signature of New Registered Agent	6.
	Signature  Date 10/19/99 Name (Typed or Printed) TOMASZ SZOT Title Asst Secy

ISSUED: 07-03-1999

505

THE HERTZ CORPORATION
DIRECTORS AND OFFICERS

DIRECTORS

OFFICE ADDRESS

Louis C. Burnett	555 California St., Suite 3950 San Francisco, CA 94104
John M. Devine	American Road Dearborn, MI 48121
Edward E. Hagenlocker	American Road Dearborn, MI 48121
Craig R. Koch	225 Brae Boulevard Park Ridge, NJ 07656
Michael T. Monahan	500 Woodward Ave., 31st Fl., MC3386 Detroit, MI 48226
Frank A. Olson	225 Brae Boulevard Park Ridge, NJ 07656
Peter J. Pestillo	American Road Dearborn, MI 48121
John M. Thompson	Route 100 (Mail Drop 1293) Somers, NY 10589
Joseph A. Walker	60 Wall Street New York, NY 10260

OFFICERS

ADDRESS

Frank A. Olson, Chairman of the Bd. & Chf. Exec. Off.	225 Brae Boulevard Park Ridge, NJ 07656
Craig R. Koch, Pres. & Chief Operating Officer	225 Brae Boulevard Park Ridge, NJ 07656
Brian J. Kennedy Exec. V.P. Sales & Marketing	225 Brae Boulevard Park Ridge, NJ 07656
Joseph R. Nothwang, Exec. Vice Pres. & Gen. Mgr. Vehicle Rental & Leasing, The Americas and Pacific	225 Brae Boulevard Park Ridge, NJ 07656
Gerald A. Plescia, Exec. Vice President	225 Brae Boulevard Park Ridge, NJ 07656
Paul J. Siracusa Exec. Vice Pres. & Chief Financial Officer	225 Brae Boulevard Park Ridge, NJ 07656
Robert J. Bailey Senior Vice President	5601 NW Expressway Oklahoma City, OK 73131
Harold E. Rolfe, Sr. V.P. & General Counsel & Asst. Sec'y.	225 Brae Boulevard Park Ridge, NJ 07656

THE HERTZ CORPORATION
DIRECTORS AND OFFICERS (continued)

Donald P. Steele Sr. V.P. Employee Rel.	225 Brae Boulevard Park Ridge, NJ 07656
Charles L. Shafer Vice President	700 Bath Road Cranford Middlesex, England TW5 9SW
John M. Rintamaki Secretary	The American Road Dearborn, MI 48121
Robert H. Rillings Treasurer	225 Brae Boulevard Park Ridge, NJ 07656
Joseph P. D'Amato Assistant Treasurer	225 Brae Boulevard Park Ridge, NJ 0765
Richard J. Foti Controller	225 Brae Boulevard Park Ridge, NJ 07656
Lesley A. Broomall Assistant Secretary	225 Brae Boulevard Park Ridge, NJ 07656
Virginia E. Carlson Assistant Secretary	225 Brae Boulevard Park Ridge, NJ 07656
Ronald Cabibbo Assistant Secretary	225 Brae Boulevard Park Ridge, NJ 07656
Linda D'Amico Assistant Secretary	225 Brae Boulevard Park Ridge, NJ 07656
Allen E. Danzig Assistant Secretary	225 Brae Boulevard Park Ridge, NJ 07656
Robert M. Hurwitz Assistant Secretary	225 Brae Boulevard Park Ridge, NJ 07656
Louise A. Johnson Assistant Secretary	225 Brae Boulevard Park Ridge, NJ 07656
Richard P. McEvily 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
Howard Rezak 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