


No. C 100455 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Dec 31, 2002 Annual Report Form 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. <u>New</u> Registered Agent Signature
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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>
Pres.	Gary Orrell	5601 NW Expressway	Oklahoma City	OK	73132
Sec'y.	Harold E. Rolfe	225 Brae Blvd.	Park Ridge	NJ	07656
Dir.	Robert J. Bailey	5601 NW Expressway	Oklahoma City	OK	73132
Dir.	Gary Orrell	5601 NW Expressway	Oklahoma City	OK	73132
Dir.	Paul J. Siracusa	225 Brae Blvd.	Park Ridge	NJ	07656

5. Organized Under the Laws of: <div style="text-align: center;"> DELAWARE C 100455 </div>	6. <div style="display: flex; justify-content: space-between; align-items: flex-start;"> <div style="width: 60%;"> Signature  Name <small>(Typed or Printed)</small> <u>John Szot</u> </div> <div style="width: 35%;"> Date <u>Nov. 5, 2002</u> Title <u>Asst. Secretary</u> </div> </div>
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