

No. C 99663

Due no later than Sep 30, 2001

Annual Report Form

2. Registered Agent and Office NO PO BOX

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 FUNDING CORP.~~~~WILLIAM SIDER~~ 225 Brae Blvd.
~~1200 ORANGE ST~~ Tax Dept.~~WILMINGTON, DE 19801~~ Park Ridge, NJ
07656

CT CORPORATION

300 N 6TH ST

BOISE, ID 83701

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

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

| Office held | Name | Street or P.O. Address | City | State | Zip |
|-------------|--------------------|------------------------|------------|-------|-------|
| President | Paul J. Siracusa | 225 Brae Blvd. | Park Ridge | NJ | 07656 |
| Secretary | Harold E. Rolfe | " | " | " | " |
| Director | Craig R. Koch | " | " | " | " |
| Director | Robert H. Rillings | " | " | " | " |
| Director | Paul J. Siracusa | " | " | " | " |

5. Organized Under the Laws of:
DELAWARE
C 99663

6.

Signature

(Typed or Printed) John Szot

Date

7/28/01
Asst. Secretary

Issued 07/02/2001

Do Not Tape or Staple

HERTZ FUNDING CORP.
DIRECTORS AND OFFICERS

DIRECTORS

OFFICE ADDRESS

Craig R. Koch

225 Brae Boulevard
Park Ridge, NJ 07656

Robert H. Rillings

225 Brae Boulevard
Park Ridge, NJ 07656

Paul J. Siracusa

225 Brae Boulevard
Park Ridge, NJ 07656

OFFICERS

Craig R. Koch
Chairman of the Board

225 Brae Boulevard
Park Ridge, NJ 07656

Paul J. Siracusa
President

225 Brae Boulevard
Park Ridge, NJ 07656

Harold E. Rolfe
Secretary

225 Brae Boulevard
Park Ridge, NJ 07656

Robert H. Rillings
Vice President and Treasurer

225 Brae Boulevard
Park Ridge, NJ 07656

Robert S. Regan
Vice President, Taxes and
Assistant Secretary

225 Brae Boulevard
Park Ridge, NJ 0765

Walter K. Seaman
Vice President, Fleet
Operations

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

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 Boulevard
Park Ridge, NJ 07656