

No. C 110251	Due no later than Apr 30, 2002 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 CLAIM MANAGEMENT CORPORATION 225 BRAE BLVD PARK RIDGE, NJ 07656		C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701
NO FILING FEE IF RECEIVED BY DUE DATE	3. <u>New Registered Agent Signature</u>		

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

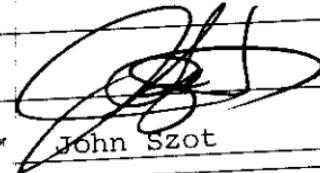
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Arthur P. Kirkner	225 Brae Blvd.	Park Ridge	NJ	07656
Secretary	Richard P. McEvily	225 Brae Blvd.	Park Ridge	NJ	07656
Director	Robert H. Rillings	225 Brae Blvd.	Park Ridge	NJ	07656
Director	Harold E. Rolfe	225 Brae Blvd.	Park Ridge	NJ	07656
Director	Paul J. Siracusa	225 Brae Blvd.	Park Ridge	NJ	07656
Director	Richard J. Foti	225 Brae Blvd.	Park Ridge	NJ	07656

5. Organized Under the Laws of:

DELAWARE
C 110251

6.
Signature

(Typed or
Name Printed)



John Szot

Date

4/23/02

Title Assistant Secretary

HERTZ CLAIM MANAGEMENT CORPORATION
DIRECTORS AND OFFICERS

DIRECTORS

Richard Foti 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

John Fahey
Vice President

George P. Laurie
Vice President

Thomas A. Sabella 225 Brae Boulevard
Vice President Park Ridge, NJ 07656

Richard P. McEvily 225 Brae Boulevard
Vice Pres. & Secretary Park Ridge, NJ 07656

Robert H. Rillings 225 Brae Boulevard
Treasurer Park Ridge, NJ 07656

Carl G. Chernoff
Assistant Secretary 225 Brae Boulevard
Park Ridge, NJ 07656

HERTZ CLAIM MANAGEMENT CORPORATION
DIRECTORS AND OFFICERS

(Continued)

ADDRESS

225 Brae Boulevard
Park Ridge, NJ 07656

OFFICERS

Fortunato DeLuca
Assistant Secretary

William Findle
Assistant Secretary

Kris Franklin
Assistant Secretary

Robert Hicks
Assistant Secretary

Richard Hullett
Assistant Secretary

Michael Loring
Assistant Secretary

Thomas Martin
Assistant Secretary

Jack McDonald
Assistant Secretary

Robert S. Regan
Assistant Secretary

Richard Schiller
Assistant Secretary

Martha Sjostrom
Assistant Secretary

John M. Szot
Assistant Secretary

Lauren Babus
Assistant Treasurer

John B. Carroll
Assistant Treasurer

Manor Oak Two, Ste.370
Cochran Road
Pittsburgh, PA 15220

2923 Bradley Street
Pasadena, CA 91107

P. O. Box 372
639 Granite Street
Braintree, MA 02184

225 Brae Blvd.
Park Ridge, NJ 07656

P.O. Box 9061.
50 Braintree Hill Office Park Ste. 203
Braintree, MA 02184

6116 Executive Blvd., Ste. 715
Rockville, MD 20852

2923 Bradley Street
Pasadena, CA 91107

225 Brae Boulevard
Park Ridge, NJ 07656

251 North DePont Hwy. Ste. 59
Dover DE 19901

Cumberland Center
5450 N. Cumberland Ave., Ste. 350
Chicago, IL 60656

225 Brae Boulevard
Park Ridge, NJ 07656

225 Brae Boulevard
Park Ridge, NJ 07656

225 Brae Boulevard
Park Ridge, NJ 07656