

No. C 110251

Due no later than Apr 30, 2002
Annual Report Form

2. Registered Agent and Office NO PO BOX

C T CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE, ID 83701

3. New Registered Agent Signature

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

NO FILING FEE IF
RECEIVED BY DUE DATE

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

Name (Typed or Printed)

John Szot

Date

4/23/02

Title Assistant Secretary

65

Do Not Tape or Staple

HERTZ CLAIM MANAGEMENT CORPORATION
DIRECTORS AND OFFICERS

DIRECTORS

Richard Foti

ADDRESS

225 Brae Boulevard
Park Ridge, NJ 07656

Robert H. Rillings

225 Brae Boulevard
Park Ridge, NJ 07656

Harold E. Rolfe

225 Brae Boulevard
Park Ridge, NJ 07656

Paul J. Siracusa

225 Brae Boulevard
Park Ridge, NJ 07656

OFFICERS

Paul Siracusa

Chairman of the Board

225 Brae Boulevard
Park Ridge, NJ 07656

Arthur P. Kirkner

President

225 Brae Boulevard
Park Ridge, NJ 07656

John Fahey

Vice President

225 Brae Boulevard
Park Ridge, NJ 07656

William D. Gavin

Vice President

225 Brae Boulevard
Park Ridge, NJ 07656

George P. Laurie

Vice President

225 Brae Boulevard
Park Ridge, NJ 07656

Thomas A. Sabella

Vice President

225 Brae Boulevard
Park Ridge, NJ 07656

Richard P. McEvily

Vice Pres. & Secretary

225 Brae Boulevard
Park Ridge, NJ 07656

Robert H. Rillings

Treasurer

225 Brae Boulevard
Park Ridge, NJ 07656

Raymond Batistoni

Controller

225 Brae Boulevard
Park Ridge, NJ 07656

Thomas Campbell

Assistant Secretary

8737 King George Road
Suite B-111
Dallas, TX 75235

Carl G. Chernoff

Assistant Secretary

225 Brae Boulevard
Park Ridge, NJ 07656

John L. Crane

Assistant Secretary

225 Brae Boulevard
Park Ridge, NJ 07656

HERTZ CLAIM MANAGEMENT CORPORATION
DIRECTORS AND OFFICERS

(Continued)

<u>OFFICERS</u>	<u>ADDRESS</u>
Fortunato DeLuca Assistant Secretary	225 Brae Boulevard Park Ridge, NJ 07656
William Findle Assistant Secretary	Manor Oak Two, Ste.370 Cochran Road Pittsburgh, PA 15220
Kris Franklin Assistant Secretary	2923 Bradley Street Pasadena, CA 91107
Robert Hicks Assistant Secretary	P. O. Box 372 639 Granite Street Braintree, MA 02184
Richard Hullett Assistant Secretary	225 Brae Blvd. Park Ridge, NJ 07656
Michael Loring Assistant Secretary	P.O. Box 9061. 50 Braintree Hill Office Park Ste. 203 Braintree, MA 02184
Thomas Martin Assistant Secretary	6116 Executive Blvd., Ste. 715 Rockville, MD 20852
Jack McDonald Assistant Secretary	2923 Bradley Street Pasadena, CA 91107
Robert S. Regan Assistant Secretary	225 Brae Boulevard Park Ridge, NJ 07656
Richard Schiller Assistant Secretary	251 North Depont Hwy. Ste. 59 Dover DE 19901
Martha Sjostrom Assistant Secretary	Cumberland Center 5450 N. Cumberland Ave., Ste. 350 Chicago, IL 60656
John M. Szot Assistant Secretary	225 Brae Boulevard Park Ridge, NJ 07656
Lauren Babus Assistant Treasurer	225 Brae Boulevard Park Ridge, NJ 07656
John B. Carroll Assistant Treasurer	225 Brae Boulevard Park Ridge, NJ 07656