

No. C 33365	Annual Report Form 1996 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													
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table border="0" style="width:100%"> <tr> <td style="text-align:center"><u>Office held</u></td> <td style="text-align:center"><u>Name</u></td> <td style="text-align:center"><u>Street or P.O. Address</u></td> <td style="text-align:center"><u>City</u></td> <td style="text-align:center"><u>State</u></td> <td style="text-align:center"><u>Zip</u></td> </tr> <tr> <td colspan="6" style="text-align:center"><i>See Attached.</i></td> </tr> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	<i>See Attached.</i>					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
<i>See Attached.</i>																
5. NATURE OF BUSINESS <i>rental of motor vehicles</i> ANY LAWFUL <i>w/o drivers</i>		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u><i>[Signature]</i></u> Date <u><i>11/19/96</i></u> Name <small>(Type or Print)</small> <u><i>John Szot</i></u> Title <u><i>Asst. Sec'y.</i></u>														

ISSUED: 07-06-1996

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THE HERTZ CORPORATION
DIRECTORS AND OFFICERS

DIRECTORS

Craig R. Koch

Malcolm S. Macdonald

David N. McCarmon

Frank A. Olson

Peter J. Pestillo

William Sider

OFFICE ADDRESS

225 Brae Boulevard
Park Ridge, NJ 07656

The American Road
Dearborn, MI 48121

The American Road
Dearborn, MI 48121

225 Brae Boulevard
Park Ridge, NJ 07656

The American Road
Dearborn, MI 48121

225 Brae Boulevard
Park Ridge, NJ 07656

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

William Sider
Exec. Vice Pres. &
Chief Financial Officer

225 Brae Boulevard
Park Ridge, NJ 07656

Daniel I. Kaplan, Exec.
Vice President

225 Brae Boulevard
Park Ridge, NJ 07656

Brian J. Kennedy
Exec. V.P. Sales & Mktg.

225 Brae Boulevard
Park Ridge, NJ 07656

Robert J. Bailey
Senior Vice President

5601 NW Expressway
Oklahoma City, OK 73131

Donald F. Steele
Sr.V.P.Employee Rel.

225 Brae Boulevard
Park Ridge, NJ 07656

Paul M. Tschirhart
Senior Vice President,
Gen. Counsel & Asst.Sec'y.

225 Brae Boulevard
Park Ridge, NJ 07656

John E. Blake
Senior Vice President,
Properties & Facilities

225 Brae Boulevard
Park Ridge, NJ 07656

Joseph R. Nothwang
Exec. Vice Pres.&
Gen.Mgr.U. S. Rent A Car Div.

225 Brae Boulevard
Park Ridge, NJ 07656

Antoine Cau
Vice President
NS189930C (Nat.Ins.#)

700 Bath Road
Cranford Middlesex
England TW5 9SW

Sally W. Staebler
Secretary

The American Road
Dearborn, MI 48121

Robert H. Rillings
Treasurer

225 Brae Boulevard
Park Ridge, NJ 07656

Lauren S. Babus
Assistant Treasurer

225 Brae Boulevard
Park Ridge, NJ 0765

THE HERTZ CORPORATION
DIRECTORS AND OFFICERS (continued)

Malcolm S. Macdonald
Assistant Treasurer

The American Road
Dearborn, MI 48121

Leo A. Massad, Jr.
Controller

225 Brae Boulevard
Park Ridge, NJ 07656

Richard P. McEvily
Assistant Secretary

225 Brae Boulevard
Park Ridge, NJ 07656

Robert M. Hurwitz
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

John M. Szot
Assistant Secretary

225 Brae Boulevard
Park Ridge, NJ 07656

Fredric R. Gruman
Assistant Secretary

225 Brae Boulevard
Park Ridge, NJ 07656

John J. Slattery, Jr.
Assistant Secretary

225 Brae Boulevard
Park Ridge, NJ 07656

Virginia E. Carlson
Assistant Secretary

225 Brae Boulevard
Park Ridge, NJ 07656

Allen E. Danzig
Assistant Secretary

225 Brae Boulevard
Park Ridge, NJ 07656

Susan J. Horowitz
Assistant Secretary

225 Brae Boulevard
Park Ridge, NJ 07656

Allegra Cantoni
Assistant Secretary

225 Brae Boulevard
Park Ridge, NJ 0765

Howard Rezak
Assistant Secretary

225 Brae Boulevard
Park Ridge, NJ 07656