

No. C 38365	Annual Report Form 1998 <i>Due No Later Than November 30,</i>	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 ** FINAL 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 Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)		
<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. Signature of New Registered Agent	6. Signature <u><i>[Signature]</i></u> J. Scot Date <u><i>12/15/98</i></u> Name (Type or Print) <u><i>Asst Secy</i></u> Title <u><i>Asst Secy</i></u>	
ISSUED: 10-03-1998		259

DO NOT TAPE OR STAPLE

DIRECTORS AND OFFICERS

DIRECTORS

Louis C. Burnett

John M. Devine

Edward E. Hagenlocker

Craig R. Koch

Michael T. Monahan

Frank A. Olson

Peter J. Pestillo

John M. Thompson

Joseph A. Walker

OFFICE ADDRESS

555 California St., Suite 3950
San Francisco, CA 94104

American Road
Dearborn, MI 48121

American Road
Dearborn, MI 48121

225 Brae Boulevard
Park Ridge, NJ 07656

500 Woodward Ave., 31st Fl., MC3386
Detroit, MI 48226

225 Brae Boulevard
Park Ridge, NJ 07656

American Road
Dearborn, MI 48121

Route 100 (Mail Drop 1293)
Somers, NY 10589

60 Wall Street
New York, NY 10260

OFFICERS

Frank A. Olson, Chairman
of the Bd. & Chf. Exec. Off.

Craig R. Koch, Pres. &
Chief Operating Officer

Paul J. Siracusa
Exec. Vice Pres. &
Chief Financial Officer

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

Gerald A. Plescia, Exec.
Vice President, HERC

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

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

ADDRESS

225 Brae Boulevard
Park Ridge, NJ 07656

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Park Ridge, NJ 07656

THE HEROLD CORPORATION
DIRECTORS AND OFFICERS (continued)

Robert J. Bailey Senior Vice President	5601 NW Expressway Oklahoma City, OK 73131
Charles L. Shafer Vice President	700 Bath Road Cranford Middlesex, England TW5 9SW
John M. Rintamaki Secretary	The American Road Dearborn, MI 48121
Robert H. Rillings Treasurer	225 Brae Boulevard Park Ridge, NJ 07656
Joseph P. D'Amato Assistant Treasurer	225 Brae Boulevard Park Ridge, NJ 0765
Richard J. Foti Controller	225 Brae Boulevard Park Ridge, NJ 07656
Lesley A. Broomall 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
Cesar A. Devoto Assistant Secretary	225 Brae Boulevard Park Ridge, NJ 07656
Fredric R. Grumman Assistant Secretary	225 Brae Boulevard Park Ridge, NJ 07656
Susan J. Horowitz Assistant Secretary	225 Brae Boulevard Park Ridge, NJ 07656
Robert M. Hurwitz Assistant Secretary	225 Brae Boulevard Park Ridge, NJ 07656
Louise A. Johnson Assistant Secretary	225 Brae Boulevard Park Ridge, NJ 07656
Richard P. McEvily 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
Howard Rezak 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