


<b>No. C 100455</b>	<b>Due no later than Dec 31, 2001</b>	2. Registered Agent and Office <b>NO PO BOX</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	<b>Annual Report Form</b> 1. Mailing Address - Correct in this box, if applicable HERTZ TECHNOLOGIES, INC. TAX DEPARTMENT 225 BRAE BLVD  PARK RIDGE, NJ 07656	CT CORPORATION SYSTEM 300 N 6TH ST  BOISE, ID 83701  3. <u>New</u> Registered Agent Signature

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	Gary Orrell	5601 NW Expressway	Oklahoma City	OK	73132
Secretary	Harold E. Rolfe	225 Brae Boulevard	Park Ridge	NJ	07656
Director	Robert J. Bailey	5601 NW Expressway	Oklahoma City	OK	73132
Director	Gary Orrell	5601 NW Expressway	Oklahoma City	OK	73132
Director	Paul J. Siracusa	225 Brae Boulevard	Park Ridge	NJ	07656

5. Organized Under the Laws of:  DELAWARE C 100455	6. Signature  Date <u>Oct. 19, 2001</u> Name <small>(Typed or Printed)</small> <u>John Szot</u> Title <u>Asst. Secretary</u>
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HERTZ TECHNOLOGIES, INC.  
LIST OF DIRECTORS AND OFFICERS

DIRECTORS

OFFICE ADDRESS

Robert J. Bailey

5601 Northwest Expressway  
Oklahoma City, OK 73132

Gary Orrell

5601 Northwest Expressway  
Oklahoma City, OK 73132

Paul J. Siracusa

225 Brae Boulevard  
Park Ridge, NJ 07656

OFFICERS

Paul J. Siracusa  
Chairman of the Board

225 Brae Boulevard  
Park Ridge, NJ 07656

Gary Orrell  
President

5601 Northwest Expressway  
Oklahoma City, OK 73132

Robert J. Bailey  
Vice President

5601 Northwest Expressway  
Oklahoma City, OK 73132

Harold E. Rolfe  
Secretary

225 Brae Boulevard  
Park Ridge, NJ 07656

Robert Rillings  
Treasurer

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

Robert S. Regan  
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 Blvd.  
Park Ridge, NJ 07656