

No. C110251	<b>Annual Report Form 1996</b> Due No Later Than November 30,		2. Registered Agent and Office <b>NOT A P.O. BOX</b>													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	<b>1. Mailing Address - Please Correct, If Not Correct</b>  HERTZ CLAIM MANAGEMENT CORP  225 BRAE BLVD  PARK RIDGE NJ 07656		C T CORPORATION SYSTEM 300 NORTH 6TH STREET  BOISE ID 83701  3. Organized Under the Laws of:  DE C110251													
4. Corporations: Enter Names and Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)  <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6">See Attached.</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	See Attached.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
See Attached.																
5. <b>NATURE OF BUSINESS</b> Insurance Claim Mgmt. ANY LAWFUL		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>[Signature]</u> Date <u>11/19/96</u> Name (Typed or Printed) <u>John Sut</u> Title <u>Asst. Secy.</u>														

ISSUED: 07-06-1996

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HERTZ CLAIM MANAGEMENT CORPORATION

DIRECTORS AND OFFICERS

DIRECTORS

Leo A. Massad, Jr.

Robert H. Rillings

William Sider

Paul M. Tschirhart

ADDRESS

225 Brae Boulevard  
Park Ridge, NJ 07656

225 Brae Boulevard  
Park Ridge, NJ 07656

225 Brae Boulevard  
Park Ridge, NJ 07656

225 Brae Boulevard  
Park Ridge, NJ 07656

OFFICERS

Howard Rezak  
President

225 Brae Boulevard  
Park Ridge, NJ 07656

John E. Blake  
Vice 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

Richard P. McEvily  
Vice Pres. & Secretary

225 Brae Boulevard  
Park Ridge, NJ 07656

Thomas A. Sabella  
Vice President

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

John L. Crane  
Assistant Secretary

225 Brae Boulevard  
Park Ridge, NJ 07656

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

Robert Hicks  
Assistant Secretary

P. O. Box 372  
63 9 Granite Street  
Braintree, MA 02184

Richard Hullett  
Assistant Secretary

225 Brae Blvd.  
Park Ridge, NJ 07656

Robert Hummert  
Assistant Secretary

8737 King George Rd.  
Suite B-111  
Dallas, TX 75235

Cris Licudine  
Assistant Secretary

225 Brae Blvd.  
Park Ridge, NJ 07656

HERTZ CLAIM MANAGEMENT CORPORATION

DIRECTORS AND OFFICERS

OFFICERS

ADDRESS

Michael Loring  
Assistant Secretary

225 Brae Blvd.  
Park Ridge, NJ 07656

Thomas Martin  
Assistant Secretary

225 Brae Blvd.  
Park Ridge, NJ 07656

Jack MacDonald  
Assistant Secretary

225 Brae Blvd.  
Park Ridge, NJ 07656

Robert S. Regan  
Assistant Secretary

225 Brae Boulevard  
Park Ridge, NJ 07656

Richard Schiller  
Assistant Secretary

225 Brae Blvd.  
Park Ridge, NJ 07656

Martha Sjoström  
Assistant Secretary

225 Brae Blvd.  
Park Ridge, NJ 07656

John M. Szot  
Assistant Secretary

225 Brae Boulevard  
Park Ridge, NJ 07656

Lauren S. Babus  
Assistant Treasurer

225 Brae Boulevard  
Park Ridge, NJ 07656