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|--------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|---------------------------------------------------------------------------|---------|-------------|
| No. <b>C 0099663</b>                                                                                                                                   |                      | <b>Due no later than Sep 30, 2014</b>                                                                                                                                 |            | 2. Registered Agent and Address <b>(NO PO BOX)</b>                        |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                      | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br>HERTZ FUNDING CORP.<br>225 BRAE BOULEVARD<br>PARK RIDGE NJ 07656<br>USA |            | C T CORPORATION SYSTEM<br>921 S ORCHARD ST STE G<br>BOISE ID 83705<br>USA |         |             |
|                                                                                                                                                        |                      |                                                                                                                                                                       |            | 3. <u>New</u> Registered Agent Signature:*                                |         |             |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).                                      |                      |                                                                                                                                                                       |            |                                                                           |         |             |
| Office Held                                                                                                                                            | Name                 | Street or PO Address                                                                                                                                                  | City       | State                                                                     | Country | Postal Code |
| DIRECTOR                                                                                                                                               | MARK P. FRISSORA     | 225 BRAE BOULEVARD                                                                                                                                                    | PARK RIDGE | NJ                                                                        | USA     | 07656       |
| DIRECTOR                                                                                                                                               | JATINDAR KAPUR       | 225 BRAE BOULEVARD                                                                                                                                                    | PARK RIDGE | NJ                                                                        | USA     | 07656       |
| TREASURER                                                                                                                                              | SCOTT MASSENGILL     | 225 BRAE BOULEVARD                                                                                                                                                    | PARK RIDGE | NJ                                                                        | USA     | 07656       |
| SECRETARY                                                                                                                                              | J. JEFFREY ZIMMERMAN | 225 BRAE BOULEVARD                                                                                                                                                    | PARK RIDGE | NJ                                                                        | USA     | 07656       |
| DIRECTOR                                                                                                                                               | THOMAS C. KENNEDY    | 225 BRAE BOULEVARD                                                                                                                                                    | PARK RIDGE | NJ                                                                        | USA     | 07656       |
| PRESIDENT                                                                                                                                              | THOMAS C. KENNEDY    | 225 BRAE BOULEVARD                                                                                                                                                    | PARK RIDGE | NJ                                                                        | USA     | 07656       |
| 5. Organized Under the Laws of:<br><br><b>DE<br/>C 0099663</b>                                                                                         |                      | 6. Annual Report must be signed.*<br>Signature: Kelly Lettmann<br>Name (type or print): Kelly Lettmann                                                                |            | Date: 08/18/2014<br>Title: Poa                                            |         |             |
| Processed 08/18/2014                                                                                                                                   |                      | * Electronically provided signatures are accepted as original signatures.                                                                                             |            |                                                                           |         |             |