

No. C 38305	<b>Annual Report Form</b> 1997 <i>Due No Later Than November 30,</i>	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>** FINAL NOTICE **</b>	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.	6. <table border="0" style="width: 100%;"> <tr> <td style="width: 50%;">Signature </td> <td style="width: 50%;">Date <u>11/25/97</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>John Szos</u></td> <td>Title <u>Assistant Secretary</u></td> </tr> </table>	Signature 	Date <u>11/25/97</u>	Name (Typed or Printed) <u>John Szos</u>	Title <u>Assistant Secretary</u>
Signature 	Date <u>11/25/97</u>				
Name (Typed or Printed) <u>John Szos</u>	Title <u>Assistant Secretary</u>				

ISSUED: 10-04-1997

↓ DO NOT TAPE OR STAPLE ↓

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**THE HERTZ CORPORATION**  
**DIRECTORS AND OFFICERS**

**DIRECTORS**

Craig R. Koch

**OFFICE ADDRESS**

225 Brae Boulevard  
Park Ridge, NJ 07656

Malcolm S. Macdonald

The American Road  
Dearborn, MI 48121

David N. McCammon

The American Road  
Dearborn, MI 48121

Frank A. Olson

225 Brae Boulevard  
Park Ridge, NJ 07656

Peter J. Pestillo

The American Road  
Dearborn, MI 48121

William Sider

225 Brae Boulevard  
Park Ridge, NJ 07656

John M. Devine

The American Road  
Dearborn, MI 48121

**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

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

**THE HERTZ CORPORATION**  
**DIRECTORS AND OFFICERS (continued)**

<b>Lauren S. Babus</b> Assistant Treasurer	225 Brae Boulevard Park Ridge, NJ 0765
<b>Malcolm S. Macdonald</b> Assistant Treasurer	The American Road Dearborn, MI 48121
<b>Leo A. Massad, Jr.</b> Controller	225 Brae Boulevard Park Ridge, NJ 07656
<b>Richard P. McEvily</b> Assistant Secretary	225 Brae Boulevard Park Ridge, NJ 07656
<b>Robert M. Hurwitz</b> Assistant Secretary	225 Brae Boulevard Park Ridge, NJ 07656
<b>I. David Parkoff</b> Assistant Secretary	225 Brae Boulevard Park Ridge, NJ 07656
<b>Robert S. Regan</b> Assistant Secretary	225 Brae Boulevard Park Ridge, NJ 07656
<b>John M. Szot</b> Assistant Secretary	225 Brae Boulevard Park Ridge, NJ 07656
<b>Fredric R. Grunman</b> Assistant Secretary	225 Brae Boulevard Park Ridge, NJ 07656
<b>John J. Slattery, Jr.</b> Assistant Secretary	225 Brae Boulevard Park Ridge, NJ 07656
<b>Virginia E. Carlson</b> Assistant Secretary	225 Brae Boulevard Park Ridge, NJ 07656
<b>Allen E. Danzig</b> Assistant Secretary	225 Brae Boulevard Park Ridge, NJ 07656
<b>Susan J. Horowitz</b> Assistant Secretary	225 Brae Boulevard Park Ridge, NJ 07656
<b>Allegra Cantoni</b> Assistant Secretary	225 Brae Boulevard Park Ridge, NJ 0765
<b>Howard Rezak</b> Assistant Secretary	225 Brae Boulevard Park Ridge, NJ 07656