

No. C 38365		Due no later than Apr 30, 2011		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. HERTZ CORPORATION (THE) 225 BRAE BOULEVARD PARK RIDGE NJ 07656 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 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
PRESIDENT	MARK P. FRISSORA	225 BRAE BLVD.	PARK RIDGE	NJ	USA	07656
DIRECTOR	BARRY H. BERACHA	225 BRAE BLVD.	PARK RIDGE	NJ	USA	07656
DIRECTOR	BRIAN A. BERNASEK	225 BRAE BLVD.	PARK RIDGE	NJ	USA	07656
DIRECTOR	CARL T. BERQUIST	225 BRAE BLVD.	PARK RIDGE	NJ	USA	07656
DIRECTOR	MICHAEL J DURHAM	225 BRAE BLVD.	PARK RIDGE	NJ	USA	07656
DIRECTOR	ROBERT F. END	225 BRAE BLVD.	PARK RIDGE	NJ	USA	07656
DIRECTOR	MARK P. FRISSORA	225 BRAE BLVD.	PARK RIDGE	NJ	USA	07656
DIRECTOR	NATHAN K. SLEEPER	225 BRAE BLVD.	PARK RIDGE	NY	USA	07656
DIRECTOR	DAVID H. WASSERMAN	225 BRAE BLVD.	PARK RIDGE	NY	USA	07656
SECRETARY	J. JEFFREY ZIMMERMAN	225 BRAE BLVD.	PARK RIDGE	NJ	USA	07656
5. Organized Under the Laws of: DE C 38365		6. Annual Report must be signed.* Signature: Michelle Donato Name (type or print): Michelle Donato Date: 03/23/2011 Title: Poa				
Processed 03/23/2011		* Electronically provided signatures are accepted as original signatures.				