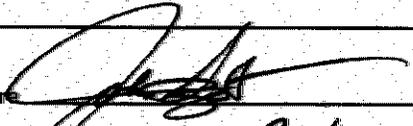


No. C110251	<b>Annual Report Form</b> 1998 <i>Due No Later Than November 30.</i>	2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 <b>NO FEE REQUIRED</b> * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct HERTZ CLAIM MANAGEMENT CORPO 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 Business Addresses of **President, Secretary and Directors**  
 Limited Liability Companies: Enter Names and Addresses of  **Managers** or  **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
<i>See attached</i>					

5. Signature of New Registered Agent	6. Signature  Date <u>12/15/98</u> Name (Typed or Printed) <u>John Saut</u> Title <u>Asst Secy</u>
--------------------------------------	---

ISSUED: 07-03-1998

( DO NOT TAPE OR STAPLE )

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HERTZ CLAIM MANAGEMENT CORPORATION

DIRECTORS AND OFFICERS

DIRECTORS

ADDRESS

Richard Foti

225 Brae Boulevard  
Park Ridge, NJ 07656

Robert H. Rillings

225 Brae Boulevard  
Park Ridge, NJ 07656

Paul M. Tschirhart

225 Brae Boulevard  
Park Ridge, NJ 07656

OFFICERS

Howard Rezak  
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

Thomas A. Sabella  
Vice President

225 Brae Boulevard  
Park Ridge, NJ 07656

Richard P. McEvily  
Vice Pres. & Secretary

225 Brae Boulevard  
Park Ridge, NJ 07656

Robert H. Rillings  
Treasurer

225 Brae Boulevard  
Park Ridge, NJ 07656

Joseph P. D'Amato  
Assistant 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

Kris Franklin  
Assistant Secretary

2923 Bradley Street  
Pasadena, CA 91107

Robert Hicks  
Assistant Secretary

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

HERTZ CLAIM MANAGEMENT CORPORATION

DIRECTORS AND OFFICERS

<u>OFFICERS</u>	<u>ADDRESS</u>
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
Michael Loring Assistant Secretary	P.O. Box 9061. 50 Braintree Hill Office Park Ste. 203 Braintree, MA 02184
Thomas Martin Assistant Secretary	6116 Executive Blvd., Ste. 715 Rockville, MD 20852
Jack MacDonald Assistant Secretary	2923 Bradley Street Pasadena, CA 91107
Robert S. Regan Assistant Secretary	225 Brae Boulevard Park Ridge, NJ 07656
Richard Schiller Assistant Secretary	251 North Depont Hwy. Ste. 59 Dover DE 19901
Martha Sjostrom Assistant Secretary	Cumberland Center 5450 N. Cumberland Ave., Ste. 350 Chicago, IL 60656
John M. Szot Assistant Secretary	225 Brae Boulevard Park Ridge, NJ 07656