

No. C 99663	<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 FUNDING CORP. WILLIAM SIDER 1209 ORANGE ST  WILMINGTON DE 19801		CT CORPORATION 300 N 6TH ST  BOISE ID 83701
			3. Organized Under the Laws of:  DE C 99663

4. Corporations: Enter Names and 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>
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See Attached

5. NATURE OF BUSINESS  MOTOR VEHICLE DEALING	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>  Name (Typed or Printed) <u>John Soot</u>	Date <u>11/19/96</u>  Title <u>Assistant Secretary</u>

ISSUED: 07-06-1996

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HERTZ FUNDING CORP.  
DIRECTORS AND OFFICERS

DIRECTORS

Frank A. Olson

225 Brae Boulevard  
Park Ridge, NJ 07656

Robert H. Rillings

225 Brae Boulevard  
Park Ridge, NJ 07656

William Sider

225 Brae Boulevard  
Park Ridge, NJ 07656

OFFICERS

Frank A. Olson, Chairman  
of the Board

225 Brae Boulevard  
Park Ridge, NJ 07656

William Sider  
President

225 Brae Boulevard  
Park Ridge, NJ 07656

Paul M. Tschirhart  
Vice President

225 Brae Boulevard  
Park Ridge, NJ 07656

Robert H. Rillings  
Vice President and Treasurer

225 Brae Boulevard  
Park Ridge, NJ 07656

Robert S. Regan  
Vice President, Taxes and  
Assistant Secretary

225 Brae Boulevard  
Park Ridge, NJ 0765

Walter K. Seaman  
Vice President, Fleet  
Operations

225 Brae Boulevard  
Park Ridge, NJ 07656

Allen E. Danzig  
Assistant Secretary

225 Brae Boulevard  
Park Ridge, NJ 07656

I. David Parkoff  
Assistant Secretary

225 Brae Boulevard  
Park Ridge, NJ 07656

John J. Slattery, Jr.  
Assistant Secretary

225 Brae Boulevard  
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 0765

10/17/95