

State of Idaho

Department of State

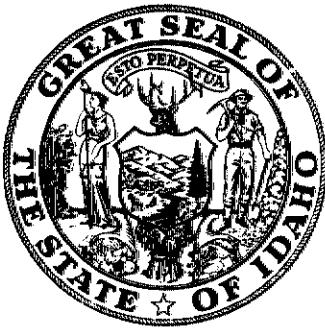
CERTIFICATE OF AUTHORITY OF

HERTZ CLAIM MANAGEMENT CORPORATION
File number C 110251

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of HERTZ CLAIM MANAGEMENT CORPORATION for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to HERTZ CLAIM MANAGEMENT CORPORATION to transact business in this State under the name HERTZ CLAIM MANAGEMENT CORPORATION and attach hereto a duplicate original of the Application for such Certificate.

Dated: April 17, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By Pete T. Cenarrusa

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

APR 17 10 22 AM '95
SECRETARY OF STATE

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is Hertz Claim Management Corporation

2. The name which it shall use in Idaho is

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of **Delaware**

4. The date of its incorporation is November 20, 1979 and the period of its duration is
Perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is
c/o The Corporation Trust Company 1209 Orange Street, Wilmington, Delaware
19801

6. The address to which correspondence should be addressed, if different from that in item 5.

225 Brae Blvd., Park Ridge, New Jersey 07656

7. The street address of its proposed registered office in Idaho is 300 North 6th Street

Boise, Idaho 83701, and the name of its proposed
registered agent in Idaho at that address is C T Corporation System

8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are:

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized to do business under the laws of Idaho.

(Continued on reverse)

• Submit application and certificate of status to:
• 967 09
• Office of the Secretary of State
• Division of Corporations
• Statehouse, Room 203
• Boise, Idaho 83720

Secretary of State use only.

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CK #: 58803 CUST# 20168

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9. The names and respective addresses of its directors and officers are:

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This application is accompanied by a Certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: April 6, 1995

Hertz Claim Management Corporation

(Corporation Name)

By Howard Rezak Howard Rezak Its President/Vice President (please specify)

and Richard J. Murray

STATE OF **New Jersey**)

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COUNTY OF Bergen)

Hertz Claim Management Corporation

that (s)he signed the foregoing documents as President _____ of the corporation and that the statements therein contained are true.

Suzanne L. Brosky Notary Public
SUZANNE L. BROSKY
NOTARY PUBLIC OF NEW JERSEY
NO. 00000000000000000000
EXPIRES SEPTEMBER 24, 2009

ATTACHMENT A

OFFICERS & DIRECTORS OF HERTZ CLAIM MANAGEMENT CORPORATION

<u>Name</u>	<u>Title</u>	<u>Business Address</u>	<u>Residence Address</u>	<u>Date Term Expires</u>
Leo A. Massad, Jr.	Director	225 Brae Blvd., Park Ridge, NJ 07656	77 Lincoln Ave., Clifton, NJ 07011	9/01/95
Robert H. Rillings	Treasurer Director	225 Brae Blvd., Park Ridge, NJ 07656	301 S. Chestnut St., Wash. Twp., NJ 07675	9/01/95
William Sider	Chairman of the Board Director	225 Brae Blvd., Park Ridge, NJ 07656	19 Clover Pl., Cos Cob, CT 06807	9/01/95
Paul M. Tschirhart	Director	225 Brae Blvd., Park Ridge, NJ 07656	3 Nottingham Court, Old Tappan, NJ 07675	9/01/95
Howard Rezak	President	225 Brae Blvd., Park Ridge, NJ 07656	42 Frederick Ln., Scarsdale, NY 10583	9/01/95
John E. Blake	Vice President	225 Brae Blvd., Park Ridge, NJ 07656	40 Carol Court, Glen Rock, NJ 07452	9/01/95
John Fahey	Vice President	225 Brae Blvd., Park Ridge, NJ 07656	50 Demarest Ave., Rivervale, NJ 07675	9/01/95
William D. Gavin	Vice President	225 Brae Blvd., Park Ridge, NJ 07656	63 Poplar Dr., Morris Plains, NJ 07950	9/01/95
Richard P. McEvily	Vice President and Secretary	225 Brae Blvd., Park Ridge, NJ 07656	20 Springdale Rd., New Rochelle, NY 10804	9/01/95
Thomas A. Sabella	Vice President	225 Brae Blvd., Park Ridge, NJ 07656	9 Wren Court, Middletown, NJ 07748	9/01/95
Raymond Batistoni	Controller	225 Brae Blvd., Park Ridge, NJ 07656	306 White Oak Ridge Road, Short Hills, NJ 07078	9/01/95
John L. Crane	Assistant Secretary	225 Brae Blvd., Park Ridge, NJ 07656	401 Hamilton Rd., Ridgewood, NJ 07450	9/01/95

OFFICERS & DIRECTORS OF HERTZ CLAIM MANAGEMENT CORPORATION

<u>Name</u>	<u>Title</u>	<u>Business Address</u>	<u>Residence Address</u>	<u>Date Term Expires</u>
Fortunato DeLuca	Assistant Secretary	225 Brae Blvd., Park Ridge, NJ 07656	119 Beadel St., Brooklyn, NY 11222	9/01/95
William Findle	Assistant Secretary	Manor Oak Two, Ste. 370, Cochran Road Pittsburgh, PA 15220	331 Questend Ave., Pittsburgh, PA 15228	9/01/95
Robert Hicks	Assistant Secretary	639 Granite St., Braintree, MA 02184	20 Unity Circle, Plymouth, MA 02360	9/01/95
Richard Hullett	Assistant Secretary	One S.W. 129th Avenue, Suite 300 Pembroke Pines, FL 33027	4329 Reflections Blvd. North, #103, Sunrise, FL 33351	9/01/95
Robert Hummert	Assistant Secretary	Ste. B-III 8737 King George Road Dallas, TX 75235	2709 Magnolia, Irving, TX 75062	9/01/95
Michael Loring	Assistant Secretary	P.O. Box 9061, 50 Braintree Hill Office Park, Suite 203, Braintree, MA 02184	21 Irving Drive, Walpole, MA 02081	9/01/95
Cris Licudine	Assistant Secretary	2923 Bradley St., Pasadena, CA 91707	27386 Capricho, Mission Viejo, CA 92692	9/01/95
Thomas Martin	Assistant Secretary	6116 Executive Blvd., Suite 715, Rockville, MD 20852	505 Rock Lodge Road, Gaithersburg Maryland 20877	9/01/95
Jack McDonald	Assistant Secretary	700 North Brand Blvd., Glendale, CA 91203	2917 Dashwood Street, Lakewood California 90712-2139	9/01/95
Robert S. Regan	Assistant Secretary	225 Brae Blvd., Park Ridge, NJ 07656	21 Walker Ln., Weston, CT 06883	9/01/95
Richard Schiller	Assistant Secretary	251 North DuPont Highway, Suite 59, Dover Delaware 19901	232 Bayard Ave., Dover, DE 19901	9/01/95
Martha Sjostrom	Assistant Secretary	Cumberland Centre, 5450 N. Cumberland Ave. Suite 350, Chicago, IL 60656	1441 W. Harrison, Chicago, IL 60607	9/01/95

OFFICERS & DIRECTORS OF HERTZ CLAIM MANAGEMENT CORPORATION

<u>Name</u>	<u>Title</u>	<u>Business Address</u>	<u>Residence Address</u>	<u>Date Term Expires</u>
John M. Szot	Assistant Secretary	225 Brae Blvd., Park Ridge, NJ 07656	38 S. 5th St., Park Ridge, NJ 07656	9/01/95
Lauren S. Batus	Assistant Treasurer	225 Brae Blvd., Park Ridge, NJ 07656	185 Van Winkle Ln., Mahwah, NJ 07430	9/01/95

State of Delaware

Office of the Secretary of State

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 SECRETARY OF STATE
 SECRETARY OF STATE

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HERTZ CLAIM MANAGEMENT CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF APRIL, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



A handwritten signature of Edward J. Freel in black ink.

Edward J. Freel, Secretary of State

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AUTHENTICATION:

7471649

950081910

DATE:

04-13-95