

No. 38365

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

★★ FINAL NOTICE ★★
NO FEE REQUIRED

1. Mailing Address — *Please Correct If Not Correct*

HERTZ CORPORATION (THE)
TAX DEPARTMENT
225 BRAE BOULEVARD

PARK RIDGE

NJ 07656

2. Registered Agent and Office

CT CORPORATION SYSTEM
300 N. 5TH ST.

BOISE

ID 83701

3. Incorporated Under The Laws

of DE

NO: 38365

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

NameStreet or P.O. AddressCityStateZip

President: See Attached List
Secretary:
Directors:

5. Nature of Business

Renting of motor vehicles
without drivers.

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

Name (Typed or Printed)

[Signature]
J. S. 201

Date

Title

10/25/94
[Signature]

THE HERTZ CORPORATION
DIRECTORS AND OFFICERS

DIRECTORS

OFFICE ADDRESS

Malcolm S. Macdonald



Terrence F. Marrs



David N. McCammon



Frank A. Olson



Peter J. Pestillo



William Sider



Sally W. Staebler



OFFICERS

HOME ADDRESS

OFFICE ADDRESS

Frank A. Olson, Chairman
of the Bd. & Chf. Exec.Off.



225 Brae Boulevard
Park Ridge, NJ 07656

Craig R. Koch, President &
Chief Operating Officer



225 Brae Boulevard
Park Ridge, NJ 07656

William Sider
Executive 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 & Marketing



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 Relations



225 Brae Boulevard
Park Ridge, NJ 07656

THE HERTZ CORPORATION
DIRECTORS AND OFFICERS (continued)

	<u>HOME ADDRESS</u>	<u>OFFICE ADDRESS</u>
Paul M. Tschirhart Senior Vice President, Gen. Counsel & Asst. Sec'y. [REDACTED]	[REDACTED]	225 Brae Boulevard Park Ridge, NJ 07656
John E. Blake Senior Vice President, Properties & Facilities [REDACTED]	[REDACTED]	225 Brae Boulevard Park Ridge, NJ 07656
Joseph R. Nothwang Vice Pres. & Gen. Mgr. U. S. Rent Rent A Car Div. [REDACTED]	[REDACTED]	225 Brae Boulevard Park Ridge, NJ 07656
Antoine Cau Vice President [REDACTED]	[REDACTED]	700 Bath Road Cranford Middlesex England TW5 9SW
Sally W. Staebler Secretary [REDACTED]	[REDACTED]	The American Road Dearborn, MI 48121
Robert H. Rillings Treasurer [REDACTED]	[REDACTED]	225 Brae Boulevard Park Ridge, NJ 07656
Lauren S. Babus Assistant Treasurer [REDACTED]	[REDACTED]	225 Brae Boulevard Park Ridge, NJ 0765
Malcolm S. Macdonald Assistant Treasurer [REDACTED]	[REDACTED]	The American Road Dearborn, MI 48121
Leo A. Massad, Jr. Controller [REDACTED]	[REDACTED]	225 Brae Boulevard Park Ridge, NJ 07656
Richard P. McEvily Assistant Secretary [REDACTED]	[REDACTED]	225 Brae Boulevard Park Ridge, NJ 0765
Robert M. Hurwitz Assistant Secretary [REDACTED]	[REDACTED]	225 Brae Boulevard Park Ridge, NJ 07656
I. David Parkoff Assistant Secretary [REDACTED]	[REDACTED]	225 Brae Boulevard Park Ridge, NJ 07656
Robert S. Regan Assistant Secretary [REDACTED]	[REDACTED]	225 Brae Boulevard Park Ridge, NJ 07656

DIRECTORS AND OFFICERS (continued)

HOME ADDRESS

OFFICE ADDRESS

John M. Szot
Assistant Secretary
[REDACTED]

[REDACTED]
Park Ridge, NJ 07656

225 Brae Boulevard
Park Ridge, NJ 07656

Fredric R. Grumman
Assistant Secretary
[REDACTED]

[REDACTED]
Park Ridge, NJ 07656

225 Brae Boulevard
Park Ridge, NJ 07656

John J. Slattery, Jr.
Assistant Secretary
[REDACTED]

[REDACTED]

225 Brae Boulevard
Park Ridge, NJ 07656

Virginia E. Carlson
Assistant Secretary
[REDACTED]

[REDACTED]

225 Brae Boulevard
Park Ridge, NJ 07656

Allen E. Danzig
Assistant Secretary
[REDACTED]

[REDACTED]

225 Brae Boulevard
Park Ridge, NJ 07656

Susan J. Horowitz
Assistant Secretary
[REDACTED]

[REDACTED]

225 Brae Boulevard
Park Ridge, NJ 07656

Allegra Cantoni
[REDACTED]

[REDACTED]

225 Brae Boulevard
Park Ridge, NJ 07656

6/94