

INSTRUCTIONS ON REVERSE SIDE

ISSUED BY 04-11-95

No. 38365	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	Due No Later Than November 30, 1995	CT CORPORATION SYSTEM 300 N. 6TH ST.
	1. Mailing Address -- Please Contact if Not Current	
	HERTZ CORPORATION (THE) TAX DEPARTMENT 225 BRAE BOULEVARD PARK RIDGE NJ 07656	BOISE ID 83701 3. Incorporated Under The Laws of DE NO: 38365

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Postal Code
President:	See Attached List			
Secretary:				
Directors:				

5. Nature of Business

Rental 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

Date 10/25/95

Name (Typed or Printed)

John Szot

Title Asst. Sec'y.

THE HERTZ CORPORATION
DIRECTORS AND OFFICERS

DIRECTORS

OFFICE ADDRESS

Craig R. Koch	225 Brae Boulevard Park Ridge, NJ 07656
Malcolm S. Macdonald	The American Road Dearborn, MI 48121
David N. McCammon	The American Road Dearborn, MI 48121
Frank A. Olson	225 Brae Boulevard Park Ridge, NJ 07656
Peter J. Pestillo	The American Road Dearborn, MI 48121
William Sider	225 Brae Boulevard Park Ridge, NJ 07656

OFFICERS

ADDRESS

Frank A. Olson, Chairman of the Bd.&Chf.Exec.Off.	225 Brae Boulevard Park Ridge, NJ 07656
Craig R.Koch, Pres.& Chief Operating Officer	225 Brae Boulevard Park Ridge, NJ 07656
William Sider Exec. 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 & Mktg.	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 Rel.	225 Brae Boulevard Park Ridge, NJ 07656
Paul M. Tschirhart Senior Vice President, Gen. Counsel & Asst.Sec'y.	225 Brae Boulevard Park Ridge, NJ 07656
John E. Blake Senior Vice President, Properties & Facilities	225 Brae Boulevard Park Ridge, NJ 07656
Joseph R. Nothwang Exec. Vice Pres.& Gen.Mgr.U. S. Rent A Car Div.	225 Brae Boulevard Park Ridge, NJ 07656
Antoine Cau Vice President NS189930C (Nat. Ins.#)	700 Bath Road Cranford Middlesex England TW5 9SW
Sally W. Staebler Secretary	The American Road Dearborn, MI 48121
Robert H. Rillings Treasurer	225 Brae Boulevard Park Ridge, NJ 07656
Lauren S. Babus Assistant Treasurer	225 Brae Boulevard Park Ridge, NJ 0765

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STATE OF NEW JERSEY
TELETYPE UNIT

THE HERTZ CORPORATION
DIRECTORS AND OFFICERS (continued)

Malcolm S. Macdonald Assistant Treasurer	The American Road Dearborn, MI 48121
Leo A. Massad, Jr. Controller	225 Brae Boulevard Park Ridge, NJ 07656
Richard P. McEvily Assistant Secretary	225 Brae Boulevard Park Ridge, NJ 07656
Robert M. Hurwitz Assistant Secretary	225 Brae Boulevard Park Ridge, NJ 07656
I. David Parkoff Assistant Secretary	225 Brae Boulevard Park Ridge, NJ 07656
Robert S. Regan Assistant Secretary	225 Brae Boulevard Park Ridge, NJ 07656
John M. Szot Assistant Secretary	225 Brae Boulevard Park Ridge, NJ 07656
Fredric R. Gruman Assistant Secretary	225 Brae Boulevard Park Ridge, NJ 07656
John J. Slattery, Jr. Assistant Secretary	225 Brae Boulevard Park Ridge, NJ 07656
Virginia E. Carlson Assistant Secretary	225 Brae Boulevard Park Ridge, NJ 07656
Allen E. Danzig Assistant Secretary	225 Brae Boulevard Park Ridge, NJ 07656
Susan J. Horowitz Assistant Secretary	225 Brae Boulevard Park Ridge, NJ 07656
Allegra Cantoni Assistant Secretary	225 Brae Boulevard Park Ridge, NJ 0765
Howard Rezak Assistant Secretary	225 Brae Boulevard Park Ridge, NJ 07656