



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2010

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 22523		2. Name of Corporation Hertz Equipment Rental Corporation			
3. Street Address Principal Business Office 225 Brae Boulevard			City Park Ridge	State NJ	Zip 07656
4. Business Phone No. 201-307-2000		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island Renting, leasing and selling construction equipment					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Gerald A. Plescia			Vice President Name Elyse Douglas		
Street Address 225 Brae Boulevard			Street Address 225 Brae Boulevard		
City Park Ridge	State NJ	Zip 07656	City Park Ridge	State NJ	Zip 07656
Secretary Name J. Jeffrey Zimmerman			Treasurer Name Scott Massengill		
Street Address 225 Brae Boulevard			Street Address 225 Brae Boulevard		
City Park Ridge	State NJ	Zip 07656	City Park Ridge	State NJ	Zip 07656
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Mark P. Frissora			Director Name Gerald A. Plescia		
Street Address 225 Brae Boulevard			Street Address 225 Brae Boulevard		
City Park Ridge	State NJ	Zip 07656	City Park Ridge	State NJ	Zip 07656
Director Name Elyse Douglas			Director Name		
Street Address 225 Brae Boulevard			Street Address		
City Park Ridge	State NJ	Zip 07656	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares 100	Class/Series Common	Par Value No Par Value
			THIS SECTION MUST BE COMPLETED		

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature: Antoinette Duah Date: 2/23/10

Antoinette Duah

Print or Type Name

Assistant Secretary

Title

File Date	3-3-2010
Check No.	08398366
By	<u>MNC</u>
FOR SECRETARY OF STATE USE ONLY	

HERTZ EQUIPMENT RENTAL CORPORATION
DIRECTORS AND OFFICERS

DIRECTORS

Mark P. Frissora

OFFICE ADDRESS

225 Brae Boulevard
Park Ridge, NJ 07656

Gerald A. Plescia

225 Brae Boulevard
Park Ridge, NJ 07656

Elyse Douglas

225 Brae Boulevard
Park Ridge, NJ 07656

OFFICERS

OFFICE ADDRESS

Gerald A. Plescia
President

225 Brae Boulevard
Park Ridge, NJ 07656

Elyse Douglas
Vice President

225 Brae Boulevard
Park Ridge, NJ 07656

J. Jeffrey Zimmerman
Vice President & Secretary

225 Brae Boulevard
Park Ridge, NJ 07656

Scott Massengill
Treasurer

225 Brae Boulevard
Park Ridge, NJ 07656

John A. Thomas
Vice President

225 Brae Boulevard
Park Ridge, NJ 07656

David D=Angelo
Controller

225 Brae Boulevard
Park Ridge, NJ 07656

Marcia Davis-Allison
Assistant Secretary

225 Brae Boulevard
Park Ridge, NJ 07656

Neale R. Bedrock
Assistant Secretary

225 Brae Boulevard
Park Ridge, NJ 07656

Ronald Cabbibo
Assistant Secretary

225 Brae Boulevard
Park Ridge, NJ 07656

Fernando Cruz
Assistant Secretary

225 Brae Boulevard
Park Ridge, NJ 07656

Antoinette Duah
Assistant Secretary

225 Brae Boulevard
Park Ridge, NJ 07656

Simon Ellis
Assistant Secretary

225 Brae Boulevard
Park Ridge, NJ 07656

FILED

MAR 03 2010

By mmc

ID # 22523

HERTZ EQUIPMENT RENTAL CORPORATION
DIRECTORS AND OFFICERS
(continued)

OFFICERS

OFFICE ADDRESS

Anthony C. Fiore
Assistant Secretary

225 Brae Boulevard
Park Ridge, NJ 07656

Louis R. Franzese
Assistant Secretary

225 Brae Boulevard
Park Ridge, NJ 07656

Louise A. Johnson
Assistant Secretary

225 Brae Boulevard
Park Ridge, NJ 07656

Richard McEvily
Assistant Secretary

225 Brae Boulevard
Park Ridge, NJ 07656

Dennis G. McGinley
Assistant Secretary

225 Brae Boulevard
Park Ridge, NJ 07656

Kevin T. McIver
Assistant Secretary

225 Brae Boulevard
Park Ridge, NJ 07656

I. David Parkoff
Assistant Secretary

225 Brae Boulevard
Park Ridge, NJ 07656

John M. Szot
Assistant Secretary

225 Brae Boulevard
Park Ridge, NJ 07656

Alan Weisblatt
Assistant Secretary

225 Brae Boulevard
Park Ridge, NJ 07656

William F. Holzmann
Assistant Treasurer

225 Brae Boulevard
Park Ridge, NJ 07656

FILED

MAR 03 2010

By *me*

PD # 22523

December 31, 2008