



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No 32440
2. Name of Corporation HERTZ TRANSPORTING, INC.
3. Street Address Principal Business Office 225 BRAE BOULEVARD
City PARK RIDGE State NJ Zip 07656
4. Business Phone No 2013072000
5. State of Incorporation DELAWARE
6 SIC Code 6650
7. Brief Description of the Character of Business Conducted in Rhode Island
SHUTTLLING, HIKING ANDTRANSPORTING VEHICLES

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name			Vice President Name		
Joseph R. Nothwang			Paul J. Siracusa		
Street Address			Street Address		
225 Brae Blvd.			225 Brae Blvd.		
City	State	Zip	City	State	Zip
Park Ridge	NJ	07656	Park Ridge	NJ	07656
Secretary Name			Treasurer Name		
Harold E. Rolfe			Robert H. Rillings		
Street Address			Street Address		
225 Brae Blvd.			225 Brae Blvd.		
City	State	Zip	City	State	Zip
Park Ridge	NJ	07656	Park Ridge	NJ	07656

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name			Director Name		
Joseph R. Nothwang			Paul J. Siracusa		
Street Address			Street Address		
225 Brae Blvd.			225 Brae Blvd.		
City	State	Zip	City	State	Zip
Park Ridge	NJ	07656	Park Ridge	NJ	07656
Director Name			Director Name		
Irwin M. Pollack					
Street Address			Street Address		
225 Brae Blvd.					
City	State	Zip	City	State	Zip
Park Ridge	NJ	07656			

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

Number of Shares	Class/Series	Par Value
1,000	COMM NO PAR VALUE	

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

Number of Shares	Class/Series	Par Value
1,000	Common	NPV

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



32440 FBC 01/11/05 03:42:18 PM
File Date 1-31-05
Check No. 061035319
By J.C.
FOR SECRETARY OF STATE USE ONLY

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 of Officer Date 9/25/05
John Szot
Print or Type Name of Officer
Assistant Secretary
Title of Officer

HERTZ TRANSPORTING, INC.
DIRECTORS AND OFFICERS

DIRECTORS

ADDRESS

Joseph R. Nothwang	225 Brae Boulevard Park Ridge, NJ 07656
Paul J. Siracusa	225 Brae Boulevard Park Ridge, NJ 07656
Irwin M. Pollack	225 Brae Boulevard Park Ridge, NJ 07656

OFFICERS

Joseph R. Nothwang President	225 Brae Boulevard Park Ridge, NJ 07656
Harold E. Rolfe Vice President & Secretary	225 Brae Boulevard Park Ridge, NJ 07656
Paul J. Siracusa Vice President	225 Brae Boulevard Park Ridge, NJ 07656
Irwin M. Pollack Vice President	225 Brae Boulevard Park Ridge, NJ 07656
Robert H. Rillings Treasurer	225 Brae Boulevard Park Ridge, NJ 07656
Carl G. Chernoff 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
Lauren S. Babus Assistant Treasurer	225 Brae Boulevard Park Ridge, NJ 07656
John B. Carroll Assistant Treasurer	225 Brae Boulevard Park Ridge, NJ 0765

August 13, 2004



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00
(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 32440		2. Name of Corporation HERTZ TRANSPORTING, INC.			
3. Street Address Principal Business Office 225 Brae Blvd.			City Park Ridge	State NJ	Zip 07656
4. Business Phone No. 201-307-2000		5. State of Incorporation DELAWARE			6. SIC Code 6650
7. Brief Description of the Character of Business Conducted in Rhode Island SHUTTLING, HIKING AND TRANSPORTING VEHICLES					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Joseph R. Nothwang			Vice President Name Paul J. Siracusa		
Street Address 225 Brae Blvd.			Street Address 225 Brae Blvd.		
City Park Ridge	State NJ	Zip 07656	City Park Ridge	State NJ	Zip 07656
Secretary Name Harold E. Rolfe			Treasurer Name Robert H. Rillings		
Street Address 225 Brae Blvd.			Street Address 225 Brae Blvd.		
City Park Ridge	State NJ	Zip 07656	City Park Ridge	State NJ	Zip 07656
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Joseph R. Nothwang			Director Name Paul J. Siracusa		
Street Address 225 Brae Blvd.			Street Address 225 Brae Blvd.		
City Park Ridge	State NJ	Zip 07656	City Park Ridge	State NJ	Zip 07656
Director Name Donald F. Steele			Director Name		
Street Address 225 Brae Blvd.			Street Address		
City Park Ridge	State NJ	Zip 07656	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000	COMM NO PAR VALUE		1,000	Common	NPV

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 3 2 4 4 0 *

File Date 3-1-04
Check No. 6127156
By: ac

FOR SECRETARY OF STATE USE ONLY

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 of Officer [Signature] Date Feb. 20, 2004
John Szot
Print or Type Name of Officer
Asst. Secretary
Title of Officer

HERTZ TRANSPORTING, INC.
DIRECTORS AND OFFICERS

DIRECTORS

ADDRESS

Joseph R. Nothwang

225 Brae Boulevard
Park Ridge, NJ 07656

Paul J. Siracusa

225 Brae Boulevard
Park Ridge, NJ 07656

Donald F. Steele

225 Brae Boulevard
Park Ridge, NJ 07656

OFFICERS

Joseph R. Nothwang
President

225 Brae Boulevard
Park Ridge, NJ 07656

Harold E. Rolfe
Vice Pres. & Secretary

225 Brae Boulevard
Park Ridge, NJ 07656

Paul J. Siracusa
Vice President

225 Brae Boulevard
Park Ridge, NJ 07656

Donald F. Steele
Vice President

225 Brae Boulevard
Park Ridge, NJ 07656

Robert H. Rillings
Treasurer

225 Brae Boulevard
Park Ridge, NJ 07656

Carl G. Chernoff
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

Lauren S. Babus
Assistant Treasurer

225 Brae Boulevard
Park Ridge, NJ 07656

John B. Carroll
Assistant Treasurer

225 Brae Boulevard
Park Ridge, NJ 0765

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. **32440** 2. Name of Corporation **HERTZ TRANSPORTING, INC.**

3. Street Address Principal Business Office
225 Brae Blvd. City **Park Ridge** State **NJ** Zip **07656**

4. Business Phone No. **201-307-2000** 5. State of Incorporation **DELAWARE** 6. SIC Code **6650**

7. Brief Description of the Character of Business Conducted in Rhode Island
Shuttling, hiking and transporting vehicles.

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Craig R. Koch Street Address 225 Brae Blvd. City Park Ridge State NJ Zip 07656	Vice President Name Paul J. Siracusa Street Address 225 Brae Blvd. City Park Ridge State NJ Zip 07656
Secretary Name Harold E. Rolfe Street Address 225 Brae Blvd. City Park Ridge State NJ Zip 07656	Treasurer Name Robert H. Rillings Street Address 225 Brae Blvd. City Park Ridge State NJ Zip 07656

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Craig R. Koch Street Address 225 Brae Blvd. City Park Ridge State NJ Zip 07656	Director Name Donald F. Steele Street Address 225 Brae Blvd. City Park Ridge State NJ Zip 07656
Director Name Paul J. Siracusa Street Address 225 Brae Blvd. City Park Ridge State NJ Zip 07656	Director Name Street Address City State Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

Number of Shares	Class/Series	Par Value
1,000	COMM NO PAR VALUE	

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

Number of Shares	Class/Series	Par Value
1,000	Common No Par Value	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 3 2 4 4 0 *

File Date: 3-5-03
Check No.: ASL27943

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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 of Officer: [Signature] Date: Feb. 21, 2003

Print or Type Name of Officer: John Szot

Title of Officer: Assistant Secretary

HERTZ TRANSPORTING, INC.
DIRECTORS AND OFFICERS

DIRECTORS

ADDRESS

Craig R. Koch
225 Brae Boulevard
Park Ridge, NJ 07656

Paul J. Siracusa
225 Brae Boulevard
Park Ridge, NJ 07656

Donald F. Steele
225 Brae Boulevard
Park Ridge, NJ 07656

OFFICERS

Craig R. Koch
President
225 Brae Boulevard
Park Ridge, NJ 07656

Harold E. Rolfe
Vice Pres. & Secretary
225 Brae Boulevard
Park Ridge, NJ 07656

Paul J. Siracusa
Vice President
225 Brae Boulevard
Park Ridge, NJ 07656

Donald F. Steele
Vice President
225 Brae Boulevard
Park Ridge, NJ 07656

Robert H. Rillings
Treasurer
225 Brae Boulevard
Park Ridge, NJ 07656

Carl G. Chernoff
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

Lauren S. Babus
Assistant Treasurer
225 Brae Boulevard
Park Ridge, NJ 07656

John B. Carroll
Assistant Treasurer
225 Brae Boulevard
Park Ridge, NJ 0765

9/1/01



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **32440** 2. Name of Corporation **HERTZ TRANSPORTING, INC.**

3. Street Address Principal Business Office
225 Brae Blvd. City **Park Ridge** State **NJ** Zip **07656**

4. Business Phone No. **201-307-2000** 5. State of Incorporation **DELAWARE** 6. SIC Code **6650**

7. Brief Description of the Character of Business Conducted in Rhode Island
Shuttling, hiking and transporting vehicles.

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Craig R. Koch Street Address 225 Brae Blvd. City Park Ridge State NJ Zip 07656	Vice President Name Paul J. Siracusa Street Address 225 Brae Blvd. City Park Ridge State NJ Zip 07656
Secretary Name Harold E. Rolfe Street Address 225 Brae Blvd. City Park Ridge State NJ Zip 07656	Treasurer Name Robert H. Rillings Street Address 225 Brae Blvd. City Park Ridge State NJ Zip 07656

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Craig R. Koch Street Address 225 Brae Blvd. City Park Ridge State NJ Zip 07656	Director Name Paul J. Siracusa Street Address 225 Brae Blvd. City Park Ridge State NJ Zip 07656
Director Name Donald F. Steele Street Address 225 Brae Blvd. City Park Ridge State NJ Zip 07656	

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>			11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000	COMM NO PAR VALUE		1,000	Common	No par value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: 2-15-02
Check No.: 5080029
By: [Signature]

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] 2/7/02
Signature of Officer Date
John Szot
Print or Type Name of Officer
Assistant Secretary
Title of Officer

HERTZ TRANSPORTING, INC.
DIRECTORS AND OFFICERS

DIRECTORS

ADDRESS

Craig R. Koch	225 Brae Boulevard Park Ridge, NJ 07656
Paul J. Siracusa	225 Brae Boulevard Park Ridge, NJ 07656
Donald F. Steele	225 Brae Boulevard Park Ridge, NJ 07656

OFFICERS

Craig R. Koch President	225 Brae Boulevard Park Ridge, NJ 07656
Harold E. Rolfe Vice Pres. & Secretary	225 Brae Boulevard Park Ridge, NJ 07656
Paul J. Siracusa Vice President	225 Brae Boulevard Park Ridge, NJ 07656
Donald F. Steele Vice President	225 Brae Boulevard Park Ridge, NJ 07656
Robert H. Rillings Treasurer	225 Brae Boulevard Park Ridge, NJ 07656
Carl G. Chernoff 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
Lauren S. Babus Assistant Treasurer	225 Brae Boulevard Park Ridge, NJ 0765
John B. Carroll Assistant Treasurer	225 Brae Boulevard Park Ridge, NJ 0765

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **32440** 2. Name of Corporation **HERTZ TRANSPORTING, INC.**
 3. Street Address Principal Business Office **225 Brae Blvd.** City **Park Ridge** State **NJ** Zip **07656**
 4. Business Phone No. **201-307-2000** 5. State of Incorporation **DELAWARE** 6. SIC Code **8650**

7. Brief Description of the Character of Business Conducted in Rhode Island
Shuttling, hiking and transporting vehicles

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

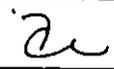
President Name Craig R. Koch Street Address 225 Brae Blvd. City Park Ridge State NJ Zip 07656	Vice President Name Paul J. Siracusa Street Address 225 Brae Blvd. City Park Ridge State NJ Zip 07656
Secretary Name Harold E. Rolfe Street Address 225 Brae Blvd. City Park Ridge State NJ Zip 07656	Treasurer Name Robert H. Rillings Street Address 225 Brae Blvd. City Park Ridge State NJ Zip 07656

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

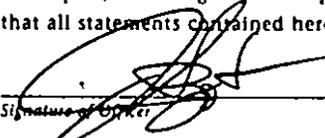
Director Name Craig R. Koch Street Address 225 Brae Blvd. City Park Ridge State NJ Zip 07656	Director Name Donald F. Steele Street Address 225 Brae Blvd. City Park Ridge State NJ Zip 07656
Director Name Paul J. Siracusa Street Address 225 Brae Blvd. City Park Ridge State NJ Zip 07656	

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1000	Common	NPV	1000	Common	NPV

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee


 * 3 2 4 4 0 *
 3/2
 File Date: _____
 Check No.: **4600017**
 By: 

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.

 Date **Feb. 27, 2001**
 Signature of Officer _____ Date _____
John Szot
 Print or Type Name of Officer
Assistant Secretary
 Title of Officer

HERTZ TRANSPORTING, INC.
DIRECTORS AND OFFICERS

DIRECTORS

ADDRESS

Craig R. Koch

225 Brae Boulevard
Park Ridge, NJ 07656

Paul J. Siracusa

225 Brae Boulevard
Park Ridge, NJ 07656

Donald F. Steele

225 Brae Boulevard
Park Ridge, NJ 07656

OFFICERS

Craig R. Koch
President

225 Brae Boulevard
Park Ridge, NJ 07656

Harold E. Rolfe
Vice Pres. & Secretary

225 Brae Boulevard
Park Ridge, NJ 07656

Paul J. Siracusa
Vice President

225 Brae Boulevard
Park Ridge, NJ 07656

Donald F. Steele
Vice President

225 Brae Boulevard
Park Ridge, NJ 07656

Robert H. Rillings
Treasurer

225 Brae Boulevard
Park Ridge, NJ 07656

Carl G. Chernoff
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

John B. Carroll
Assistant Treasurer

225 Brae Boulevard
Park Ridge, NJ 0765



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **32440** 2. Name of Corporation **HERTZ TRANSPORTING, INC.**

3. Street Address Principal Business Office **225 Brae Blvd.** City **Park Ridge** State **NJ** Zip **07656**

4. Business Phone No. **(201) 397-2000** 5. State of Incorporation **DELAWARE** 6. SIC Code **6650**

7. Brief Description of the Character of Business Conducted in Rhode Island

Shuttling, hiking and transporting motor vehicles.

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Craig R. Koch			Vice President Name Paul J. Siracusa		
Street Address 225 Brae Blvd.			Street Address 225 Brae Blvd.		
City Park Ridge	State NJ	Zip 07656	City Park Ridge	State NJ	Zip 07656
Secretary Name Harold E. Rolfe			Treasurer Name Robert H. Rillings		
Street Address 225 Brae Blvd.			Street Address 225 Brae Blvd.		
City Park Ridge	State NJ	Zip 07656	City Park Ridge	State NJ	Zip 07656

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Craig R. Koxh			Director Name Donald F. Steele		
Street Address 225 Brae Blvd.			Street Address 225 Brae Blvd.		
City Park Ridge	State NJ	Zip 07656	City Park Ridge	State NJ	Zip 07656
Director Name Paul J. Siracusa			Director Name		
Street Address 225 Brae Blvd.			Street Address		
City Park Ridge	State NJ	Zip 07656	City	State	Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

Number of Shares	Class/Series	Par Value
1000	Common	NPV

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

Number of Shares	Class/Series	Par Value
1000	Common	NPV

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 3 2 4 4 0 *

File Date: 2/17/00

Check No.: 4077047

By: [Signature]

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 of Officer: [Signature] Date: Feb. 9, 2000

Print or Type Name of Officer: John Szot

Title of Officer: Asst. Secretary

HERTZ TRANSPORTING, INC.
DIRECTORS AND OFFICERS

DIRECTORS

ADDRESS

Craig R. Koch	225 Brae Boulevard Park Ridge, NJ 07656
Paul J. Siracusa	225 Brae Boulevard Park Ridge, NJ 07656
Donald F. Steele	225 Brae Boulevard Park Ridge, NJ 07656

OFFICERS

Craig R. Koch President	225 Brae Boulevard Park Ridge, NJ 07656
Harold E. Rolfe Vice Pres. & Secretary	225 Brae Boulevard Park Ridge, NJ 07656
Paul J. Siracusa Vice President	225 Brae Boulevard Park Ridge, NJ 07656
Donald F. Steele Vice President	225 Brae Boulevard Park Ridge, NJ 07656
Robert H. Rillings Treasurer	225 Brae Boulevard Park Ridge, NJ 07656
Joseph P. D'Amato Assistant Treasurer	225 Brae Boulevard Park Ridge, NJ 0765
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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999
Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 32440		2. Name of Corporation HERTZ TRANSPORTING, INC.			
3. Street Address Principal Business Office 225 BRAE BLVD.			City PARK RIDGE	State NJ	Zip 07656
4. Business Phone No. (201) 307-2366		5. State of Incorporation DELAWARE		6. SIC Code 6850	
7. Brief Description of the Character of Business Conducted in Rhode Island Shuttling, hiking and transporting motor vehicles.					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name SEE ATTACHED LIST			Vice President Name Craig R. Koch		
Street Address 225 Brae Boulevard			Street Address Paul J. Siracusa		
City Park Ridge	State NJ	Zip 07656	City Park Ridge	State NJ	Zip 07656
Secretary Name Harold E. Rolfe			Treasurer Name Robert H. Rillings		
Street Address 225 Brae Boulevard			Street Address 225 Brae Blvd.		
City Park Ridge,	State NJ	Zip 07656	City Park Ridge	State NJ	Zip 07656
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name SEE ATTACHED LIST			Director Name Craig R. Koch		
Street Address 225 Brae Boulevard			Street Address Paul J. Siracusa		
City Park Ridge	State NJ	Zip 07656	City Park Ridge	State NJ	Zip 07656
Director Name Donald F. Steele			Director Name		
Street Address 225 Brae Blvd.			Street Address		
City Park Ridge	State NJ	Zip 07656	City	State	Zip
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000	Common	NPV	1,000	Common	NPV

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 3 2 4 4 0 *

File Date: May 1, 99
Check No.: 3988420
By: [Signature]
FOR SECRETARY OF STATE USE ONLY

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 of Officer: [Signature] Date: 2/3/99
John Szot
Print or Type Name of Officer
Assistant Secretary
Title of Officer

HERTZ TRANSPORTING, INC.
DIRECTORS AND OFFICERS

DIRECTORS

ADDRESS

Craig R. Koch

225 Brae Boulevard
Park Ridge, NJ 07656

Paul J. Siracusa

225 Brae Boulevard
Park Ridge, NJ 07656

Donald F. Steele

225 Brae Boulevard
Park Ridge, NJ 07656

OFFICERS

Craig R. Koch
President

225 Brae Boulevard
Park Ridge, NJ 07656

Harold E. Rolfe
Vice Pres. & Secretary

225 Brae Boulevard
Park Ridge, NJ 07656

Paul J. Siracusa
Vice President

225 Brae Boulevard
Park Ridge, NJ 07656

Donald F. Steele
Vice President

225 Brae Boulevard
Park Ridge, NJ 07656

Robert H. Rillings
Treasurer

225 Brae Boulevard
Park Ridge, NJ 07656

Joseph P. D'Amato
Assistant Treasurer

225 Brae Boulevard
Park Ridge, NJ 0765

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998
Filing Period: January 1-March 1 • Filing Fee: \$50.00
(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 32440		2. Name of Corporation HERTZ TRANSPORTING, INC.	
3. Street Address Principal Business Office 225 BRAE BLVD.		City PARK RIDGE	State N.J
		Zip 07656	
4. Business Phone No. (201) 307-2366		5. State of Incorporation DELAWARE	
6. SIC Code 6850			
7. Brief Description of the Character of Business Conducted in Rhode Island TRANSPORTING, SHUTTLEING OF MOTOR VEHICLES.			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>			
President Name CRAIG R. KOCH		Vice President Name PAUL J. SIRACUSA	
Street Address 225 BRAG BLVD		Street Address 225 BRAE BLVD.	
City PARK RIDGE	State N.J	City PARK RIDGE	State N.J
Zip 07656		Zip 07654	
Secretary Name PAUL M. TSCHIRHART		Treasurer Name ROBERT H. RILLINGS	
Street Address 225 BRAE BLVD.		Street Address 225 BRAE BLVD.	
City PARK RIDGE	State N.J	City PARK RIDGE	State N.J
Zip 07656		Zip 07656	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>			
Director Name CRAIG R. KOCH		Director Name PAUL J. SIRACUSA	
Street Address 225 BRAE BLVD.		Street Address 225 BRAG BLVD.	
City PARK RIDGE	State N.J	City PARK RIDGE	State N.J
Zip 07656		Zip 07656	
Director Name DONALD F. STEELE		Director Name	
Street Address 225 BRAG. BLVD.		Street Address	
City PARK RIDGE	State N.J	City	State
Zip 07656		Zip	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>			
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>			
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Par Value	
1000	COMMON	NPV	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: **3/6/98**
Check No.: **A3139409**
By: *[Signature]*
FOR SECRETARY OF STATE USE ONLY

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]
Signature of Officer
JOHN SZOT
Print or Type Name of Officer
ASSISTANT SECRETARY
Title of Officer
Date: **2/3/98**

HERTZ TRANSPORTING, INC.
DIRECTORS AND OFFICERS

DIRECTORS

ADDRESS

Craig R. Koch	225 Brae Boulevard Park Ridge, NJ 07656
Paul J. Siracusa	225 Brae Boulevard Park Ridge, NJ 07656
Donald F. Steele	225 Brae Boulevard Park Ridge, NJ 07656

OFFICERS

Craig R. Koch President	225 Brae Boulevard Park Ridge, NJ 07656
Paul J. Siracusa Vice President	225 Brae Boulevard Park Ridge, NJ 07656
Donald F. Steele Vice President	225 Brae Boulevard Park Ridge, NJ 07656
Paul M. Tschirhart Vice President & Secretary	225 Brae Boulevard Park Ridge, NJ 07656
Robert H. Rillings Treasurer	225 Brae Boulevard Park Ridge, NJ 07656
Joseph P. D'Amato Assistant Treasurer	225 Brae Boulevard Park Ridge, NJ 0765
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



PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 32440		2. Name of Corporation HERTZ TRANSPORTING, INC.	
3. Street Address Principal Business Office 225 BRAG BLVD		City PARK RIDGE	State N.J
		Zip 07656	
4. Business Phone No. (201) 307-2366		5. State of Incorporation DELAWARE	
6. SIC Code 6650			
7. Brief Description of the Character of Business Conducted in Rhode Island TRANSPORTING SHUTTLING TRAVELING OF MOTOR VEHICLES			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)			
President Name CRAIG R. KOCH		Vice President Name WILLIAM SIDER	
Street Address 225 BRAG BLVD		Street Address 225 BRAG BLVD	
City PARK RIDGE	State N.J	City PARK RIDGE	State N.J
Zip 07656		Zip 07656	
Secretary Name PAUL TSHIRHART		Treasurer Name ROBERT H. RILLINGS	
Street Address 225 BRAG BLVD		Street Address 225 BRAG BLVD	
City PARK RIDGE	State N.J	City PARK RIDGE	State N.J
Zip 07656		Zip 07656	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)			
Director Name CRAIG R. KOCH		Director Name WILLIAM SIDER	
Street Address 225 BRAG BLVD		Street Address 225 BRAG BLVD	
City PARK RIDGE	State N.J	City PARK RIDGE	State N.J
Zip 07656		Zip 07656	
Director Name DONALD F. STEELE		Director Name	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)			
AUTHORIZED SHARES			ISSUED SHARES
Number of Shares	Class/Series	Par Value	Number of Shares
1,000	COMMON	NPV	1,000
			COMMON
			NPV

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 3 2 4 4 0 *

File Date: **3.7.97**
Check No.: **2699473**
By: **[Signature]**

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 of Officer: **[Signature]** Date: **2/3/97**
Print or Type Name of Officer: **JOHN SZOT**
Title of Officer: **ASST SECRETARY**

**HERTZ TRANSPORTING, INC.
DIRECTORS AND OFFICERS**

DIRECTORS

Craig R. Koch

ADDRESS

**225 Brae Boulevard
Park Ridge, NJ 07656**

William Sider

**225 Brae Boulevard
Park Ridge, NJ 07656**

Donald F. Steele

**225 Brae Boulevard
Park Ridge, NJ 07656**

OFFICERS

**Craig R. Koch
President**

**225 Brae Boulevard
Park Ridge, NJ 07656**

**William Sider
Vice President**

**225 Brae Boulevard
Park Ridge, NJ 07656**

**Donald F. Steele
Vice President**

**225 Brae Boulevard
Park Ridge, NJ 07656**

**Paul M. Tschirhart
Vice President
& Secretary**

**225 Brae Boulevard
Park Ridge, NJ 07656**

**Robert H. Rillings
Treasurer**

**225 Brae Boulevard
Park Ridge, NJ 07656**

**Lauren S. Babus
Assistant Treasurer**

**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**

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations
James R. Langevin, Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1

Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 32440		2. NAME OF CORPORATION HERTZ TRANSPORTING, INC.	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 225 BRAE BLVD.		CITY PARK RIDGE	STATE NJ
4. BUSINESS PHONE NO. (201) 307-2366		5. STATE OF INCORPORATION DELAWARE	
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED BY RHODE ISLAND TRANSPORTING, SHUTTLING, AND HIRING OF MOTOR VEHICLES.		6. SIC CODE 6650	

B. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME CRAIG R. KOCH			VICE PRESIDENT NAME WILLIAM SIDER		
STREET ADDRESS 225 BRAE BLVD.			STREET ADDRESS 225 BRAE BLVD.		
CITY PARK RIDGE	STATE NJ	ZIP CODE 07656	CITY PARK RIDGE	STATE NJ	ZIP CODE 07656
SECRETARY NAME - AGST. JOHN SZOT			TREASURER NAME ROBERT H. RILLINGS		
STREET ADDRESS 225 BRAE BLVD.			STREET ADDRESS 225 BRAE BLVD.		
CITY PARK RIDGE	STATE NJ	ZIP CODE 07656	CITY PARK RIDGE	STATE NJ	ZIP CODE 07656

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME CRAIG R. KOCH			DIRECTOR NAME DONALD F. STEELE		
STREET ADDRESS 225 BRAE BLVD.			STREET ADDRESS 225 BRAE BLVD.		
CITY PARK RIDGE	STATE NJ	ZIP CODE 07656	CITY PARK RIDGE	STATE NJ	ZIP CODE 07656
DIRECTOR NAME WILLIAM SIDER			DIRECTOR NAME		
STREET ADDRESS 225 BRAE BLVD.			STREET ADDRESS		
CITY PARK RIDGE	STATE NJ	ZIP CODE 07656	CITY	STATE	ZIP CODE

10. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
1,000	COMMON	NPV	1,000	COMMON	NPV

This report must be SIGNED IN INK by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, 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.

File Date: 3/1/96

Check No: A 1890050

By: CP

For Secretary of State Use Only

Signature of Officer

JOHN SZOT

Print or Type Name of Officer

ASST. SECRETARY

Title of Officer

2/2/96
Date

HERTZ TRANSPORTING, INC.
DIRECTORS AND OFFICERS

DIRECTORS

ADDRESS

Craig R. Koch	225 Brae Boulevard Park Ridge, NJ 07656
William Sider	225 Brae Boulevard Park Ridge, NJ 07656
Donald F. Steele	225 Brae Boulevard Park Ridge, NJ 07656

OFFICERS

Craig R. Koch President	225 Brae Boulevard Park Ridge, NJ 07656
William Sider Vice President	225 Brae Boulevard Park Ridge, NJ 07656
Donald F. Steele Vice President	225 Brae Boulevard Park Ridge, NJ 07656
Paul M. Tschirhart Vice President & Secretary	225 Brae Boulevard Park Ridge, NJ 07656
Robert H. Rillings Treasurer	225 Brae Boulevard Park Ridge, NJ 07656
Lauren S. Babus Assistant Treasurer	225 Brae Boulevard Park Ridge, NJ 0765
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



ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

Corporate ID: 0052440 Annual Report for the year: 1995

Name of Corporation: HERTZ TRANSPORTING, INC.

Business entity organized under the laws of the State of: Delaware

Business Entity is (check one):

For foreign entity, address and telephone number of principal office:

Business Corporation (See RIGL Chapter 7-1.1)

225 Brae Blvd.

Professional Service Corporation (See RIGL Chapter 7-5.1)

Park Ridge, NJ 07656

Brief statement of the character of business conducted in Rhode Island:

Phone: (201) 307-2366

Transporting, shuttling and hiking of
motor vehicles.

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

Phone: ()

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
See Attached List			
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
See Attached List			
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (Rider may be attached)		NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)	
Number of Shares	Class / Series	Number of Shares	Class / Series
1,000	Common	1,000	Common

Date: 2/17/1995

By:

PRINT OR TYPE NAME OF OFFICER SIGNING

John Szot

TITLE OF OFFICER SIGNING

Assistant Secretary

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

CT CORPORATION SYSTEM
125 DYER STREET
PROVIDENCE RI 02903

FILED

MAR 03 1995

0052440

HERTZ TRANSPORTING, INC.
DIRECTORS AND OFFICERS

DIRECTORS

Craig R. Koch
202-34-5359

HOME ADDRESS
P.O. Box 527
Park Ridge, NJ 07656

OFFICE ADDRESS
225 Brae Boulevard
Park Ridge, NJ 07656

William Sider
334-26-9757

19 Clover Place
Cos Cob, CT 06807

225 Brae Boulevard
Park Ridge, NJ 07656

Donald F. Steele
164-30-0569

280 Park Avenue South
New York, NY 10010

225 Brae Boulevard
Park Ridge, NJ 07656

OFFICERS

Craig R. Koch
President

P.O. Box 527
Park Ridge, NJ 07656

225 Brae Boulevard
Park Ridge, NJ 07656

William Sider
Vice President

19 Clover Place
Cos Cob, CT 06807

225 Brae Boulevard
Park Ridge, NJ 07656

Donald F. Steele
Vice President

280 Park Avenue South
New York, NY 10010

225 Brae Boulevard
Park Ridge, NJ 07656

Paul M. Tschirhart
Vice President
& Secretary
379-40-9903

3 Nottingham Court
Old Tappan, NJ 07675

225 Brae Boulevard
Park Ridge, NJ 07656

Robert H. Rillings
Treasurer
061-32-9375

301 S. Chestnut Street
Washington Twp., NJ 07675

225 Brae Boulevard
Park Ridge, NJ 07656

Lauren S. Babus
Assistant Treasurer
058-38-6395

185 Van Winkle Lane
Mahwah, NJ 07430

225 Brae Boulevard
Park Ridge, NJ 07656

I. David Parkoff
Assistant Secretary
079-34-0555

104 Harold Avenue
Hewlett Neck, NY 11598

225 Brae Boulevard
Park Ridge, NJ 07656

Robert S. Regan
Assistant Secretary
018-32-5611

21 Walker Lane
Weston, CT 06883

225 Brae Boulevard
Park Ridge, NJ 07656

John M. Szot
Assistant Secretary
149-46-7566

38 South Fifth Street
Park Ridge, NJ 07656

225 Brae Boulevard
Park Ridge, NJ 07656

Filing Fee \$50.00
Payable to:
Secretary of State

PLEASE TYPE or PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

File Annually
I.L.C: Sept. 1 - Nov. 1
CORP: Jan. 1 - March 1

Corporate ID: 0052440 Annual Report for the year: 1994

Name of Business Entity: HERTZ TRANSPORTING, INC.

Business entity organized under the laws of the State of: Delaware

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office:
225 Brae Blvd.
Park Ridge, NJ 07656

Phone: (201) 307-2000

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):
123 Dyer St.
Providence, RI 02903

Phone: ()

Business Entity is (check one):
 Business Corporation (See RIGL Chapter 7-1.1)
 Professional Service Corporation (See RIGL Chapter 7-5.1)
 Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:
John Szot, Director Income Taxes
The Hertz Corporation
225 Brae Blvd.
Park Ridge, NJ 07656

Brief statement of the character of business conducted in Rhode Island:
Transporting, shuttling & trucking of
motor vehicles.

Date of Organization: 5/2/84

Date of Qualification to do business in Rhode Island (if foreign entity):
11/15/84

THE NAMES OF THE OFFICERS ARE:

<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input type="checkbox"/> PRESIDENT (Check One)	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>See Attached List</u>			
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input type="checkbox"/> VICE PRESIDENT (Check One)	STREET ADDRESS	CITY/STATE	ZIP CODE
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input type="checkbox"/> SECRETARY (Check One)	STREET ADDRESS	CITY/STATE	ZIP CODE
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input type="checkbox"/> TREASURER (Check One)	STREET ADDRESS	CITY/STATE	ZIP CODE

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>See Attached List</u>			
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (If Applicable)	NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)
NUMBER <u>1,000</u>	NUMBER <u>1,000</u>
CLASS <u>Common</u>	CLASS <u>Common</u>
SERIES	SERIES
PAR VALUE OR NPV WITHOUT PAR	PAR VALUE OR NPV WITHOUT PAR

FILED
FEB 28 1994
By A 1524719 MNC

Date February 18, 19 94

By: [Signature]

HERTZ TRANSPORTING, INC.
DIRECTORS AND OFFICERS

DIRECTORS

Craig R. Koch
202-34-5359

HOME ADDRESS

14 Russell Court
Newtown, PA 18940

OFFICE ADDRESS

225 Brae Boulevard
Park Ridge, NJ 07656

William Sider
334-26-9757

19 Clover Place
Cos Cob, CT 06807

225 Brae Boulevard
Park Ridge, NJ 07656

Donald E. Steele
164-30-0569

280 Park Avenue South
New York, NY 10010

225 Brae Boulevard
Park Ridge, NJ 07656

OFFICERS

Craig R. Koch
President

14 Russell Court
Newtown, PA 18940

225 Brae Boulevard
Park Ridge, NJ 07656

William Sider
Vice President

19 Clover Place
Cos Cob, CT 06807

225 Brae Boulevard
Park Ridge, NJ 07656

Donald F. Steele
Vice President

280 Park Avenue South
New York, NY 10010

225 Brae Boulevard
Park Ridge, NJ 07656

Paul M. Tschirhart
Vice President
& Secretary
379-40-9903

3 Nottingham Court
Old Tappan, NJ 07675

225 Brae Boulevard
Park Ridge, NJ 07656

Robert H. Rillings
Treasurer
061-32-9375

301 S. Chestnut Street
Washington Twp., NJ 07675

225 Brae Boulevard
Park Ridge, NJ 07656

Lauren S. Babus
Assistant Treasurer
058-38-6395

185 Van Winkle Lane
Mahwah, NJ 07430

225 Brae Boulevard
Park Ridge, NJ 07656

I. David Parkoff
Assistant Secretary
079-34-0555

104 Harold Avenue
Hewlett Neck, NY 11598

225 Brae Boulevard
Park Ridge, NJ 07656

Robert S. Regan
Assistant Secretary
018-32-5611

21 Walker Lane
Weston, CT 06883

225 Brae Boulevard
Park Ridge, NJ 07656

John M. Szot
Assistant Secretary
149-46-7566

38 South Fifth Street
Park Ridge, NJ 07656

225 Brae Boulevard
Park Ridge, NJ 07656

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

A1153342 mnc

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0032440 Annual Report for the year 1993

FIRST: The name of the corporation is HERTZ TRANSPORTING, INC.

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is Transporting, shuttling and hiking of motor vehicles.

FOURTH: If foreign corporation, address of its principal office 225 Brae Blvd., Park Ridge, NJ 07656

FIFTH: Business address in Rhode Island 123 Dyer St., Providence, RI 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
------	--------	--

<u>See Attached List</u>	<u>Director</u>	
	<u>Director</u>	
	<u>Director</u>	
	<u>President</u>	
	<u>Vice President</u>	
	<u>Secretary</u>	
	<u>Treasurer</u>	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common		NPV

PAID

MAR 01 1993

EIGHTH: Number of Shares issued:

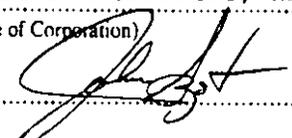
No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common		NPV

SEC'Y OF STATE

Dated February 18 1993

HERTZ TRANSPORTING, INC.

(Name of Corporation)

By 

Title Assistant Secretary

(Report must be signed by an officer)

HERTZ TRANSPORTING, INC.
DIRECTORS AND OFFICERS

DIRECTORS

Craig R. Koch
202-34-5359

HOME ADDRESS
14 Russell Court
Newton, PA 18940

OFFICE ADDRESS
225 Brae Boulevard
Park Ridge, NJ 07656

William Sider
334-26-9757

19 Clover Place
Cos Cob, CT 06807

225 Brae Boulevard
Park Ridge, NJ 07656

Donald F. Steele
164-30-0569

280 Park Avenue South
New York, NY 10010

225 Brae Boulevard
Park Ridge, NJ 07656

OFFICERS

Craig R. Koch
President

14 Russell Court
Newton, PA 18940

225 Brae Boulevard
Park Ridge, NJ 07656

William Sider
Vice President

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Cos Cob, CT 06807

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Park Ridge, NJ 07656

Donald F. Steele
Vice President

280 Park Avenue South
New York, NY 10010

225 Brae Boulevard
Park Ridge, NJ 07656

Paul M. Tschirhart
Vice President
& Secretary
379-40-9903

3 Nottingham Court
Old Tappan, NJ 07675

225 Brae Boulevard
Park Ridge, NJ 07656

Robert H. Rillings
Treasurer
061-32-9375

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Washington Twp., NJ 07675

225 Brae Boulevard
Park Ridge, NJ 07656

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Assistant Treasurer
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Mahwah, NJ 07430

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Hewlett Neck, NY 11598

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Weston, CT 06883

225 Brae Boulevard
Park Ridge, NJ 07656

John M. Szot
Assistant Secretary
149-46-7566

38 South Fifth Street
Park Ridge, NJ 07656

225 Brae Boulevard
Park Ridge, NJ 07656

Filing Fee \$50.00

77/669 719

TO BE FILED ANNUALLY BETWEEN
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0032440 Annual Report for the year 1992

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SECOND: It is incorporated under the laws of Delaware

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FIFTH: Business address in Rhode Island 123 Dyer St., Providence, RI 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
See attached list	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series
1,000	Common	

Par Value or statement that shares are without par value
NPV

PAID

MAR 02 1992

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series
1,000	Common	

Par Value or statement that shares are without par value
NPV

SECY OF STATE

Dated 2/20 19 92

HERTZ TRANSPORTING, INC.
(Name of Corporation)

By [Signature]

Title Assistant Secretary

(Report must be signed by an officer)

HERTZ TRANSPORTING, INC.

DIRECTORS AND OFFICERS

DIRECTORS

HOME ADDRESS

OFFICE ADDRESS

Craig R. Koch
202-34-5359

14 Russell Court
Newton, PA 18940

225 Brae Boulevard
Park Ridge, NJ 07656

William Sider
334-26-9757

19 Clover Place
Coscob, CT 06807

225 Brae Boulevard
Park Ridge, NJ 07656

Donald F. Steele
164-30-0569

280 Park Avenue South
New York, NY 10010

225 Brae Boulevard
Park Ridge, NJ 07656

OFFICERS

Craig R. Koch
President

14 Russell Court
Newton, PA 18940

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Park Ridge, NJ 07656

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Vice President

19 Clover Place
Coscob, CT 06807

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Donald F. Steele
Vice President

280 Park Avenue South
New York, NY 10010

225 Brae Boulevard
Park Ridge, NJ 07656

Paul M. Tschirhart
Vice President
and Secretary
379-40-9903

3 Nottingham Court
Old Tappan, NJ 07675

225 Brae Boulevard
Park Ridge, NJ 07656

Robert Rillings
Treasurer
061-32-9375

301 S. Chestnut Street
Washington Twn., NJ 07675

225 Brae Boulevard
Park Ridge, NJ 07656

I. David Parkoff
Assistant Secretary
079-34-0555

104 Harold Avenue
Hewlett Neck, NY 11598

225 Brae Boulevard
Park Ridge, NJ 07656

Robert S. Regan
Assistant Secretary
018-32-5611

21 Walker Lane
Weston, CT 06883

225 Brae Boulevard
Park Ridge, NJ 07656

John M. Szot
Assistant Secretary
149-46-7566

38 South Fifth Street
Park Ridge, NJ 07656

225 Brae Boulevard
Park Ridge, NJ 07656

0047t/5

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0032440 Annual Report for the year 1991

FIRST: The name of the corporation is HERTZ TRANSPORTING, INC.

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is Transporting, shuttling and hiking
of motor vehicles

FOURTH: If foreign corporation, address of its principal office 225 Brae Blvd.
Park Ridge, NJ 07656

FIFTH: Business address in Rhode Island 123 Dyer St.
Providence, RI 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
.....	Director
.....	Director	See attached list
.....	Director
.....	President
.....	Vice President
.....	Secretary
.....	Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common		NPV

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common		NPV

PAID
FEB 28 1991
SECY OF STATE

Dated Feb. 15 19 91

HERTZ TRANSPORTING, INC.
(Name of Corporation)

By [Signature]

Title Assistant Secretary

(Report must be signed by an officer)

HERTZ TRANSPORTING, INC.

DIRECTORS AND OFFICERS

DIRECTORS

HOME ADDRESS

OFFICE ADDRESS

Craig R. Koch
202-34-5359

14 Russell Court
Newton, PA 18940

225 Brae Boulevard
Park Ridge, NJ 07656

William Sider
334-26-9757

19 Clover Place
Coscob, CT 06807

225 Brae Boulevard
Park Ridge, NJ 07656

Donald F. Steele
164-30-0569

280 Park Avenue South
New York, NY 10010

225 Brae Boulevard
Park Ridge, NJ 07656

OFFICERS

Craig R. Koch
President

14 Russell Court
Newton, PA 18940

225 Brae Boulevard
Park Ridge, NJ 07656

William Sider
Vice President

19 Clover Place
Coscob, CT 06807

225 Brae Boulevard
Park Ridge, NJ 07656

Donald F. Steele
Vice President

280 Park Avenue South
New York, NY 10010

225 Brae Boulevard
Park Ridge, NJ 07656

Paul M. Tschirhart
Vice President
and Secretary
379-40-9903

530 Hughes Street
Northvale, NJ 07647

225 Brae Boulevard
Park Ridge, NJ 07656

Robert Rillings
Treasurer
061-32-9375

301 S. Chestnut Street
Washington Twn., NJ 07675

225 Brae Boulevard
Park Ridge, NJ 07656

I. David Parkoff
Assistant Secretary
079-34-0555

104 Harold Avenue
Hewlett Neck, NY 11598

225 Brae Boulevard
Park Ridge, NJ 07656

Robert S. Regan
Assistant Secretary
018-32-5611

21 Walker Lane
Weston, CT 06883

225 Brae Boulevard
Park Ridge, NJ 07656

John M. Szot
Assistant Secretary
149-46-7566

38 South Fifth Street
Park Ridge, NJ 07656

225 Brae Boulevard
Park Ridge, NJ 07656

0047t/5

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0032440 Annual Report for the year 1990

FIRST: The name of the corporation is HERTZ TRANSPORTING, INC.

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is Transporting, shuttling and hiking of motor vehicles

FOURTH: If foreign corporation, address of its principal office 225 Brae Blvd.

Park Ridge, New Jersey 07656

FIFTH: Business address in Rhode Island 123 Dyer Street

Providence, Rhode Island 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
.....	Director
.....	Director
.....	Director	See attached list
.....	President
.....	Vice President
.....	Secretary
.....	Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common		NPV

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common		NPV

Dated 2/7/90 19

PAID
FEB 20 1990
SECY. OF STATE

Hertz Transporting, Inc.
(Name of Corporation)

By [Signature]

Title Asst. Secretary

(Report must be signed by an officer)

HERTZ TRANSPORTING, INC.

DIRECTORS AND OFFICERS

DIRECTORS

Craig R. Koch
202-34-5359

HOME ADDRESS

14 Russell Court
Newton, PA 18940

OFFICE ADDRESS

225 Brae Boulevard
Park Ridge, NJ 07656

William Sider
334-26-9757

19 Clover Place
Coscob, CT 06807

225 Brae Boulevard
Park Ridge, NJ 07656

Donald F. Steele
164-30-0569

280 Park Avenue South
New York, NY 10010

225 Brae Boulevard
Park Ridge, NJ 07656

OFFICERS

Craig R. Koch
President

14 Russell Court
Newton, PA 18940

225 Brae Boulevard
Park Ridge, NJ 07656

William Sider
Vice President

19 Clover Place
Coscob, CT 06807

225 Brae Boulevard
Park Ridge, NJ 07656

Donald F. Steele
Vice President

280 Park Avenue South
New York, NY 10010

225 Brae Boulevard
Park Ridge, NJ 07656

Paul M. Tschirhart
Vice President
and Secretary
379-40-9903

530 Hughes Street
Northvale, NJ 07647

225 Brae Boulevard
Park Ridge, NJ 07656

Robert Rillings
Treasurer
061-32-9375

301 S. Chestnut Street
Washington Twn., NJ 07675

225 Brae Boulevard
Park Ridge, NJ 07656

I. David Parkoff
Assistant Secretary
079-34-0555

104 Harold Avenue
Hewlett Neck, NY 11598

225 Brae Boulevard
Park Ridge, NJ 07656

Robert S. Regan
Assistant Secretary
018-32-5611

21 Walker Lane
Weston, CT 06883

225 Brae Boulevard
Park Ridge, NJ 07656

John M. Szot
Assistant Secretary
149-46-7566

38 South Fifth Street
Park Ridge, NJ 07656

225 Brae Boulevard
Park Ridge, NJ 07656

0047t/5

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0082440 Annual Report for the year 1989

FIRST: The name of the corporation is HERTZ TRANSPORTING, INC.

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is Transporting, shuttling & hiking of
motor vehicles

FOURTH: If foreign corporation, address of its principal office 225 Brae Boulevard
Park Ridge, NJ 07656

FIFTH: Business address in Rhode Island 123 Dyer Street
Providence, RI 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
.....	Director
.....	Director	See
.....	Director	Attached
.....	President	List
.....	Vice President
.....	Secretary
.....	Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common	---	NPV

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common	---	NPV

PAID

MAR 3 1989

Dated February 27, 19 89

Hertz Transporting, Inc.
(Name of Corporation)

By

Title Assistant Secretary

(Report must be signed by an officer)

REG'Y OF STATE

HERTZ TRANSPORTING, INC.

DIRECTORS AND OFFICERS

DIRECTORS

Craig R. Koch
202-34-5359

William Sider
334-26-9757

Donald F. Steele
164-30-0569

HOME ADDRESS

14 Russell Court
Newton, PA 18940

19 Clover Place
Coscob, CT 06807

280 Park Avenue South
New York, NY 10010

OFFICE ADDRESS

225 Brae Boulevard
Park Ridge, NJ 07656

225 Brae Boulevard
Park Ridge, NJ 07656

225 Brae Boulevard
Park Ridge, NJ 07656

OFFICERS

Craig R. Koch
President

William Sider
Vice President

Donald F. Steele
Vice President

Paul M. Tschirhart
Vice President
and Secretary
379-40-9903

E. Paul Dunn, Jr.
Assistant Treasurer
568-98-2919

Robert Billings
Treasurer
061-32-9375

I. David Parkoff
Assistant Secretary
079-34-0555

Robert S. Regan
Assistant Secretary
018-32-5611

John M. Szot
Assistant Secretary
149-46-7566

14 Russell Court
Newton, PA 18940

19 Clover Place
Coscob, CT 06807

280 Park Avenue South
New York, NY 10010

530 Hughes Street
Northvale, NJ 07647

20 Buff Lane
Hillsdale, NJ 07642

301 S. Chestnut Street
Washington Twn., NJ 07675

104 Harold Avenue
Hewlett Neck, NY 11598

21 Walker Lane
Weston, CT 06883

38 South Fifth Street
Park Ridge, NJ 07656

225 Brae Boulevard
Park Ridge, NJ 07656

PAID

MAR 3 1989

SECY OF STATE

0047t/5

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....32440..... Annual Report for the year.....1988.....

FIRST: The name of the corporation is.....HERTZ TRANSPORTING, INC.....

SECOND: It is incorporated under the laws of.....Delaware.....

THIRD: Character of business, briefly stated, is.....Shuttling, hiking and transporting of motor vehicles.....

FOURTH: If foreign corporation, address of its principal office.....660 Madison Avenue.....
New York NY 10021

FIFTH: Business address in Rhode Island.....123 Dyer Street.....
Providence, R.I. 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
------	--------	--

Director

Director

See

Director

President

List

Vice President

Secretary

Attached

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common	-	NPV

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common	-	NPV

FEB 26 1988
CITY OF STATE

Dated.....February 11, 1988.....

Hertz Transporting, Inc.
(Name of Corporation)

By.....*[Signature]*.....

Title.....Assistant Secretary.....

(Report must be signed by an officer)

HERTZ TRANSPORTING, INC.
DIRECTORS AND OFFICERS

DIRECTORS

<u>DIRECTORS</u>	<u>HOME ADDRESS</u>	<u>OFFICE ADDRESS</u>
Craig R. Koch	23 Sea Gull Lane Lincroft, NJ 07090	660 Madison Avenue New York, NY 10021
William B. Sider	162 Hillburn Road Scarsdale, NY 10583	660 Madison Avenue New York, NY 10021
Donald F. Steele	1511 Esther Lane Yardley, PA. 19067	660 Madison Avenue New York, NY 10021

OFFICERS

Craig R. Koch President	23 Sea Gull Lane Lincroft, NJ 07090	660 Madison Avenue New York, NY 10021
William B. Sider Vice President	162 Hillburn Road Scarsdale, NY 10583	660 Madison Avenue New York, NY 10021
Donald F. Steele Vice President	1511 Esther Lane Yardley, PA. 19067	660 Madison Avenue New York, NY 10021
Paul M. Tschirhart Vice President & Secretary	530 Hughes Street Northvale, NJ 07647	660 Madison Avenue New York, NY 10021
Robert H. Rillings Treasurer	51 Wall Street Farmingdale, NY 11735	660 Madison Avenue New York, NY 10021
Maya C. Likar Assistant Secretary	405 East 54th Street New York, NY 10022	660 Madison Avenue New York, NY 10021
I. David Parkoff Assistant Secretary	9 Mallow Road East Rockaway, NY 11518	660 Madison Avenue New York, NY 10021
Robert S. Regan Assistant Secretary	21 Walker Lane Weston, CT. 06883	660 Madison Avenue New York, NY 10021
John M. Szot Assistant Secretary	38 South Fifth Street Park Ridge, NJ 07656	660 Madison Avenue New York, NY 10021
E. Paul Dunn, Jr. Assistant Treasurer	20 Buff Lane Hillsdale, NJ 07642	660 Madison Avenue New York, NY 10021

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

32440

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1987

FIRST: The name of the corporation is Hertz Transporting, Inc.

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is To conduct transporting,
shuttling and hiking.

FOURTH: If foreign corporation, address of its principal office

660 Madison Avenue, New York, NY 10021

FIFTH: Business address in Rhode Island (blank reports will be mailed to this
address) 123 Dyer Street, Providence, R.I. 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
See	Director	
Attached	President	
List	Vice President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common	-	NPV

MAY 27 1987

PAID

FEB 16 1987

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common	-	NPV

SEC'Y. OF STATE

HERTZ TRANSPORTING, INC.
DIRECTORS AND OFFICERS

DIRECTORS

Craig R. Koch

HOME ADDRESS

23 Sea Gull Lane
Lincroft, NJ 07090

OFFICE ADDRESS

660 Madison Avenue
New York, NY 10021

William Sider

162 Hillburn Road
Scarsdale, NY 10583

660 Madison Avenue
New York, NY 10021

~~Donald F. Steele~~

~~1511 Esther Lane
Yardley, PA. 19067~~

~~660 Madison Avenue
New York, NY 10021~~

OFFICERS

Craig R. Koch
President

23 Sea Gull Lane
Lincroft, NJ 07090

660 Madison Avenue
New York, NY 10021

Irving Kagan
Vice President & Secretary

Camphill Lodge
Pomona, NY

660 Madison Avenue
New York, NY 10021

William Sider
Vice President

162 Hillburn Road
Scarsdale, NY 10583

660 Madison Avenue
New York, NY 10021

Donald F. Steele
Vice President

1511 Esther Lane
Yardley, RA. 19067

660 Madison Avenue
New York, NY 10021

Robert H. Rillings
Treasurer

51 Wall Street
Farmingdale, NY 11735

660 Madison Avenue
New York, NY 10021

Maya Likar
Assistant Secretary

405 East 54th Street
New York, NY 10022

660 Madison Avenue
New York, NY 10021

I. David Parkoff
Assistant Secretary

9 Mallow Road
East Rockaway, NY 11518

660 Madison Avenue
New York, NY 10021

Robert S. Regan
Assistant Secretary

21 Walker Lane
Weston, CT. 06883

660 Madison Avenue
New York, NY 10021

John M. Szot
Assistant Secretary

38 South Fifth Street
Park Ridge, NJ 07656

660 Madison Avenue
New York, NY 10021

E. Paul Dunn, Jr.
Assistant Treasurer

63 Washington Avenue
Chatham, NJ 11735

660 Madison Avenue
New York, NY 10021

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 32440 Annual Report for the year 1986

FIRST: The name of the corporation is HERTZ TRANSPORTING, INC.

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is To conduct transporting, shuttling and hiking operations.

FOURTH: If foreign corporation, address of its principal office

660 Madison Avenue, New York, NY 10021

FIFTH: Business address in Rhode Island

111 Westminster, Street, Providence, R.I. 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
See	Director	
List	President	
Attached	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common	-	NPV

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common	-	NPV

02/20/86 PAID

Dated January 31, 1986 Hertz Transporting, Inc.

(Name of Corporation)

By [Signature]

Title Assistant Secretary

MAR 29 ENT'D

(Report must be signed by an officer)

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Hertz Transporting, Inc.
Directors and Officers

DIRECTORS

<u>DIRECTORS</u>	<u>HOME ADDRESS</u>	<u>OFFICE ADDRESS</u>
Craig R. Koch	23 Sea Gull Lane Lincroft, NJ 07090	660 Madison Avenue New York, NY 10021
William Sider	162 Hillburn Road Scarsdale, NY 10583	660 Madison Avenue New York, NY 10021
Donald F. Steele	1511 Esther Lane Yardley, PA. 19067	660 Madison Avenue New York, NY 10021

OFFICERS

Craig R. Koch President	23 Sea Gull Lane Lincroft, NJ 07090	660 Madison Avenue New York, NY 10021
Irving Kagan Vice President & Secretary	Camphill Lodge Pomona, NY	660 Madison Avenue New York, NY 10021
William Sider Vice President	162 Hillburn Road Scarsdale, NY 10583	660 Madison Avenue New York, NY 10021
Donald F. Steele Vice President	1511 Esther Lane Yardley, RA. 19067	660 Madison Avenue New York, NY 10021
Denis B. Brady Treasurer	160 Riverside Drive New York, NY 10024	660 Madison Avenue New York, NY 10021
Edith G. Berg Assistant Secretary	9 Ingram Drive Hicksville, NY 11801	660 Madison Avenue New York, NY 10021
Jerry B. Black Assistant Secretary	149 E. 73rd Street New York, NY 10021	660 Madison Avenue New York, NY 10021
I. David Parkoff Assistant Secretary	9 Mallow Road East Rockaway, NY 11518	660 Madison Avenue New York, NY 10021
John M. Szot Assistant Secretary	38 South Fifth Street Park Ridge, NJ 07656	660 Madison Avenue New York, NY 10021
Robert H. Rillings Assistant Treasurer	51 Wall Street Farmingdale, NY 11735	660 Madison Avenue New York, NY 10021

Filing fee: \$15.00

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

32440

Annual Report for the year 1985

FIRST: The name of the corporation is Hertz Transporting, Inc.

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is To conduct transporting, shuttling, hiking operations for The Hertz Corporation

FOURTH: If foreign corporation, address of its principal office
660 Madison Avenue, New York, NY 10021

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address)
111 Westminister Street, Providence, Rhode Island 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
See	Director	
Schedule	Director	
Attached	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common	-	No par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common	-	No par value

Dated: January 29, 1985

Hertz Transporting, Inc.
(Name of Corporation)

By *John Got*
Title Assistant Secretary

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

02/27/85 PAID ANRE 15.00 CHEX 047AD

Hertz Transporting, Inc.
Directors and Officers

<u>DIRECTORS</u>	<u>HOME ADDRESS</u>	<u>OFFICE ADDRESS</u>
Craig R. Koch	23 Sea Gull Lane Lincroft, NJ 07090	660 Madison Avenue New York, NY 10021
William Sider	162 Hillburh Road Scarsdale, NY 10583	660 Madison Avenue New York, NY 10021
Donald F. Steele	1511 Esther Lane Yardley, PA. 19067	660 Madison Avenue New York, NY 10021
<u>OFFICERS</u>		
Craig R. Koch President	23 Sea Gull Lane Lincroft, NJ 07090	660 Madison Avenue New York, NY 10021
Irving Kagan Vice President & Secretary	Camphill Lodge Pomona, NY	660 Madison Avenue New York, NY 10021
William Sider Vice President	162 Hillburn Road Scarsdale, NY 10583	660 Madison Avenue New York, NY 10021
Donald F. Steele Vice President	1511 Esther Lane Yardley, RA. 19067	660 Madison Avenue New York, NY 10021
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