



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. 85964
2. Name of Corporation HERTZ CLAIM MANAGEMENT CORPORATION
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 8888
7. Brief Description of the Character of Business Conducted in Rhode Island INSURANCE, CLAIM MANAGEMENT.

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

President Name Paul J. Siracusa Street Address 225 Brae Blvd. City Park Ridge State NJ Zip 07656	Vice President Name John Fahey Street Address 225 Brae Blvd. City Park Ridge State NJ Zip 07656
Secretary Name Richard P. McEvily 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 Richard Foti Street Address 225 Brae Blvd. City Park Ridge State NJ Zip 07656	Director Name Harold E. Rolfe 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) ☐

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



8 5 9 6 4

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

John Szot

Print or Type Name of Officer

Assistant Secretary

Title of Officer

Date

1/25/05

85964 FBC 01/11/05 03:22:17 PM

File Date

1-31-05

Check No.

06635318

By

S.C.

FOR SECRETARY OF STATE USE ONLY

Form 630 12/01

HERTZ CLAIM MANAGEMENT CORPORATION
DIRECTORS AND OFFICERS

DIRECTORS

ADDRESS

Richard Foti	225 Brae Boulevard Park Ridge, NJ 07656
Harold E. Rolfe	225 Brae Boulevard Park Ridge, NJ 07656
Paul J. Siracusa	225 Brae Boulevard Park Ridge, NJ 07656

OFFICERS

Paul J. Siracusa Chairman of the Board & President	225 Brae Boulevard Park Ridge, NJ 07656
John Fahey Vice President	225 Brae Boulevard Park Ridge, NJ 07656
William D. Gavin Vice President	225 Brae Boulevard Park Ridge, NJ 07656
Vincent J. Moffa Vice President	225 Brae Boulevard Park Ridge, NJ 07656
Thomas A. Sabella Vice President	225 Brae Boulevard Park Ridge, NJ 07656
Richard P. McEvily Vice President & Secretary	225 Brae Boulevard Park Ridge, NJ 07656
Robert H. Rillings Treasurer	225 Brae Boulevard Park Ridge, NJ 07656
Raymond Batistoni Controller	225 Brae Boulevard Park Ridge, NJ 07656
Thomas Campbell Assistant Secretary	8737 King George Road Suite B-111 Dallas, TX 75235
Carl G. Chernoff Assistant Secretary	225 Brae Boulevard Park Ridge, NJ 07656
William Findle Assistant Secretary	Manor Oak Two, Ste.370 Cochran Road Pittsburgh, PA 15220

HERTZ CLAIM MANAGEMENT CORPORATION
DIRECTORS AND OFFICERS

(Continued)

OFFICERS

ADDRESS

Kris Franklin
Assistant Secretary

2923 Bradley Street
Pasadena, CA 91107

Robert Hicks
Assistant Secretary

P. O. Box 372
639 Granite Street
Braintree, MA 02184

Richard Hullett
Assistant Secretary

225 Brae Blvd.
Park Ridge, NJ 07656

Michael Loring
Assistant Secretary

P.O. Box 9061.
50 Braintree Hill Office Park Ste. 203
Braintree, MA 02184

Thomas Martin
Assistant Secretary

6116 Executive Blvd., Ste. 715
Rockville, MD 20852

Jack McDonald
Assistant Secretary

2923 Bradley Street
Pasadena, CA 91107

Robert McLaughlin
Assistant Secretary

225 Brae Blvd.
Park Ridge, NJ 07656

Christopher Morales
Assistant Secretary

225 Brae Blvd.
Park Ridge, NJ 07656

Robert S. Regan
Assistant Secretary

225 Brae Boulevard
Park Ridge, NJ 07656

Richard Schiller
Assistant Secretary

251 North Dupont Hwy. Ste. 59
Dover, DE 19901

Martha Sjostrom
Assistant Secretary

Cumberland Center
5450 N. Cumberland Ave., Ste. 350
Chicago, IL 60656

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 07656



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Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
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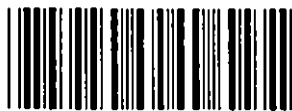
PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 85964		2. Name of Corporation HERTZ CLAIM MANAGEMENT CORPORATION			
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 8388
7. Brief Description of the Character of Business Conducted in Rhode Island INSURANCE CLAIM MANAGEMENT.					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Paul J. Siracusa			Vice President Name John Fahey		
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 Richard P. McEvily			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 Richard J. Foti			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 Harold E. Rolfe			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) ☐			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
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



* 8 5 9 6 4 *

FILED

File Date

MAR 01 2004

Check No.

By: **6121263 Gsp**

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

Feb. 19, 2004

Date

John Szot

Print or Type Name of Officer

Assistant Secretary

Title of Officer

HERTZ CLAIM MANAGEMENT CORPORATION
DIRECTORS AND OFFICERS

DIRECTORS

ADDRESS

Richard Foti	225 Brac Boulevard Park Ridge, NJ 07656
--------------	--

Robert H. Rillings	225 Brac Boulevard Park Ridge, NJ 07656
--------------------	--

Harold E. Rolfe	225 Brac Boulevard Park Ridge, NJ 07656
-----------------	--

Paul J. Siracusa	225 Brac Boulevard Park Ridge, NJ 07656
------------------	--

OFFICERS

Paul Siracusa Chairman of the Board & President	225 Brac Boulevard Park Ridge, NJ 07656
--	--

John Fahey Vice President	225 Brac Boulevard Park Ridge, NJ 07656
------------------------------	--

William D. Gavin Vice President	225 Brac Boulevard Park Ridge, NJ 07656
------------------------------------	--

Vincent J. Moffa Vice President	225 Brac Boulevard Park Ridge, NJ 07656
------------------------------------	--

Thomas A. Sabella Vice President	225 Brac Boulevard Park Ridge, NJ 07656
-------------------------------------	--

Richard P. McEvily Vice Pres. & Secretary	225 Brac Boulevard Park Ridge, NJ 07656
--	--

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

Raymond Batistoni Controller	225 Brac Boulevard Park Ridge, NJ 07656
---------------------------------	--

Thomas Campbell Assistant Secretary	8737 King George Road Suite B-111 Dallas, TX 75235
--	--

Carl G. Chernoff Assistant Secretary	225 Brac Boulevard Park Ridge, NJ 07656
---	--

William Findle Assistant Secretary	Manor Oak Two, Ste.370 Cochran Road Pittsburgh, PA 15220
---------------------------------------	--

HERTZ CLAIM MANAGEMENT CORPORATION
DIRECTORS AND OFFICERS

(Continued)

OFFICERS

ADDRESS

Kris Franklin Assistant Secretary	2923 Bradley Street Pasadena, CA 91107
Robert Hicks Assistant Secretary	P. O. Box 372 639 Granite Street Braintree, MA 02184
Richard Hullett Assistant Secretary	225 Brae Blvd. Park Ridge, NJ 07656
Michael Loring Assistant Secretary	P.O. Box 9061. 50 Braintree Hill Office Park Ste. 203 Braintree, MA 02184
Thomas Martin Assistant Secretary	6116 Executive Blvd., Ste. 715 Rockville, MD 20852
Jack McDonald Assistant Secretary	2923 Bradley Street Pasadena, CA 91107
Robert McLaughlin Assistant Secretary	225 Brae Blvd. Park Ridge, NJ 07656
Christopher Morales Assistant Secretary	225 Brae Blvd. Park Ridge, NJ 07656
Robert S. Regan Assistant Secretary	225 Brae Boulevard Park Ridge, NJ 07656
Richard Schiller Assistant Secretary	251 North Depont Hwy. Ste. 59 Dover DE 19901
Martha Sjostrom Assistant Secretary	Cumberland Center 5450 N. Cumberland Ave., Ste. 350 Chicago, IL 60656
John M. Szot Assistant Secretary	225 Brae Boulevard Park Ridge, NJ 07656
Lauren Babus Assistant Treasurer	225 Brae Boulevard Park Ridge, NJ 07656
John B. Carroll Assistant Treasurer	225 Brae Boulevard Park Ridge, NJ 07656



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AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



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.

85964

2. Name of Corporation

HERTZ CLAIM MANAGEMENT CORPORATION

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

8888

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

Insurance claim management.

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Arthur P. Kirkner

Vice President Name

John Fahey

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

Richard P. McEvily

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

Richard J. Foti

Director Name

Harold E. Rolfe

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

Robert H. Rillings

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

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

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

AUTHORIZED SHARES

ISSUED SHARES

Number of Shares

Class/Series

Par Value

1,000 COMM NO PAR VALUE

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



* 8 5 9 6 4 *

File Date:

3.3.03

Check No.:

5624872

By:

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

John Szot

Feb. 20, 2003

Date

Print or Type Name of Officer

Assistant Secretary

Title of Officer

5

Form 630 1202

HERTZ CLAIM MANAGEMENT CORPORATION
DIRECTORS AND OFFICERS

DIRECTORS

Richard Foti

ADDRESS

225 Brae Boulevard
Park Ridge, NJ 07656

Robert H. Rillings

225 Brae Boulevard
Park Ridge, NJ 07656

Harold E. Rolfe

225 Brae Boulevard
Park Ridge, NJ 07656

Paul J. Siracusa

225 Brae Boulevard
Park Ridge, NJ 07656

OFFICERS

Paul Siracusa

Chairman of the Board

225 Brae Boulevard
Park Ridge, NJ 07656

Arthur P. Kirkner
President

225 Brae Boulevard
Park Ridge, NJ 07656

John Fahey
Vice President

225 Brae Boulevard
Park Ridge, NJ 07656

William D. Gavin
Vice President

225 Brae Boulevard
Park Ridge, NJ 07656

George P. Laurie
Vice President

225 Brae Boulevard
Park Ridge, NJ 07656

Thomas A. Sabella
Vice President

225 Brae Boulevard
Park Ridge, NJ 07656

Richard P. McEvily
Vice Pres. & Secretary

225 Brae Boulevard
Park Ridge, NJ 07656

Robert H. Rillings
Treasurer

225 Brae Boulevard
Park Ridge, NJ 07656

Raymond Batistoni
Controller

225 Brae Boulevard
Park Ridge, NJ 07656

Thomas Campbell
Assistant Secretary

8737 King George Road
Suite B-111
Dallas, TX 75235

Carl G. Chernoff
Assistant Secretary

225 Brae Boulevard
Park Ridge, NJ 07656

John L. Crane
Assistant Secretary

225 Brae Boulevard
Park Ridge, NJ 07656

HERTZ CLAIM MANAGEMENT CORPORATION
DIRECTORS AND OFFICERS

(Continued)

<u>OFFICERS</u>	<u>ADDRESS</u>
Fortunato DeLuca Assistant Secretary	225 Brae Boulevard Park Ridge, NJ 07656
William Findle Assistant Secretary	Manor Oak Two, Ste.370 Cochran Road Pittsburgh, PA 15220
Kris Franklin Assistant Secretary	2923 Bradley Street Pasadena, CA 91107
Robert Hicks Assistant Secretary	P. O. Box 372 639 Granite Street Braintree, MA 02184
Richard Hullett Assistant Secretary	225 Brae Blvd. Park Ridge, NJ 07656
Michael Loring Assistant Secretary	P.O. Box 9061. 50 Braintree Hill Office Park Ste. 203 Braintree, MA 02184
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Lauren Babus Assistant Treasurer	225 Brae Boulevard Park Ridge, NJ 07656
John B. Carroll Assistant Treasurer	225 Brae Boulevard Park Ridge, NJ 07656



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

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



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. **85964** 2. Name of Corporation **HERTZ CLAIM MANAGEMENT CORPORATION**
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 **8888**

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

Insurance claim management.

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

President Name Arthur P. Kirkner Street Address 225 Brae Blvd. City Park Ridge State NJ Zip 07656	Vice President Name William D. Gavin Street Address 225 Brae Blvd. City Park Ridge State NJ Zip 07656
Secretary Name Richard P. McEvily 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) X FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Richard J. Foti Street Address 225 Brae Blvd. City Park Ridge State NJ Zip 07656	Director Name Harold E. Rolfe Street Address 225 Brae Blvd. City Park Ridge State NJ Zip 07656
Director Name Robert H. Rillings 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)

AUTHORIZED SHARES

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

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

ISSUED SHARES

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



* 8 5 9 6 4 *

File Date: **2/13/02**

Check No.: **00080027**

By: **13**

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 **2/7/02**

Print or Type Name of Officer **John Szot**

Title of Officer **Assistant Secretary**

Form 630 12/01

HERTZ CLAIM MANAGEMENT CORPORATION
DIRECTORS AND OFFICERS

DIRECTORS

Richard Foti

ADDRESS

225 Brae Boulevard
Park Ridge, NJ 07656

Robert H. Rillings

225 Brae Boulevard
Park Ridge, NJ 07656

Harold E. Rolfe

225 Brae Boulevard
Park Ridge, NJ 07656

Paul J. Siracusa

225 Brae Boulevard
Park Ridge, NJ 07656

OFFICERS

Paul Siracusa

Chairman of the Board

225 Brae Boulevard
Park Ridge, NJ 07656

Arthur P. Kirkner

President

225 Brae Boulevard
Park Ridge, NJ 07656

John Fahey

Vice President

225 Brae Boulevard
Park Ridge, NJ 07656

William D. Gavin

Vice President

225 Brae Boulevard
Park Ridge, NJ 07656

George P. Laurie

Vice President

225 Brae Boulevard
Park Ridge, NJ 07656

Thomas A. Sabella

Vice President

225 Brae Boulevard
Park Ridge, NJ 07656

Richard P. McEvily

Vice Pres. & Secretary

225 Brae Boulevard
Park Ridge, NJ 07656

Robert H. Rillings

Treasurer

225 Brae Boulevard
Park Ridge, NJ 07656

Raymond Batistoni

Controller

225 Brae Boulevard
Park Ridge, NJ 07656

Thomas Campbell

Assistant Secretary

8737 King George Road
Suite B-111
Dallas, TX 75235

Carl G. Chernoff

Assistant Secretary

225 Brae Boulevard
Park Ridge, NJ 07656

John L. Crane

Assistant Secretary

225 Brae Boulevard
Park Ridge, NJ 07656

HERTZ CLAIM MANAGEMENT CORPORATION
DIRECTORS AND OFFICERS

(Continued)

<u>OFFICERS</u>	<u>ADDRESS</u>
Fortunato DeLuca Assistant Secretary	225 Brae Boulevard Park Ridge, NJ 07656
William Findle Assistant Secretary	Manor Oak Two, Ste.370 Cochran Road Pittsburgh, PA 15220
Kris Franklin Assistant Secretary	2923 Bradley Street Pasadena, CA 91107
Robert Hicks Assistant Secretary	P. O. Box 372 639 Granite Street Braintree, MA 02184
Richard Hullett Assistant Secretary	225 Brae Blvd. Park Ridge, NJ 07656
Michael Loring Assistant Secretary	P.O. Box 9061. 50 Braintree Hill Office Park Ste. 203 Braintree, MA 02184
Thomas Martin Assistant Secretary	6116 Executive Blvd., Ste. 715 Rockville, MD 20852
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John M. Szot Assistant Secretary	225 Brae Boulevard Park Ridge, NJ 07656
Lauren Babus Assistant Treasurer	225 Brae Boulevard Park Ridge, NJ 07656
John B. Carroll Assistant Treasurer	225 Brae Boulevard Park Ridge, NJ 07656



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

Corporations Division
100 North Main Street, Providence, RI 02903-1335
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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. **85964** 2. Name of Corporation **HERTZ CLAIM MANAGEMENT CORPORATION**

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

Insurance claim management

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

President Name Arthur P. Kirkner Street Address 225 Brae Blvd. City State Zip Park Ridge NJ 07656 Secretary Name Richard P. McEvily Street Address 225 Brae Blvd. City State Zip Park Ridge NJ 07656	Vice President Name John Fahey Street Address 225 Brae Blvd. City State Zip Park Ridge NJ 07656 Treasurer Name Robert H. Rillings Street Address 225 Brae Blvd. City State Zip Park Ridge NJ 07656
---	---

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

Director Name Richard J. Foti Street Address 225 Brae Blvd. City State Zip Park Ridge NJ 07656 Director Name Robert H. Rillings Street Address 225 Brae Blvd. City State Zip Park Ridge NJ 07656	Director Name Harold E. Rolfe Street Address 225 Brae Blvd. City State Zip Park Ridge NJ 07656 Director Name Paul J. Siracusa Street Address 225 Brae Blvd. City State Zip Park Ridge NJ 07656
---	---

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
1,000 SHS COMM NO PAR VAL

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

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



* 8 5 9 6 4 *

File Date: 3/2

Check No.: 4600015

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. 27, 2001

John Szot
Print or Type Name of Officer

Assistant Secretary

Title of Officer

HERTZ CLAIM MANAGEMENT CORPORATION
DIRECTORS AND OFFICERS

DIRECTORS

Richard Foti

ADDRESS

225 Brae Boulevard
Park Ridge, NJ 07656

Robert H. Rillings

225 Brae Boulevard
Park Ridge, NJ 07656

Harold E. Rolfe

225 Brae Boulevard
Park Ridge, NJ 07656

Paul J. Siracusa

225 Brae Boulevard
Park Ridge, NJ 07656

OFFICERS

Paul Siracusa

Chairman of the Board

225 Brae Boulevard
Park Ridge, NJ 07656

Arthur P. Kirkner
President

225 Brae Boulevard
Park Ridge, NJ 07656

John Fahey
Vice President

225 Brae Boulevard
Park Ridge, NJ 07656

William D. Gavin
Vice President

225 Brae Boulevard
Park Ridge, NJ 07656

George P. Laurie
Vice President

225 Brae Boulevard
Park Ridge, NJ 07656

Thomas A. Sabella
Vice President

225 Brae Boulevard
Park Ridge, NJ 07656

Richard P. McEvily
Vice Pres. & Secretary

225 Brae Boulevard
Park Ridge, NJ 07656

Robert H. Rillings
Treasurer

225 Brae Boulevard
Park Ridge, NJ 07656

Raymond Batistoni
Controller

225 Brae Boulevard
Park Ridge, NJ 07656

Thomas Campbell
Assistant Secretary

8737 King George Road
Suite B-111
Dallas, TX 75235

Carl G. Chernoff
Assistant Secretary

225 Brae Boulevard
Park Ridge, NJ 07656

John L. Crane
Assistant Secretary

225 Brae Boulevard
Park Ridge, NJ 07656

HERTZ CLAIM MANAGEMENT CORPORATION
DIRECTORS AND OFFICERS
(Continued)

OFFICERS

Fortunato DeLuca
Assistant Secretary

ADDRESS

225 Brae Boulevard
Park Ridge, NJ 07656

William Findle
Assistant Secretary

Manor Oak Two, Ste.370
Cochran Road
Pittsburgh, PA 15220

Kris Franklin
Assistant Secretary

2923 Bradley Street
Pasadena, CA 91107

Robert Hicks
Assistant Secretary

P. O. Box 372
639 Granite Street
Braintree, MA 02184

Richard Hullett
Assistant Secretary

225 Brae Blvd.
Park Ridge, NJ 07656

Michael Loring
Assistant Secretary

P.O. Box 9061.
50 Braintree Hill Office Park
Ste. 203
Braintree, MA 02184

Thomas Martin
Assistant Secretary

6116 Executive Blvd., Ste. 715
Rockville, MD 20852

Jack McDonald
Assistant Secretary

2923 Bradley Street
Pasadena, CA 91107

Robert S. Regan
Assistant Secretary

225 Brae Boulevard
Park Ridge, NJ 07656

Richard Schiller
Assistant Secretary

251 North Depont Hwy. Ste. 59
Dover DE 19901

Martha Sjostrom
Assistant Secretary

Cumberland Center
5450 N. Cumberland Ave., Ste. 350
Chicago, IL 60656

John M. Szot
Assistant Secretary

225 Brae Boulevard
Park Ridge, NJ 07656

John B. Carroll
Assistant Treasurer

225 Brac Boulevard
Park Ridge, NJ 07656



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

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



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. **85964** 2. Name of Corporation **HERTZ CLAIM MANAGEMENT CORPORATION**
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

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

Insurance claim management.

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

President Name

Howard Rezak

Street Address

225 Brae Blvd.

City

State

Zip

Park Ridge

NJ

07656

Secretary Name

Richard P. McEvily

Street Address

225 Brae Blvd.

City

State

Zip

Park Ridge

NJ

07656

Vice President Name

William D. Gavin

Street Address

225 Brae Blvd.

City

State

Zip

Park Ridge

NJ

07656

Treasurer Name

Robert H. Rillings

Street Address

225 Brae Blvd.

City

State

Zip

Park Ridge

NJ

07656

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

Director Name

Richard Foti

Street Address

225 Brae Blvd.

City

State

Zip

Park Ridge

NJ

07656

Director Name

Harold E. Rolfe

Street Address

225 Brae Blvd.

City

State

Zip

Park Ridge

NJ

07656

Director Name

Robert H. Rillings

Street Address

225 Brae Blvd.

City

State

Zip

Park Ridge

NJ

07656

Director Name

Paul J. Siracusa

Street Address

225 Brae Blvd.

City

State

Zip

Park Ridge

NJ

07656

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1,000 SHS COMM NO PAR VAL

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

ISSUED SHARES

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



* 8 5 9 6 4 *

File Date: 2/18/00

Check No.: 4077045

By: 2

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

Feb. 7, 2000

Date

John Szot

Print or Type Name of Officer

Asst. Secretary

Title of Officer

HERTZ CLAIM MANAGEMENT CORPORATION

DIRECTORS AND OFFICERS

DIRECTORS

ADDRESS

Richard Foti	225 Brae Boulevard Park Ridge, NJ 07656
Robert H. Rillings	225 Brae Boulevard Park Ridge, NJ 07656
Harold E. Rolfe	225 Brae Boulevard Park Ridge, NJ 07656
Paul J. Siracusa	225 Brae Boulevard Park Ridge, NJ 07656

OFFICERS

Paul Siracusa Chairman of the Board	225 Brae Boulevard Park Ridge, NJ 07656
Howard Rezak President	225 Brae Boulevard Park Ridge, NJ 07656
John Fahey Vice President	225 Brae Boulevard Park Ridge, NJ 07656
William D. Gavin Vice President	225 Brae Boulevard Park Ridge, NJ 07656
Thomas A. Sabella Vice President	225 Brae Boulevard Park Ridge, NJ 07656
Richard P. McEvily Vice Pres. & 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 07656
Raymond Batistoni Controller	225 Brae Boulevard Park Ridge, NJ 07656
Thomas Campbell Assistant Secretary	8737 King George Road Suite B-111 Dallas, TX 75235
John L. Crane Assistant Secretary	225 Brae Boulevard Park Ridge, NJ 07656
Fortunato DeLuca Assistant Secretary	225 Brae Boulevard Park Ridge, NJ 07656

HERTZ CLAIM MANAGEMENT CORPORATION

DIRECTORS AND OFFICERS

OFFICERS

ADDRESS

William Findle
Assistant Secretary

Manor Oak Two, Ste.370
Cochran Road
Pittsburgh, PA 15220

Kris Franklin
Assistant Secretary

2923 Bradley Street
Pasadena, CA 91107

Robert Hicks
Assistant Secretary

P. O. Box 372
639 Granite Street
Braintree, MA 02184

Richard Hullett
Assistant Secretary

225 Brae Blvd.
Park Ridge, NJ 07656

Michael Loring
Assistant Secretary

P.O. Box 9061.
50 Braintree Hill Office Park
Ste. 203
Braintree, MA 02184

Thomas Martin
Assistant Secretary

6116 Executive Blvd., Ste. 715
Rockville, MD 20852

Jack McDonald
Assistant Secretary

2923 Bradley Street
Pasadena, CA 91107

Robert S. Regan
Assistant Secretary

225 Brae Boulevard
Park Ridge, NJ 07656

Richard Schiller
Assistant Secretary

251 North Depont Hwy. Ste. 59
Dover DE 19901

Martha Sjostrom
Assistant Secretary

Cumberland Center
5450 N. Cumberland Ave., Ste. 350
Chicago, IL 60656

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. 85984		2. Name of Corporation HERTZ CLAIM MANAGEMENT CORPORATION	
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	6. SIC Code 0000
7. Brief Description of the Character of Business Conducted in Rhode Island INSURANCE CLAIM MANAGEMENT			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name SEE ATTACHED LIST Howard Rezak		Vice President Name John Fahey	
Street Address 225 Brae Blvd.		Street Address 225 Brae Blvd.	
City Park Ridge	State NJ	City Park Ridge	State NJ
Zip 07656		Zip 07656	
Secretary Name Richard P. McEvily		Treasurer Name Robert H. Rillings	
Street Address 225 Brae Blvd.		Street Address 225 Brae Blvd.	
City Park Ridge	State NJ	City Park Ridge	State NJ
Zip 07656		Zip 07656	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name SEE ATTACHED LIST Richard Foti		Director Name Robert H. Rillings	
Street Address 225 Brae Blvd.		Street Address 225 Brae Blvd.	
City Park Ridge	State NJ	City Park Ridge	State NJ
Zip 07656		Zip 07656	
Director Name Harold E. Rolfe		Director Name Paul J. Siracusa	
Street Address 225 Brae Boulevard		Street Address 225 Brae Blvd.	
City Park Ridge	State NJ	City Park Ridge	State NJ
Zip 07656		Zip 07656	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) ☒		11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) ☒	
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Number of Shares	Class/Series
1,000 SHS COMM NO PAR VAL		1,000	Common
			NPV

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



File Date: May 1, 99

Check No.: 3986422

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: 5/3/99

John Szot
Print or Type Name of Officer

Assistant Secretary

Title of Officer

HERTZ CLAIM MANAGEMENT CORPORATION

DIRECTORS AND OFFICERS

DIRECTORS

ADDRESS

Richard Foti	225 Brae Boulevard Park Ridge, NJ 07656
Robert H. Rillings	225 Brae Boulevard Park Ridge, NJ 07656
Harold E. Rolfe	225 Brae Boulevard Park Ridge, NJ 07656
Paul J. Siracusa	225 Brae Boulevard Park Ridge, NJ 07656

OFFICERS

Paul Siracusa Chairman of the Board	225 Brae Boulevard Park Ridge, NJ 07656
Howard Rezak President	225 Brae Boulevard Park Ridge, NJ 07656
John Fahey Vice President	225 Brae Boulevard Park Ridge, NJ 07656
William D. Gavin Vice President	225 Brae Boulevard Park Ridge, NJ 07656
Thomas A. Sabella Vice President	225 Brae Boulevard Park Ridge, NJ 07656
Richard P. McEvily Vice Pres. & 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 07656
Raymond Batistoni Controller	225 Brae Boulevard Park Ridge, NJ 07656
John L. Crane Assistant Secretary	225 Brae Boulevard Park Ridge, NJ 07656
Fortunato DeLuca Assistant Secretary	225 Brae Boulevard Park Ridge, NJ 07656

HERTZ CLAIM MANAGEMENT CORPORATION

DIRECTORS AND OFFICERS

OFFICERS

ADDRESS

William Findle
Assistant Secretary

Manor Oak Two, Ste.370
Cochran Road
Pittsburgh, PA 15220

Kris Franklin
Assistant Secretary

2923 Bradley Street
Pasadena, CA 91107

Robert Hicks
Assistant Secretary

P. O. Box 372
63 9 Granite Street
Braintree, MA 02184

Richard Hullett
Assistant Secretary

225 Brae Blvd.
Park Ridge, NJ 07656

Robert H. Hummert
Assistant Secretary

8737 King George Rd.
Suite B-111
Dallas, TX 75235

Michael Loring
Assistant Secretary

P.O. Box 9061.
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Braintree, MA 02184

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Rockville, MD 20852

Jack McDonald
Assistant Secretary

2923 Bradley Street
Pasadena, CA 91107

Robert S. Regan
Assistant Secretary

225 Brae Boulevard
Park Ridge, NJ 07656

Richard Schiller
Assistant Secretary

251 North Depont Hwy. Ste. 59
Dover DE 19901

Martha Sjostrom
Assistant Secretary

Cumberland Center
5450 N. Cumberland Ave., Ste. 350
Chicago, IL 60656

John M. Szot
Assistant Secretary

225 Brae Boulevard
Park Ridge, NJ 07656



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

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



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. **85964** 2. Name of Corporation **HERTZ CLAIM MANAGEMENT CORPORATION**

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
7245

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

INSURANCE CLAIM MANAGEMENT

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☒

President Name **HOWARD RIZAK**

Vice President Name **JOHN FAHEY**

Street Address **225 BRAG BLVD**

Street Address **225 BRAG BLVD**

City **PARK RIDGE** State **N.J.** Zip **07656**

City **PARK RIDGE** State **N.J.** Zip **07656**

Secretary Name **RICHARD P. MCEVILY**

Treasurer Name **ROBERT H. RILLINGS**

Street Address **225 BRAG BLVD**

Street Address **225 BRAG BLVD**

City **PARK RIDGE** State **N.J.** Zip **07656**

City **PARK RIDGE** State **N.J.** Zip **07656**

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☒

Director Name **RICHARD FOTI**

Director Name **ROBERT H. RILLINGS**

Street Address **225 BRAG BLVD.**

Street Address **225 BRAG BLVD.**

City **PARK RIDGE** State **N.J.** Zip **07656**

City **PARK RIDGE** State **N.J.** Zip **07656**

Director Name **PAUL TSCHIRHART**

Director Name

Street Address **225 BRAG BLVD.**

Street Address

City **PARK RIDGE** State **N.J.** Zip **07656**

City State Zip

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

AUTHORIZED SHARES

Number of Shares Class/Series Par Value

1,000 SHS COMM NO PAR VAL

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

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



* 8 5 9 6 4 *

File Date: **3/6/98**

Check No.: **A3134408**

By: **CCT**

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 **JOHN SZOT** Date **2/3/98**

Print or Type Name of Officer **JOHN SZOT**

Title of Officer **ASST. SECRETARY**

HERTZ CLAIM MANAGEMENT CORPORATION

DIRECTORS AND OFFICERS

DIRECTORS

ADDRESS

Richard Foti	225 Brae Boulevard Park Ridge, NJ 07656
Robert H. Rillings	225 Brae Boulevard Park Ridge, NJ 07656
Paul M. Tschirhart	225 Brae Boulevard Park Ridge, NJ 07656

OFFICERS

Howard Rezak President	225 Brae Boulevard Park Ridge, NJ 07656
John Fahey Vice President	225 Brae Boulevard Park Ridge, NJ 07656
William D. Gavin Vice President	225 Brae Boulevard Park Ridge, NJ 07656
Richard P. McEvily Vice Pres. & Secretary	225 Brae Boulevard Park Ridge, NJ 07656
Thomas A. Sabella Vice President	225 Brae Boulevard Park Ridge, NJ 07656
Robert H. Rillings Treasurer	225 Brae Boulevard Park Ridge, NJ 07656
Raymond Batistoni Controller	225 Brae Boulevard Park Ridge, NJ 07656
John L. Crane Assistant Secretary	225 Brae Boulevard Park Ridge, NJ 07656
Fortunato DeLuca Assistant Secretary	225 Brae Boulevard Park Ridge, NJ 07656
William Findle Assistant Secretary	Manor Oak Two, Ste.370 Cochran Road Pittsburgh, PA 15220
Robert Hicks Assistant Secretary	P. O. Box 372 63 9 Granite Street Braintree, MA 02184
Richard Hullett Assistant Secretary	225 Brae Blvd. Park Ridge, NJ 07656
Robert Hummert Assistant Secretary	8737 King George Rd. Suite B-111 Dallas, TX 75235



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

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



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. 85964		2. Name of Corporation HERTZ CLAIM MANAGEMENT CORPORATION	
3. Street Address Principal Business Office 225 BRAE BLVD		City PARK RIDGE	State N.J.
4. Business Phone No. (201) 307-2366		5. State of Incorporation DELAWARE	6. SIC Code 07656
7. Brief Description of the Character of Business Conducted in Rhode Island			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) ☒			
President Name HOWARD REZAK		Vice President Name JOHN E. BLAKE	
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	
Secretary Name RICHARD P. MCEVILY		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) ☒			
Director Name LEO A. MASSAD		Director 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	
Director Name WILLIAM SIDER		Director Name PAUL M. TSCHIRHART	
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	
10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT) ☒			
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Par Value	
1,000 SHS COMM NO PAR VAL			
		Number of Shares	Class/Series
		1000	COMMON
			NPV

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



* 8 5 9 6 4 *

File Date: **3.7.97**
Check No.: **2699419**
By: **UP**

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: **2/3/97**

Print or Type Name of Officer

JOHN SZOT

Title of Officer

HERTZ CLAIM MANAGEMENT CORPORATION

DIRECTORS AND OFFICERS

DIRECTORS

Leo A. Massad, Jr.

ADDRESS

225 Brae Boulevard
Park Ridge, NJ 07656

Robert H. Billings

225 Brae Boulevard
Park Ridge, NJ 07656

William Sider

225 Brae Boulevard
Park Ridge, NJ 07656

Paul M. Tschirhart

225 Brae Boulevard
Park Ridge, NJ 07656

OFFICERS

Howard Rezak
President

225 Brae Boulevard
Park Ridge, NJ 07656

John E. Blake
Vice President

225 Brae Boulevard
Park Ridge, NJ 07656

John Fahey
Vice President

225 Brae Boulevard
Park Ridge, NJ 07656

William D. Gavin
Vice President

225 Brae Boulevard
Park Ridge, NJ 07656

Richard P. McEvilly
Vice Pres. & Secretary

225 Brae Boulevard
Park Ridge, NJ 07656

Thomas A. Sabellia
Vice President

225 Brae Boulevard
Park Ridge, NJ 07656

Robert H. Billings
Treasurer

225 Brae Boulevard
Park Ridge, NJ 07656

Raymond Battistoni
Controller

225 Brae Boulevard
Park Ridge, NJ 07656

John L. Crane
Assistant Secretary

225 Brae Boulevard
Park Ridge, NJ 07656

Fortunato DeLuca
Assistant Secretary

225 Brae Boulevard
Park Ridge, NJ 07656

William Finkle
Assistant Secretary

Manor Oak Two, Ste. 370
Cochran Road
Pittsburgh, PA 15220

Robert Hicks
Assistant Secretary

P. O. Box 372
43 S. Granite Street
Braintree, MA 02184

Richard Mullett
Assistant Secretary

225 Brae Blvd.
Park Ridge, NJ 07656

Robert Hummert
Assistant Secretary

8737 King George Rd.
Suite B-111
Dallas, TX 75238

Chris Lindgren

225 Brae Blvd.
Park Ridge, NJ 07656

HERTZ CLAIM MANAGEMENT CORPORATION
DIRECTORS AND OFFICERS

OFFICERS

ADDRESS

Michael Loring
Assistant Secretary

225 Brae Blvd.
Park Ridge, NJ 07656

Thomas Martin
Assistant Secretary

225 Brae Blvd.
Park Ridge, NJ 07656

Jack MacDonald
Assistant Secretary

225 Brae Blvd.
Park Ridge, NJ 07656

Robert S. Regan
Assistant Secretary

225 Brae Boulevard
Park Ridge, NJ 07656

Richard Schiller
Assistant Secretary

225 Brae Blvd.
Park Ridge, NJ 07656

Martha Sjoström
Assistant Secretary

225 Brae Blvd.
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

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. 85964		2. NAME OF CORPORATION HERTZ CLAIM MANAGEMENT CORPORATION	
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	6. SIC CODE 07656
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND			

8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME HOWARD REZAK			VICE PRESIDENT NAME JOHN E. BLAKE		
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 - ASST. 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 LEO A. MASSAD, JR.			DIRECTOR 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
DIRECTOR NAME ROBERT H. RILLINGS			DIRECTOR NAME PAUL M. TSCHIRHART		
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

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 SHS COMM NO PAR VAL			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:

A1890052

By:

CC

Signature of Officer

JOHN SZOT

Print or Type Name of Officer

ASST. SECRETARY

Title of Officer

2/2/96
Date

For Secretary of State Use Only

HERTZ CLAIM MANAGEMENT CORPORATION

DIRECTORS AND OFFICERS

DIRECTORS

	<u>ADDRESS</u>
Leo A. Massad, Jr.	225 Brae Boulevard Park Ridge, NJ 07656
Robert H. Rillings	225 Brae Boulevard Park Ridge, NJ 07656
William Sider	225 Brae Boulevard Park Ridge, NJ 07656
Paul M. Tschirhart	225 Brae Boulevard Park Ridge, NJ 07656

OFFICERS

Howard Rezak President	225 Brae Boulevard Park Ridge, NJ 07656
John E. Blake Vice President	225 Brae Boulevard Park Ridge, NJ 07656
John Fahey Vice President	225 Brae Boulevard Park Ridge, NJ 07656
William D. Gavin Vice President	225 Brae Boulevard Park Ridge, NJ 07656
Richard P. McEvily Vice Pres. & Secretary	225 Brae Boulevard Park Ridge, NJ 07656
Thomas A. Sabella Vice President	225 Brae Boulevard Park Ridge, NJ 07656
Robert H. Rillings Treasurer	225 Brae Boulevard Park Ridge, NJ 07656
Raymond Batistoni Controller	225 Brae Boulevard Park Ridge, NJ 07656
John L. Crane Assistant Secretary	225 Brae Boulevard Park Ridge, NJ 07656
Fortunato DeLuca Assistant Secretary	225 Brae Boulevard Park Ridge, NJ 07656
William Findle Assistant Secretary	Manor Oak Two, Ste.370 Cochran Road Pittsburgh, PA 15220
Robert Hicks Assistant Secretary	P. O. Box 372 63 9 Granite Street Braintree, MA 02184
Richard Hullett Assistant Secretary	225 Brae Blvd. Park Ridge, NJ 07656
Robert Hummert Assistant Secretary	8737 King George Rd. Suite B-111 Dallas, TX 75235
Cris Licudine Assistant Secretary	225 Brae Blvd. Park Ridge, NJ 07656

HERTZ CLAIM MANAGEMENT CORPORATION

DIRECTORS AND OFFICERS

OFFICERS

ADDRESS

Michael Loring
Assistant Secretary

225 Brae Blvd.
Park Ridge, NJ 07656

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Assistant Secretary

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Park Ridge, NJ 07656

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Assistant Secretary

225 Brae Blvd.
Park Ridge, NJ 07656

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Assistant Secretary

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Assistant Secretary

225 Brae Blvd.
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