

1.) CORPORATION NAME: HERTZ SYSTEM, INC. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: DE	DUE DATE: 8/31/2012 SCC ID NO: F0255754 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>500</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	500
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COMMON	500				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 225 BRAE BOULEVARD

CITY/ST/ZIP: PARK RIDGE, NJ 07656

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: MARK P. FRISSORA TITLE: PRES/COB ADDRESS: 225 BRAE BOULEVARD CITY/ST/ZIP/CO: PARK RIDGE, NJ 07656	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: ELYSE DOUGLAS TITLE: VICE PRESIDENT ADDRESS: 225 BRAE BOULEVARD CITY/ST/ZIP/CO: PARK RIDGE, NJ 07656	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: J. JEFFREY ZIMMERMAN TITLE: VP/SEC ADDRESS: 225 BRAE BOULEVARD CITY/ST/ZIP/CO: PARK RIDGE, NJ 07656	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: ANTOINETTE DUAH TITLE: ASST SECRETARY ADDRESS: 225 BRAE BOULEVARD CITY/ST/ZIP/CO: PARK RIDGE, NJ 07656	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: SCOTT MASSENGILL TITLE: TREASURER ADDRESS: 225 BRAE BOULEVARD CITY/ST/ZIP/CO: PARK RIDGE, NJ 07656	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ ANTOINETTE DUAH SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	ANTOINETTE DUAH, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE	7/27/2012 DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.