

1.) CORPORATION NAME:

HERTZ EQUIPMENT RENTAL CORPORATION

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.
AUTH IN VI
CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

DUE DATE: **2/28/2011**

SCC ID NO: **F0301921**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 225 BRAE BLVD

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: GERALD A PLESCIA
TITLE: PRESIDENT
ADDRESS: 225 BRAE BLVD
CITY/ST/ZIP/CO: PARK RIDGE, NJ 07656-

OFFICER

DIRECTOR

NAME: ELYSE DOUGLAS
TITLE: VP-FINANCE
ADDRESS: 225 BRAE BLVD
CITY/ST/ZIP/CO: PARK RIDGE, NJ 07656-

OFFICER

DIRECTOR

NAME: J JEFFREY ZIMMERMAN
TITLE: VP/SECRETARY
ADDRESS: 225 BRAE BLVD
CITY/ST/ZIP/CO: PARK RIDGE, NJ 07656-

OFFICER

DIRECTOR

NAME: SCOTT MASSENGILL
TITLE: TREASURER
ADDRESS: 225 BRAE BLV
CITY/ST/ZIP/CO: PARK RIDGE, NJ 07656-

OFFICER

DIRECTOR

NAME: DAVID D'ANGELO
TITLE: CONTROLLER
ADDRESS: 225 BRAE BOULEVARD
CITY/ST/ZIP/CO: PARK RIDGE, NJ 07656-

OFFICER

DIRECTOR

OFFICER DIRECTOR

NAME: ANTOINETTE DUAH
TITLE: ASST SECRETARY
ADDRESS: 225 BRAE BOULEVARD
CITY/ST/ZIP/CO: PARK RIDGE, NJ 07656-

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.

<u>/s/ ANTOINETTE DUAH</u>	<u>ANTOINETTE DUAH, ASST</u>	<u>1/10/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	DATE

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.