

1.) CORPORATION NAME:

HERTZ EQUIPMENT RENTAL CORPORATION

DUE DATE: **2/28/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

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 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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	LOIS BOYD	
TITLE:	PRESIDENT	
ADDRESS:	225 BRAE BOULEVARD	
CITY/ST/ZIP/CO:	PARK RIDGE, NJ 07656	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	J. JEFFREY ZIMMERMAN	
TITLE:	VP/Secretary	
ADDRESS:	225 BRAE BOULEVARD	
CITY/ST/ZIP/CO:	PARK RIDGE, NJ 07656	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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
NAME:	SCOTT MASSENGILL	
TITLE:	TREASURER	
ADDRESS:	225 BRAE BOULEVARD	
CITY/ST/ZIP/CO:	PARK RIDGE, NJ 07656	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ELYSE DOUGLAS	
TITLE:	DIRECTOR	
ADDRESS:	225 BRAE BOULEVARD	
CITY/ST/ZIP/CO:	PARK RIDGE, NJ 07656	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MARK P. FRISSORA	
TITLE:	DIRECTOR	
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> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>ANTOINETTE DUAH, ASST SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>1/25/2013</u> 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.