

1.) CORPORATION NAME:

HERTZ FUNDING CORP.

DUE DATE: **9/30/2011**

SCC ID NO: **F1118548**

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

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

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

OFFICER

DIRECTOR

NAME: SCOTT MASSENGILL
TITLE: VP/T
ADDRESS: 225 BRAE BLVD
CITY/ST/ZIP/CO: PARK RIDGE, NJ 07656-

OFFICER

DIRECTOR

NAME: J. JEFFREY ZIMMERMAN
TITLE: VP & SEC
ADDRESS: 225 BRAE BOULEVARD
CITY/ST/ZIP/CO: PARK RIDGE, NJ 07656-

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

NAME: MARK P FRISSORA
TITLE: COB
ADDRESS: 225 BRAE BLVD
CITY/ST/ZIP/CO: PARK RIDGE, NJ 07656-

OFFICER

DIRECTOR

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>9/1/2011</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.