

1.) CORPORATION NAME:

**HERTZ TECHNOLOGIES, INC.**

DUE DATE: **12/30/2010**

SCC ID NO: **F1127085**

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	1,500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5601 NW EXPRESSWAY

CITY/ST/ZIP: OKLAHOMA CITY, OK 73132-

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: JOSEPH F ECKROTH  
TITLE: PRESIDENT  
ADDRESS: 5601 NW EXPRESSWAY  
CITY/ST/ZIP/CO: OKLAHOMA CITY, OK 73132-

OFFICER

DIRECTOR

NAME: J JEFFREY ZIMMERMAN  
TITLE: SECRETARY  
ADDRESS: 5601 NW EXPRESSWAY  
CITY/ST/ZIP/CO: OKLAHOMA CITY, OK 73132-

OFFICER

DIRECTOR

NAME: MARK P FRISSORA  
TITLE: CHR. OF BOARD  
ADDRESS: 5601 NW EXPRESSWAY  
CITY/ST/ZIP/CO: OKLAHOMA CITY, OK 73132-

OFFICER

DIRECTOR

NAME: SCOTT MASSENGILL  
TITLE: TREASURER  
ADDRESS: 5601 NW EXPRESSWAY  
CITY/ST/ZIP/CO: OKLAHOMA CITY, OK 73132-

OFFICER

DIRECTOR

NAME: ANTOINETTE DUAH  
TITLE: ASST SEC  
ADDRESS: 5601 NW EXPRESSWAY  
CITY/ST/ZIP/CO: OKLAHOMA CITY, OK 73132-

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 SEC</u>	<u>12/2/2010</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	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.