

1.) CORPORATION NAME:

HERTZ TECHNOLOGIES, INC.

DUE DATE: **12/31/2011**

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

OFFICER

DIRECTOR

NAME: ANTOINETTE DUAH
TITLE: ASST SECRETARY
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.

/s/ ANTOINETTE DUAH
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

ANTOINETTE DUAH, ASST
SECRETARY
PRINTED NAME AND CORPORATE
TITLE

11/4/2011
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.