



Prescribed by
Bob Taft, Secretary of State
30 East Broad Street, 14th Floor
Columbus, Ohio 43266-0418

07123125201

License No.	360307
Approved	_____
Date	_____
Fee (\$10 min.)	_____

ANNUAL STATEMENT OF PROPORTION OF CAPITAL STOCK

Section 1703.07 Ohio Revised Code

1997 FORM 7

(year)

THE HERTZ CORPORATION, a corporation organized under the laws of the State of
DELAWARE, with its principal office outside Ohio located at
225 BRAE BLVD. PARK RIDGE N.J. 07656
Street Address City State Zip Code

and its Ohio office located at _____ OH
Street Address City Zip Code

hereby makes the following statement:

1. Corporation holds Ohio license No. 360307, issued on 4-21-67.

2. This report is made as of 12-31-96 and is the ending date of the corporations accounting period and reflects the business transacted in the previous year. (See instruction 3 on reverse side.)

3. The book value (exclude goodwill) of Ohio assets is
(See instruction 5 on reverse side.)

4. Total business transacted in Ohio last year was

Sum of 3 and 4

5. The book value (exclude goodwill) of all assets is

6. Total business transacted last year was

Sum of 5 and 6

7. a. Number of authorized shares 620,000,000

b. Number of issued shares 108,267,025

8. The name and address to whom statements of fees due may be mailed is (See instruction 6 on reverse side):

The Hertz Corporation 225 BRAE BLVD. PARK RIDGE, N.J. 07656
(Must be a complete street address, including zip code.)

For Office Use Only

Issued shares	_____
Decimal	_____
Present Prop.	<u>1,056</u>
Prior Prop.	<u>33,650</u>
Increase	<u>1006</u>
Fee Due	<u>\$ 50.30</u>
Penalty(15%)	_____
Total	_____

NOTARIZATION

State of NEW JERSEY

County of Bergen

I, JOHN SZOT, being duly sworn, state that I am the

☐ President

☐ Vice President

☒ ASSISTANT
Secretary

☐ Treasurer

of the Hertz Corporation (Name of Corporation)

and that the foregoing statements are true and correct to the best of my knowledge and belief.

SWORN TO AND SUBSCRIBED IN MY PRESENCE

THIS _____ DAY OF _____, 19____.

[Signature]
(signature)

(signature of notary)

NOTARY SEAL

My commission expires _____

INSTRUCTIONS ON REVERSE SIDE



Bob Taft
Secretary of State
State of Ohio

June 12, 1998

THE HERTZ CORPORATION
225 BRAE BLVD
PARK RIDGE, NJ 07656

Dear Foreign Corporation:

This office has received and audited your Annual Statement of Proportion of Capital Stock (Form 7) as required by Section 1703.07 of the Ohio Revised Code. Due to an increase in the proportion of shares reported on your statement for the year 1997 an **additional fee** of \$ 50.30 is due and has been calculated as follows:

- | | |
|--|----------|
| 1. Present proportion allocated to Ohio | 1,056 |
| 2. Credit for highest prior proportion in Ohio | 33(50) |
| 3. Increase in proportion | 1006 |
| 4. Total fee due on increase | \$ 50.30 |

The proportion is computed by dividing the sum of Ohio property and business by the sum of total property and business and multiplying the resulting fraction by the number of issued shares as provided on the Form 7 submitted for filing. The resulting figure is the "proportion of capital stock allocated to Ohio".

The fee is assessed at the rate of 10 cents per share on the first 1,000 shares, 5 cents per share on the next 9,000 shares, 2 cents per share on the next 40,000 shares, 1 cent per share on the next 50,000 shares, 1/2 cent per share on the next 400,000 shares, and 1/4 cent per share on the remainder. From the amount of the fee computed, the aggregate of all such fees previously paid is deducted using the same assessment scale.

A check must be made payable to the Secretary of State and paid within thirty days from the date of this notice in order to avoid an additional 15% penalty for late payment. Failure to pay any fees due will result in expiration of the corporation's license to transact business in this State and the account will be given to the Ohio Attorney General for collection. Please remit a copy of this bill when payment is submitted.

If you should have any questions please feel free to contact our legal department at (614) 466-2005.

Sincerely,

Bob Taft
Bob Taft
Secretary of State

RECEIVED

JUL 06 1998

BOB TAFT
SECRETARY OF STATE

	DATE	DOCUMENT NO	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
1.	10/ 8/1998	199827902189	97F FORM 7 FEE ASSESSED	0.00	0.00	0.00	0.00	0.00
TOTAL				0.00	0.00	0.00	0.00	0.00

Return To:
THE HERTZ CORPORATION
225 BRAE BLVD
PARK RIDGE, NJ 07656-0000

-----cut along the dotted line-----



The State of Ohio
❖ *Certificate* ❖

Secretary of State - Bob Taft

360307

It is hereby certified that the Secretary of State of Ohio has custody of the business records for THE HERTZ CORPORATION and that said business records show the filing and recording of:

Document(s)
FORM 7 FEE ASSESSED

Document No(s):
199827902189

Shares Authorized in Ohio: 1,056.00

United States of America
State of Ohio
Office of the Secretary of State



Witness my hand and the seal of the Secretary
of State at Columbus, Ohio, This 20th day of
July, A.D. 1998

Bob Taft

Bob Taft
Secretary of State