

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
02/14/96

~~05422-0643~~

CHARTER NUMBER: 360307
ROLL AND FRAME: 5422-0643

CORPORATION:

THE HERTZ CORPORATION

DOCUMENT NUMBER

CODE

FEE

96012226306

95N

10.00

083485

RETURN TO: THE HERTZ CORPORATION
225 BRAE BLVD
PARK RIDGE NJ 07656-0713

TOTAL : 10.00

0145

05422-0643



The State of Ohio

Bob Taft

Secretary of State

360307

Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous

Filings; that said records show the filing and recording of: 95N

of:

THE HERTZ CORPORATION

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

Recorded on Roll 5422 at Frame 0645 of
the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State at

Columbus, Ohio, this 22ND day of JAN

A.D. 19 96



Bob Taft
Bob Taft
Secretary of State



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

05422-0643
96012220306

License No.	360307
Approved	CC
Date	1-22-96
Fee (\$10 min.)	\$10

ANNUAL STATEMENT OF PROPORTION OF CAPITAL STOCK

Section 1703.07 Ohio Revised Code

1995 FORM 7

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 NJ 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 12-31-94 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.)

42,271,125

4. Total business transacted in Ohio last year was

30,370,961

Sum of 3 and 4

72,642,086

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

4,489,333,471

6. Total business transacted last year was

2,161,039,431

Sum of 5 and 6

6,650,372,902

7. a. Number of authorized shares 1,000

b. Number of issued shares 1,000

For Office Use Only

Issued shares	_____
Decimal	_____
Present Prop.	<u>11</u>
Prior Prop.	<u>33</u>
Increase	_____
Fee Due	_____
Penalty (15%)	_____
Total	_____

9. 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 Park Ridge NJ 07656
(Must be a complete street address, including zip code.)

State of New Jersey NOTARIZATION County of Bergen

I, Robert H. Killings, being duly sworn, state that I am the

☐ President

☐ Vice President

☐ 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 10th DAY OF January, 1996.

[Signature]
(signature)
[Signature]
(signature of notary)

NOTARY SEAL

My commission expires Sept. 29, 1999

INSTRUCTIONS ON REVERSE SIDE

PATRICIA PARSONS
NOTARY PUBLIC, New Jersey
15, 2170
Qualified in Bergen County
Commission Expires Sept. 29, 1999