DOC ID ----> 6248_0124

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
04/15/98

CHARTER NUMBER: FL644473
ROLL AND FRAME: 6248-0124

06248-0124

CORPORATION:	DOCUMENT NUMBER	CODE	FEE
HERTZ TRANSPORTING, INC.	97123125101	97N	10.00

113225

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

TOTAL : 10.00

0288

DOC ID ----> 6248_0124

The State of Ohio

Bob Taft

Secretary of State

FL644473

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: 97N

of:

HERTZ TRANSPORTING, INC.

STATE OF INCORP:

TYPE OF LICENSE:
EXPIRATION DATE: VALID UNTIL CANCELLED FOR FAILURE TO FILE REPORTS

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

Recorded on Roll 6248 at Frame 0126 of the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State at Columbus, Ohio, this 31ST **day of** DEC ,

A.D. 19 97 .

Bob Taft

Bob Taft
Secretary of State

DOC ID ----> 6248_0124

97123125101

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

06248-0126

84K

ann

License No. FL64473
Approved DW
Date 12-31-97
Fee ($10 min) 10

ANNUAL STATEMENT OF PROPORTION OF CAPITAL STOCK

Section 1703.07 Ohio Revised Code

1997 (year) **FORM 7**

HEINZ TRANSPORTING, INC., a corporation organized under the laws of the State of Delaware, with its principal office outside Ohio located at 225 Brae Blvd. (Street Address) Park Ridge (City) N.J. (State) 07656 (Zip Code)

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

hereby makes the following statement:

1. Corporation holds Ohio license No. FL 64473, issued on 11-14-81.
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.) — 0 —
4. Total business transacted in Ohio last year was — 0 —
   Sum of 3 and 4 — 0 —
5. The book value (exclude goodwill) of all assets is 1,000
6. Total business transacted last year was 123
   Sum of 5 and 6 1,123
7. a. Number of authorized shares 1,000
   b. Number of issued shares 1,000
8. The name and address to whom statements of fees due may be mailed is (See instruction 6 on reverse side):
   The Heinz 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.	-0-
Prior Prop.	19
Increase	-0-
Fee Due	
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 HEINZ TRANSPORTING, INC. (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 27th DAY OF January, 1998.

(signature)

(signature of notary)

NOTARY SEAL

My commission expires 9/29/99

PATRICIA PARACHINI
NOTARY PUBLIC, State of New Jersey
No. 2170428
Qualified in Bergen County
Commission Expires Sept. 29, 1999

INSTRUCTIONS ON REVERSE SIDE

ANNCST

Hertz

Tax Dept.



The Hertz Corporation
225 Brae Boulevard
Park Ridge, NJ 07656-0713

06248-0127

PARK RI
JAN 28
NJ



OHIO Secretary of State
30 East Broad St.
14th Floor
Columbus, OH. 43266-0418

43266/0418

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