

COMMONWEALTH OF KENTUCKY
JOHN Y. BROWN III, SECRETARY OF STATE
ANNUAL REPORT
(See Reverse Side for Filing Instructions)

RECORD # 0144339

DUE JUNE 30, 1996

(4) FILING FEE
15.00

(1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS:

HERTZ REALTY CORPORATION
225 BRAE BLVD.
PARK RIDGE, N. J. 07656-0713

(5) STATE OR COUNTRY OF
INCORPORATION

DE

(2) PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO:

[Empty box for principal office address change]

(6) DATE OF INCORPORATION OR
AUTHORIZATION TO TRANSACT BUSINESS

05/26/1967

(3) REGISTERED AGENT AND REGISTERED OFFICE ADDRESS:

C. T. CORP. SYS.
KY. HOME LIFE BLDG., RM. 1102
LOUISVILLE, KY. 40202

RECEIVED

PLEASE MAIL A STATEMENT OF CHANGE FORM TO:

JUN 18 1996

SECRETARY OF STATE
COMMONWEALTH OF KENTUCKY

Changes made to the registered agent or registered office cannot be made on this form.
See Filing instructions on reverse side.

PLEASE TYPE OR PRINT THE NAMES AND BUSINESS ADDRESSES OF THE CORPORATION'S CURRENT PRINCIPAL OFFICERS.
IF SOLE OFFICER, PLEASE CHECK

PRESIDENT SEE ATTACHED LIST

VICE PRESIDENT _____

SECRETARY _____

TREASURER _____

PLEASE TYPE OR PRINT THE NAMES AND BUSINESS ADDRESSES OF THE CORPORATION'S DIRECTORS.

Directors are required to be listed. No listing of directors is verification that the corporation has dispensed with the board of directors. Non-profit corporations must list three (3) or more directors. See Filing instructions on reverse side.

BOARD OF DIRECTORS SEE ATTACHED LIST

I VERIFY THAT INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE THIS REPORT IS EXECUTED.

AUTHORIZED SIGNATURE [Signature] TITLE President DATE 5/29/96

PROFESSIONAL SERVICE CORPORATIONS ONLY: In addition to the annual report content requirement, there shall be included a list of names and addresses of all shareholders of the professional service corporation and the president shall sign the certificate below.

CERTIFICATE OF PROFESSIONAL SERVICE CORPORATION

I, President of said corporation, do certify that all of the shareholders, not less than one half of the directors, and all officers other than secretary and treasurer of the professional service corporation are duly qualified as provided in KRS Chapter 274 and a copy of such annual report has been filed with the regulating board that licenses the shareholders described in this statement.

PRESIDENT'S SIGNATURE _____

HERTZ REALTY CORPORATION
DIRECTORS AND OFFICERS

DIRECTORS

John E. Blake

William Sider

Paul M. Tschirhart

OFFICE ADDRESS

225 Brae Boulevard
Park Ridge, NJ 07656

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Park Ridge, NJ 07656

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OFFICERS

John E. Blake
President

Simon Ellis
Vice President

Robert K. Madgett
Vice President

Thomas A. Sabella
Vice President &
Assistant Secretary

William Sider
Vice President

Paul M. Tschirhart
Vice President &
Assistant Secretary

Robert M. Hurwitz
Secretary

Robert H. Rillings
Treasurer

Susan J. Horowitz
Assistant Secretary

I. David Parkoff
Assistant Secretary

Robert S. Ryan
Assistant Secretary

John M. Szot
Assistant Secretary

Lauren S. Babus
Assistant Treasurer

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