

819124

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

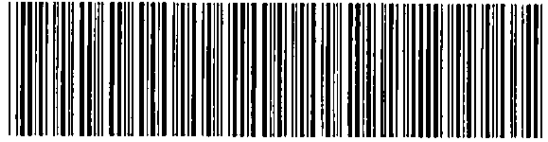
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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100429761901

Amend

RECEIVED
2024 JUN 18 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
2024 JUN 18 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. RAMSEY

JUN 19 2024

CT CORP
(850) 656-4724
 # 3458 lakesore Drive
 Tallahassee, FL 32312

Date: 06/18/2024

Acc#I20160000072

eric DW

Name:	Herc Rentals Inc
Document #:	
Order #:	15664881 - 1

Certified Copy of Arts & Amend:	<input type="checkbox"/>	
Plain Copy:	<input type="checkbox"/>	
Certificate of Good Standing:	<input type="checkbox"/>	
Certified Copy of	<input type="checkbox"/>	
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:
		Number of Certs:

Filing: <input checked="" type="checkbox"/>	Certified: <input checked="" type="checkbox"/>
	Plain: <input type="checkbox"/>
	COGS: <input type="checkbox"/>

Email Address for Annual Report Notifications:

Availability _____
 Document _____
 Examiner _____
 Updater _____
 Verifier _____
 W.P. Verifier _____
 Ref# _____

Amount: \$ **43.75**

Thank you!

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

FILED
2024 JUN 18 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

819124

(Document number of corporation (if known))

1. Herc Rentals, Inc.

(Name of corporation as it appears on the records of the Department of State)
2. Delaware

(Incorporated under laws of)
3. 11/01/1965

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____
5. _____
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) _____

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. **If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____ Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change: **SEE ATTACHED**

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	SUNIL GUPTA	27500 RIVERVIEW CENTER BLVD.	Add
		BONITA SPRINGS FL 34134	<input checked="" type="checkbox"/> Remove
VP	PAUL DICKARD	27500 RIVERVIEW CENTER BLVD.	Add
		BONITA SPRINGS FL 34134	<input checked="" type="checkbox"/> Remove
VP	ELIXABETH HIGASHI	27500 RIVERVIEW CENTER BLVD.	Add
		BONITA SPRINGS FL 34134	<input checked="" type="checkbox"/> Remove
			Add
			<input checked="" type="checkbox"/> Remove
			Add
			<input type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Derek Lively

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Derek Lively, Assistant Secretary

(Typed or printed name of person signing)

(Title of person signing)

FILING FEE \$35.00

The following Directors and Officers are being added:

DIRECTORS		ADDRESS
Lawrence H. Silber		27500 Riverview Center Blvd., Bonita Springs, FL 34134
Mark Humphrey		27500 Riverview Center Blvd., Bonita Springs, FL 34134
S. Wade Sheek		27500 Riverview Center Blvd., Bonita Springs, FL 34134
OFFICERS	TITLE	ADDRESS
Lawrence H. Silber	President and Chief Executive Officer	27500 Riverview Center Blvd., Bonita Springs, FL 34134
Aaron Birnbaum	Senior Vice President and Chief Operating Officer	27500 Riverview Center Blvd., Bonita Springs, FL 34134
Christian J. Cunningham	Senior Vice President and Chief Human Resources Officer	27500 Riverview Center Blvd., Bonita Springs, FL 34134
Mark Humphrey	Senior Vice President and Chief Financial Officer	27500 Riverview Center Blvd., Bonita Springs, FL 34134
Tamir Peres	Senior Vice President and Chief Information Officer	27500 Riverview Center Blvd., Bonita Springs, FL 34134
S. Wade Sheek	Senior Vice President, Chief Legal Officer and Secretary	27500 Riverview Center Blvd., Bonita Springs, FL 34134
Carlo Cavecchi	Senior Vice President, Specialty Solutions	27500 Riverview Center Blvd., Bonita Springs, FL 34134
Leslie Hunziker	Senior Vice President, Investor Relations, Communications &	27500 Riverview Center Blvd., Bonita Springs, FL 34134
Loukas Tsopanoglou	Senior Vice President, Business Operations	27500 Riverview Center Blvd., Bonita Springs, FL 34134
Mark Arell	Vice President, Talent and Organizational Development	27500 Riverview Center Blvd., Bonita Springs, FL 34134
Jennifer Brandeis	Vice President, Assistant General Counsel, Chief Compliance Officer	27500 Riverview Center Blvd., Bonita Springs, FL 34134
Anne Marie Burchill	Vice President, Real Estate Facilities & Construction	27500 Riverview Center Blvd., Bonita Springs, FL 34134
Edward Fritz	Vice President, Infrastructure and Enterprise Applications	27500 Riverview Center Blvd., Bonita Springs, FL 34134
Matthew Gavin	Vice President, Product Support and Fleet Operations	27500 Riverview Center Blvd., Bonita Springs, FL 34134
Melissa Klatt	Vice President, Shared Services	27500 Riverview Center Blvd., Bonita Springs, FL 34134
Jennifer Laudermilch	Vice President, Finance & Treasurer	27500 Riverview Center Blvd., Bonita Springs, FL 34134
Jane Manning	Vice President, Human Resources	27500 Riverview Center Blvd., Bonita Springs, FL 34134
Charles Miller	Vice President, Operations	27500 Riverview Center Blvd., Bonita Springs, FL 34134

Jason Oosterbeek	Vice President, Financial Operations & Revenue	27500 Riverview Center Blvd., Bonita Springs, FL 34134
Sharon Petrosino	Vice President, Deputy General Counsel and Assistant Secretary	27500 Riverview Center Blvd., Bonita Springs, FL 34134
Timothy Rice	Vice President, Chief Information Security Officer	27500 Riverview Center Blvd., Bonita Springs, FL 34134
Mark Schumacher	Vice President, Chief Accounting Officer	27500 Riverview Center Blvd., Bonita Springs, FL 34134
Marlin Shaw	Vice President, Chief Tax Officer	27500 Riverview Center Blvd., Bonita Springs, FL 34134
Robert Valerio	Vice President, Fleet Operations	27500 Riverview Center Blvd., Bonita Springs, FL 34134
Marcia Yonaley	Vice President, Controller	27500 Riverview Center Blvd., Bonita Springs, FL 34134
Derek Lively	Assistant Secretary	27500 Riverview Center Blvd., Bonita Springs, FL 34134