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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 205-8842  
Fax Number : (850) 878-5368

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

**Email Address:** \_\_\_\_\_

**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**Hertz Global Holdings, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	13
Estimated Charge	\$70.00

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JUN 07 2016  
Warren  
MASON

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Hertz Global Holdings, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 20-3530539  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 08/31/2005 5. Perpetual  
(Date of incorporation) (Date of duration, if other than perpetual)

6. 06/02/2016  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 8501 Williams Road, Estero, FL 33928  
(Principal office address)

same  
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
(City) (Zip code)

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**9. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

CT Corporation System  
By: [Signature] Angel Nunez  
(Registered agent's signature) Assistant Secretary

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

**A. DIRECTORS SEE ATTACHMENT**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS SEE ATTACHMENT**

President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: Richard J. Precker

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. William Langston \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. William Langston, Asst. Secretary

(Typed or printed name and capacity of person signing application)

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**Attachment to Florida  
Officers & Directors**

- 1 Full Name: Michel Taride  
Officer/Director: Officer  
Officer's Title: Group President, Rent A Car International  
Director's Title:  
Business Address:  
City:  
State:  
ZIP Code:
  
- 2 Full Name: Raymond Batistoni  
Officer/Director: Officer  
Officer's Title: Assistant Secretary  
Director's Title:  
Business Address:  
City:  
State:  
ZIP Code:
  
- 3 Full Name: Leslie M. Hunziker  
Officer/Director: Officer  
Officer's Title: Senior Vice President, Investor Relations  
Director's Title:  
Business Address:  
City:  
State:  
ZIP Code:
  
- 4 Full Name: Richard P. McEvily  
Officer/Director: Officer  
Officer's Title: Senior Vice President, Deputy General Counsel  
Director's Title:  
Business Address:  
City:  
State:  
ZIP Code:

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- 5 Full Name: John M. Szot  
Officer/Director: Officer  
Officer's Title: Assistant Secretary  
Director's Title:  
Business Address:  
City:  
State:  
ZIP Code:
- 6 Full Name: William Langston  
Officer/Director: Officer  
Officer's Title: Assistant Secretary  
Director's Title:  
Business Address:  
City:  
State:  
ZIP Code:
- 7 Full Name: Nuns Moodliar  
Officer/Director: Officer  
Officer's Title: Vice President, Legal & Corporate Affairs  
Director's Title:  
Business Address:  
City:  
State:  
ZIP Code:
- 8 Full Name: Kelly Kirk Shryoc  
Officer/Director: Officer  
Officer's Title: Assistant Treasurer  
Director's Title:  
Business Address:  
City:  
State:  
ZIP Code:
- 9 Full Name: Michael E. Holdgrafer  
Officer/Director: Officer  
Officer's Title: Vice President, Real Estate & Concessions

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Director's Title:  
Business Address:  
City:  
State:  
ZIP Code:

10 Full Name: Thomas C. Kennedy  
Officer/Director: Officer  
Officer's Title: Senior Executive Vice President and Chief Financial Officer

Director's Title:  
Business Address:  
City:  
State:  
ZIP Code:

11 Full Name: Matthew C Potalivo  
Officer/Director: Officer  
Officer's Title: Assistant Secretary

Director's Title:  
Business Address:  
City:  
State:  
ZIP Code:

12 Full Name: John P Tague  
Officer/Director: Officer  
Officer's Title: President and Chief Executive Officer

Director's Title:  
Business Address: 999 Vanderbilt Beach Road  
City: Naples  
State: FL  
ZIP Code: 34108

13 Full Name: Robin Kramer  
Officer/Director: Officer  
Officer's Title: Senior Vice President and Chief Accounting Officer

Director's Title:

STATE OF FLORIDA  
SECRETARY OF STATE  
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Business Address:

City:

State:

ZIP Code:

14 Full Name: Jeffrey T. Foland  
 Officer/Director: Officer  
 Officer's Title: Senior Executive Vice President and Chief Revenue Officer

Director's Title:

Business Address:

City:

State:

ZIP Code:

15 Full Name: Tyler Best  
 Officer/Director: Officer  
 Officer's Title: Executive Vice President and Chief Information Officer

Director's Title:

Business Address:

City:

State:

ZIP Code:

16 Full Name: Scot Hornick  
 Officer/Director: Officer  
 Officer's Title: Executive Vice President, Revenue Management

Director's Title:

Business Address:

City:

State:

ZIP Code:

17 Full Name: Michael J. Harrison  
 Officer/Director: Officer  
 Officer's Title: Senior Vice President, Compensation & Benefits

Director's Title:

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- Business Address:
- City:
- State:
- ZIP Code:
- 18 Full Name: Thomas Frese
- Officer/Director: Officer
- Officer's Title: Senior Vice President, Procurement, Fleet & PMO
- Director's Title:
- Business Address:
- City:
- State:
- ZIP Code:
- 19 Full Name: William J. Murphy
- Officer/Director: Officer
- Officer's Title: Vice President, Global Tax
- Director's Title:
- Business Address:
- City:
- State:
- ZIP Code:
- 20 Full Name: Adam R. Schloss
- Officer/Director: Officer
- Officer's Title: Assistant Secretary
- Director's Title:
- Business Address:
- City:
- State:
- ZIP Code:
- 21 Full Name: Robert J. Stuart
- Officer/Director: Officer
- Officer's Title: Executive Vice President, Global Sales and Marketing
- Director's Title:
- Business Address:

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- City:  
State:  
ZIP Code:
- 26 Full Name: Allison Ash  
Officer/Director: Officer  
Officer's Title: Assistant Secretary  
Director's Title:  
Business Address:  
City:  
State:  
ZIP Code:
- 27 Full Name: Lesley Burkert  
Officer/Director: Officer  
Officer's Title: Assistant Secretary  
Director's Title:  
Business Address:  
City:  
State:  
ZIP Code:
- 28 Full Name: Terai Griffith Spence  
Officer/Director: Officer  
Officer's Title: Assistant Secretary  
Director's Title:  
Business Address:  
City:  
State:  
ZIP Code:
- 29 Full Name: Michael Koehler  
Officer/Director: Director  
Officer's Title:  
Director's Title: Director  
Business Address:  
City:  
State:  
ZIP Code:

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- 30 Full Name: Linda Fayne Levinson  
Officer/Director: Director  
Officer's Title:  
Director's Title: Director  
Business Address:  
City:  
State:  
ZIP Code:
- 31 Full Name: Carolyn Everson  
Officer/Director: Director  
Officer's Title:  
Director's Title: Director  
Business Address:  
City:  
State:  
ZIP Code:
- 32 Full Name: Daniel A Ninivaggi  
Officer/Director: Director  
Officer's Title:  
Director's Title: Director  
Business Address:  
City:  
State:  
ZIP Code:
- 33 Full Name: Vincent J Intrieri  
Officer/Director: Director  
Officer's Title:  
Director's Title: Director  
Business Address:  
City:  
State:  
ZIP Code:
- 34 Full Name: Samuel Merksamer  
Officer/Director: Director  
Officer's Title:

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Director's Title: Director  
Business Address:  
City:  
State:  
ZIP Code:  
35 Full Name: John P Tague  
Officer/Director: Director  
Officer's Title:  
Director's Title: Director  
Business Address: 999 Vanderbilt Beach Road  
City: Naples  
State: FL  
ZIP Code: 34108  
36 Full Name: Carl T. Berquist  
Officer/Director: Director  
Officer's Title:  
Director's Title: Director  
Business Address:  
City:  
State:  
ZIP Code:  
37 Full Name: Henry Keizer  
Officer/Director: Director  
Officer's Title:  
Director's Title: Director  
Business Address:  
City:  
State:  
ZIP Code:  
38 Full Name: David A Barnes  
Officer/Director: Director  
Officer's Title:  
Director's Title: Director  
Business Address:  
City:

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# Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HERTZ GLOBAL HOLDINGS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF JUNE, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



  
Jeffrey W. Bullock, Secretary of State

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SR# 20164285608

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