

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0200000136

Entity Name: HERTZ VEHICLE FINANCING LLC

Current Principal Place of Business:

8501 WILLIAMS ROAD
ESTERO, FL 33928

Current Mailing Address:

8501 WILLIAMS ROAD
ESTERO, FL 33928 US

FEI Number: 22-3840067

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title PRESIDENT
Name CHEUNG, KENNY
Address 8501 WILLIAMS ROAD
City-State-Zip: ESTERO FL 33928

Title DIRECTOR
Name CHEUNG, KENNY
Address 8501 WILLIAMS ROAD
City-State-Zip: ESTERO FL 33928

Title VP, GENERAL COUNSEL AND
SECRETARY
Name GALAINENA, M DAVID
Address 8501 WILLIAMS ROAD
City-State-Zip: ESTERO FL 33928

Title VP, GLOBAL RISK MANAGEMENT
Name DUBIN, CLARK
Address 8501 WILLIAMS ROAD
City-State-Zip: ESTERO FL 33928

Title DIRECTOR
Name GALAINENA, M DAVID
Address 8501 WILLIAMS ROAD
City-State-Zip: ESTERO FL 33928

Title DIRECTOR
Name MASSENGILL, SCOTT
Address 8501 WILLIAMS ROAD
City-State-Zip: ESTERO FL 33928

Title VP, GLOBAL TAX
Name HAVIS, MARC
Address 8501 WILLIAMS ROAD
City-State-Zip: ESTERO FL 33928

Title ASSISTANT SECRETARY
Name SELL, MONICA
Address 8501 WILLIAMS ROAD
City-State-Zip: ESTERO FL 33928

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MONICA SELL, _____

ASSISTANT SECRETARY 04/24/2021

Electronic Signature of Signing Authorized Person(s) Detail

_____ Date

Authorized Person(s) Detail Continued :

Title VICE PRESIDENT AND ASSISTANT TREASURER
Name JOHNSON, MARK E.
Address 8501 WILLIAMS ROAD
City-State-Zip: ESTERO FL 33928

Title ASSISTANT SECRETARY
Name SCHLOSS, ADAM R.
Address 8501 WILLIAMS ROAD
City-State-Zip: ESTERO FL 33928

Title VICE PRESIDENT AND ASSISTANT TREASURER
Name BURNS, JOHN C.
Address 8501 WILLIAMS ROAD
City-State-Zip: ESTERO FL 33928

Title VICE PRESIDENT AND TREASURER
Name MASSENGILL, SCOTT
Address 8501 WILLIAMS ROAD
City-State-Zip: ESTERO FL 33928

Title DIRECTOR
Name ANGELO, BERNARD J.
Address 8501 WILLIAMS ROAD
City-State-Zip: ESTERO FL 33928

Title VP, REAL ESTATE
Name BLUM, STEPHEN A.
Address 8501 WILLIAMS ROAD
City-State-Zip: ESTERO FL 33928

Title VICE PRESIDENT AND ASSISTANT SECRETARY
Name POTALIVO, MATTHEW C
Address 8501 WILLIAMS ROAD
City-State-Zip: ESTERO FL 33928

Title VP, DEPUTY GENERAL COUNSEL
Name MCEVILY, RICHARD P.
Address 8501 WILLIAMS ROAD
City-State-Zip: ESTERO FL 33928

Title DIRECTOR
Name PEREZ, DAMIAN A.
Address 8501 WILLIAMS ROAD
City-State-Zip: ESTERO FL 33928