

**2023 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 819124

**FILED**  
**Oct 24, 2023**  
**Secretary of State**  
**7057806769CC**

**Entity Name:** HERC RENTALS INC.

**Current Principal Place of Business:**

27500 RIVERVIEW CENTER BLVD.  
BONITA SPRINGS, FL 34134

**Current Mailing Address:**

27500 RIVERVIEW CENTER BLVD.  
BONITA SPRINGS, FL 34134 US

**FEI Number:** 13-6174127

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. 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

**Officer/Director Detail :**

Title SENIOR VICE PRESIDENT AND CHIEF HUMAN RESOURCES OFFICER  
Name CUNNINGHAM, CHRISTIAN  
Address 27500 RIVERVIEW CENTER BLVD.  
City-State-Zip: BONITA SPRINGS FL 34134

Title DIRECTOR, SENIOR VICE PRESIDENT, COO  
Name SILBER, LAWRENCE H.  
Address 27500 RIVERVIEW CENTER BLVD.  
City-State-Zip: BONITA SPRINGS FL 34134

Title DIRECTOR, SENIOR VICE PRESIDENT, CHIEF LEGAL OFFICER, SECRETARY  
Name SHEEK, S. WADE  
Address 27500 RIVERVIEW CENTER BLVD.  
City-State-Zip: BONITA SPRINGS FL 34134

Title DIRECTOR, SENIOR VICE PRESIDENT, CFO  
Name HUMPHREY, MARK  
Address 27500 RIVERVIEW CENTER BLVD.  
City-State-Zip: BONITA SPRINGS FL 34134

Title SENIOR VICE PRESIDENT, COO  
Name BIRNBAUM, AARON  
Address 27500 RIVERVIEW CENTER BLVD.  
City-State-Zip: BONITA SPRINGS FL 34134

Title SENIOR VICE PRESIDENT, CHIEF INFORMATION OFFICER  
Name PERES, TAMIR  
Address 27500 RIVERVIEW CENTER BLVD.  
City-State-Zip: BONITA SPRINGS FL 34134

Title SENIOR VICE PRESIDENT, SPECIALTY SOLUTIONS  
Name CAVECCHI, CARLO  
Address 27500 RIVERVIEW CENTER BLVD.  
City-State-Zip: BONITA SPRINGS FL 34134

Title SENIOR VICE PRESIDENT, INVESTOR RELATIONS, COMMUNICATIONS & SUSTAINABILITY  
Name HUNZIKER, LESLIE  
Address 27500 RIVERVIEW CENTER BLVD.  
City-State-Zip: BONITA SPRINGS FL 34134

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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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** DEREK LIVELY

**ASSISTANT SECRETARY** 10/24/2023

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title SENIOR VICE PRESIDENT, BUSINESS OPERATIONS  
Name TSOPANOGLOU, LOUKAS  
Address 27500 RIVERVIEW CENTER BLVD.  
City-State-Zip: BONITA SPRINGS FL 34134

Title VP, ASSISTANT GENERAL COUNSEL, CHIEF COMPLIANCE OFFICER & ASSISTANT SECRETARY  
Name BRANDEIS, JENNIFER  
Address 27500 RIVERVIEW CENTER BLVD.  
City-State-Zip: BONITA SPRINGS FL 34134

Title VP, INFRASTRUCTURE AND ENTERPRISE APPLICATIONS  
Name FRITZ, EDWARD  
Address 27500 RIVERVIEW CENTER BLVD.  
City-State-Zip: BONITA SPRINGS FL 34134

Title VP, FINANCE & TREASURER  
Name LAUDERMILCH, JENNIFER  
Address 27500 RIVERVIEW CENTER BLVD.  
City-State-Zip: BONITA SPRINGS FL 34134

Title VP, HUMAN RESOURCES  
Name MANNING, JANE  
Address 27500 RIVERVIEW CENTER BLVD.  
City-State-Zip: BONITA SPRINGS FL 34134

Title VP, FINANCIAL OPERATIONS & REVENUE MANAGEMENT  
Name OOSTERBEEK, JASON  
Address 27500 RIVERVIEW CENTER BLVD.  
City-State-Zip: BONITA SPRINGS FL 34134

Title VP, CHIEF INFORMATION SECURITY OFFICER  
Name RICE, TIMOTHY  
Address 27500 RIVERVIEW CENTER BLVD.  
City-State-Zip: BONITA SPRINGS FL 34134

Title VP, CHIEF TAX OFFIER  
Name SHAW, MARLIN  
Address 27500 RIVERVIEW CENTER BLVD.  
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Title VP, CONTROLLER  
Name YONALEY, MARCIA  
Address 27500 RIVERVIEW CENTER BLVD.  
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Title VP, TALENT AND ORGANIZATIONAL DEVELOPMENT  
Name ARELL, MARK  
Address 27500 RIVERVIEW CENTER BLVD.  
City-State-Zip: BONITA SPRINGS FL 34134

Title VP, REAL ESTATE FACILITIES & CONSTRUCTION  
Name BURCHILL, ANNE MARIE  
Address 27500 RIVERVIEW CENTER BLVD.  
City-State-Zip: BONITA SPRINGS FL 34134

Title VP, PRODUCT SUPPORT AND FLEET OPERATIONS  
Name GAVIN, MATTHEW  
Address 27500 RIVERVIEW CENTER BLVD.  
City-State-Zip: BONITA SPRINGS FL 34134

Title VP, SHARED SERVICES  
Name KLATT, MELISSA  
Address 27500 RIVERVIEW CENTER BLVD.  
City-State-Zip: BONITA SPRINGS FL 34134

Title VP, OPERATIONS  
Name MILLER, CHARLES  
Address 27500 RIVERVIEW CENTER BLVD.  
City-State-Zip: BONITA SPRINGS FL 34134

Title VP, DEPUTY GENERAL COUNSEL AND ASSISTANT SECRETARY  
Name PETROSINO, SHARON  
Address 27500 RIVERVIEW CENTER BLVD.  
City-State-Zip: BONITA SPRINGS FL 34134

Title VP, CHIEF ACCOUNTING OFFICER  
Name SCHUMACHER, MARK  
Address 27500 RIVERVIEW CENTER BLVD.  
City-State-Zip: BONITA SPRINGS FL 34134

Title VP, FLEET OPERATIONS  
Name VALERIO, ROBERT  
Address 27500 RIVERVIEW CENTER BLVD.  
City-State-Zip: BONITA SPRINGS FL 34134

Title ASST. SECRETARY  
Name LIVELY, DEREK  
Address 27500 RIVERVIEW CENTER BLVD.  
City-State-Zip: BONITA SPRINGS FL 34134