

2016 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 819124

**FILED
Jul 20, 2016
Secretary of State
CC5477545707**

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

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

Title DIRECTOR
Name HENKEL, HERBERT L
Address 27500 RIVERVIEW CENTER BLVD.
City-State-Zip: BONITA SPRINGS FL 34134

Title DIRECTOR
Name BROWNING, JAMES H
Address 27500 RIVERVIEW CENTER BLVD
City-State-Zip: BONITA SPRINGS FL 34134

Title DIRECTOR
Name CAMPBELL, PATRICK D
Address 27500 RIVERVIEW CENTER BLVD.
City-State-Zip: BONITA SPRINGS FL 34134

Title DIRECTOR
Name KELLY, MICHAEL A
Address 27500 RIVERVIEW CENTER BLVD.
City-State-Zip: BONITA SPRINGS FL 34134

Title DIRECTOR
Name MATHER, COURTNEY
Address 27500 RIVERVIEW CENTER BLVD.
City-State-Zip: BONITA SPRINGS FL 34134

Title DIRECTOR
Name MONGILLO, STEPHEN A
Address 27500 RIVERVIEW CENTER BLVD.
City-State-Zip: BONITA SPRINGS FL 34134

Continues on page 2

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: CUNNINGHAM , CHRISTIAN J

**SENIOR VICE PRESIDENT 07/20/2016
AND CHIEF HUMAN
RESOURCES OFFICER**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name PASTOR, LOUIS J
Address 27500 RIVERVIEW CENTER BLVD.
City-State-Zip: BONITA SPRINGS FL 34134

Title SENIOR VICE PRESIDENT AND CHIEF FINANCIAL OFFICER
Name BRASIER , BARBARA L
Address 27500 RIVERVIEW CENTER BLVD.
City-State-Zip: BONITA SPRINGS FL 34134

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

Title SENIOR VICE PRESIDENT, CHIEF LEGAL OFFICER AND SECRETARY
Name WARYJAS , MARYANN A
Address 27500 RIVERVIEW CENTER BLVD.
City-State-Zip: BONITA SPRINGS FL 34134

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

Title VP, INVESTOR RELATIONS
Name HIGASHI , ELIZABETH
Address 27500 RIVERVIEW CENTER BLVD.
City-State-Zip: BONITA SPRINGS FL 34134

Title VP, PRICING AND SALES STRATEGY
Name OOSTERBEEK , JASON
Address 27500 RIVERVIEW CENTER BLVD.
City-State-Zip: BONITA SPRINGS FL 34134

Title VP, FINANCE
Name SCOTT , KYLE
Address 27500 RIVERVIEW CENTER BLVD.
City-State-Zip: BONITA SPRINGS FL 34134

Title DIRECTOR
Name SALOMONE, MARY PAT
Address 27500 RIVERVIEW CENTER BLVD.
City-State-Zip: BONITA SPRINGS FL 34134

Title SENIOR VICE PRESIDENT AND CHIEF OPERATING OFFICER
Name DRESSEL , JAMES BRUCE
Address 27500 RIVERVIEW CENTER BLVD.
City-State-Zip: BONITA SPRINGS FL 34134

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

Title VP, INTERNAL AUDIT
Name BRADY , LESLIE
Address 27500 RIVERVIEW CENTER BLVD.
City-State-Zip: BONITA SPRINGS FL 34134

Title VP, COMMUNICATIONS
Name DICKARD , PAUL
Address 27500 RIVERVIEW CENTER BLVD.
City-State-Zip: BONITA SPRINGS FL 34134

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

Title VP, DEPUTY GENERAL COUNSEL AND CHIEF COMPLIANCE OFFICER
Name PORTNOY , JAMES
Address 27500 RIVERVIEW CENTER BLVD.
City-State-Zip: BONITA SPRINGS FL 34134

Title VP, TAX
Name SHAW , MARLIN
Address 27500 RIVERVIEW CENTER BLVD.
City-State-Zip: BONITA SPRINGS FL 34134