

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 819124

FILED
Apr 08, 2024
Secretary of State
8834832844CC

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, IT
Name GUPTA, SUNIL
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, TALENT AND ORGANIZATIONAL DEVELOPMENT
Name ARELL, MARK
Address 27500 RIVERVIEW CENTER BLVD.
City-State-Zip: BONITA SPRINGS FL 34134

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

Title 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
Name SHEEK, S. WADE
Address 27500 RIVERVIEW CENTER BLVD.
City-State-Zip: BONITA SPRINGS FL 34134

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

Title SENIOR VICE PRESIDENT, INVESTOR RELATIONS
Name HUNZIKER, LESLIE
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: CHRISTIAN CUNNINGHAM

SENIOR VICE PRESIDENT 04/08/2024
AND CHIEF HUMAN
RESOURCES OFFICER

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title DIRECTOR
Name SILBER, LAWRENCE H.
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 VP, SUSTAINABILITY
Name HIGASHI, ELIXABETH
Address 27500 RIVERVIEW CENTER BLVD.
City-State-Zip: BONITA SPRINGS FL 34134

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

Title SENIOR VICE PRESIDENT AND CHIEF INFORMATION OFFICER
Name PERES, TAMIR
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 SENIOR VICE PRESIDENT AND CHIEF OPERATING OFFICER
Name BIRNBAUM, AARON
Address 27500 RIVERVIEW CENTER BLVD.

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

Title PRESIDENT AND CHIEF EXECUTIVE OFFICER
Name SILBER, LAWRENCE H.
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, PRICING AND SALES STRATEGY
Name OOSTERBEEK, JASON
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

Title DIRECTOR
Name HUMPHREY, MARK
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

City-State-Zip: BONITA SPRINGS FL 34134