

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 819124

FILED
Mar 25, 2019
Secretary of State
5231304359CC

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 REGIONAL VICE PRESIDENT
Name BIRNBAUM, AARON
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, ASSISTANT GENERAL COUNSEL,
ACTING COMPLIANCE OFFICER,
ASST. SECRETARY
Name BRANDEIS, JENNIFER
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 SENIOR VICE PRESIDENT, CHIEF
HUMAN RESOURCES OFFICER
Name CUNNINGHAM, CHRISTIAN
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 SENIOR VICE PRESIDENT, COO
Name DRESSEL, JAMES BRUCE
Address 27500 RIVERVIEW CENTER BLVD.
City-State-Zip: BONITA SPRINGS FL 34134

Title VP, PRODUCT SUPPORT, FLEET
SERVICES
Name GAVIN, MATTHEW
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: MARLIN SHAW

VICE PRESIDENT, TAX

03/25/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title VP, TREASURY
Name HUSSAIN, MUSTALLY
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 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 &
ASSISTANT SECRETARY
Name ROBERTS, SHERI
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 SENIOR VICE PRESIDENT, CHIEF LEGAL
OFFICER & SECRETARY
Name WARYJAS, MARYANN
Address 27500 RIVERVIEW CENTER BLVD.
City-State-Zip: BONITA SPRINGS FL 34134

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

Title DIRECTOR
Name HENKEL, HERBERT
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

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

Title SENIOR VICE PRESIDENT AND CHIEF
FINANCIAL OFFICER
Name IRION, MARK
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, ASSISTANT GENERAL COUNSEL
& ASSISTANT SECRETARY
Name PETROSINO, SHARON
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 PRESIDENT AND CHIEF EXECUTIVE
OFFICER, DIRECTOR
Name SILBER, LAWRENCE H.
Address 27500 RIVERVIEW CENTER BLVD.
City-State-Zip: BONITA SPRINGS FL 34134

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

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

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

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

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