

**2016 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 819124

**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 DIRECTOR  
Name HENKEL, HERBERT L  
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 MATHER, COURTNEY  
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 BROWNING, JAMES H  
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 MONGILLO, STEPHEN A  
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:** 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.  
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