## 2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0000003632

**Entity Name: HERTZ GLOBAL SERVICES CORPORATION** 

**Current Principal Place of Business:** 

8501 WILLIAMS ROAD ESTERO, FL 33928

**Current Mailing Address:** 

8501 WILLIAMS ROAD ESTERO, FL 33928 US

FEI Number: 22-3741182 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH 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:

Name

Title

Address

Electronic Signature of Registered Agent

Date

**FILED** Apr 23, 2021

Secretary of State

9093326217CC

Officer/Director Detail :

Title VICE PRESIDENT AND ASSISTANT Title VP, DEPUTY GENERAL COUNSEL

Name

TREASURER

MCEVILY, RICHARD P. Name JOHNSON, MARK E. 8501 WILLIAMS ROAD Address 8501 WILLIAMS ROAD Address City-State-Zip: ESTERO FL 33928

City-State-Zip: ESTERO FL 33928

VICE PRESIDENT AND TREASURER Title Title VICE PRESIDENT AND ASSISTANT

Name MASSENGILL, SCOTT **TREASURER** Address 8501 WILLIAMS ROAD BURNS, JOHN C. City-State-Zip: ESTERO FL 33928 8501 WILLIAMS ROAD

City-State-Zip: ESTERO FL 33928 Title DIRECTOR

Name MCPHERSON, JOSEPH E. Title DIRECTOR Address 8501 WILLIAMS ROAD Name CHEUNG, KENNY City-State-Zip: ESTERO FL 33928 8501 WILLIAMS ROAD Address

ESTERO FL 33928 City-State-Zip: Title VP. REAL ESTATE AND IMMIGRATION

LAW

DIRECTOR Name DRAKE, JULIE

Name GALAINENA, M DAVID Address 8501 WILLIAMS ROAD Address 8501 WILLIAMS ROAD City-State-Zip: ESTERO FL 33928

ESTERO FL 33928 City-State-Zip:

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.

04/23/2021 ASSISTANT SECRETARY SIGNATURE: MONICA SELL

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title VP, GENERAL COUNSEL AND SECRETARY Title VP, GLOBAL RISK MANAGEMENT

Name GALAINENA, M DAVID Name DUBIN, CLARK

Address 8501 WILLIAMS ROAD Address 8501 WILLIAMS ROAD

City-State-Zip: ESTERO FL 33928 City-State-Zip: ESTERO FL 33928

Title VP, GLOBAL TAX Title ASSISTANT SECRETARY

NameHAVIS, MARCNameSCHLOSS, ADAM R.Address8501 WILLIAMS ROADAddress8501 WILLIAMS ROAD

City-State-Zip: ESTERO FL 33928 City-State-Zip: ESTERO FL 33928

Title ASSISTANT SECRETARY Title VP, REAL ESTATE
Name SELL, MONICA Name BLUM, STEPHEN A.

Address 8501 WILLIAMS ROAD Address 8501 WILLIAMS ROAD

City-State-Zip: ESTERO FL 33928 City-State-Zip: ESTERO FL 33928

Title VP, LABOR AND EMPLOYMENT LAW Title ASSISTANT SECRETARY

NameWHITE, RANDALLNamePOTALIVO, MATTHEW CAddress8501 WILLIAMS ROADAddress8501 WILLIAMS ROAD

City-State-Zip: ESTERO FL 33928 City-State-Zip: ESTERO FL 33928

Title ASSISTANT SECRETARY

Name GRIFFITH SPENCE, TERAI

Address 8501 WILLIAMS ROAD

Address 8501 WILLIAMS ROAD

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