

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000002566

Entity Name: HERC HOLDINGS 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:** 20-3530539**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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP, PRODUCT SUPPORT AND FLEET
OPERATIONS
Name GAVIN, MATTHEW
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, TREASURY
Name HUSSAIN, MUSTALLY
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, CHIEF ACCOUNTING OFFICER
Name HUMPHREY, MARK
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 VP, PRICING AND SALES STRATEGY
Name OOSTERBEEK, JASON
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: LAWRENCE H. SILBER**PRESIDENT AND CHIEF
EXECUTIVE OFFICER****04/18/2021**

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 | SENIOR VICE PRESIDENT, SPECIALTY SOLUTIONS |
| Name | CAVECCHI, CARLO |
| 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 | BROWNING, JAMES |
| Address | 27500 RIVERVIEW CENTER BLVD. |
| City-State-Zip: | BONITA SPRINGS FL 34134 |
| Title | DIRECTOR |
| Name | LANGHAM, ANDREW |
| Address | 27500 RIVERVIEW CENTER BLVD. |
| City-State-Zip: | BONITA SPRINGS FL 34134 |
| Title | DIRECTOR |
| Name | BURGESS, SHARI |
| Address | 27500 RIVERVIEW CENTER BLVD. |
| City-State-Zip: | BONITA SPRINGS FL 34134 |
| Title | DIRECTOR |
| Name | FRATES, JONATHAN |
| 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 | PRESIDENT AND CHIEF EXECUTIVE OFFICER |
| Name | SILBER, LAWRENCE H. |
| 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 | VP, COMMUNICATIONS |
| Name | DICKARD, PAUL |
| 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 | CHAIRMAN OF THE BOARD |
| Name | CAMPBELL, PATRICK |
| 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 | DIRECTOR |
| Name | TENO, ANDREW |
| 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 | VP, FINANCE |
| Name | SCOTT, KYLE |
| 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 | ASSISTANT SECRETARY |
| Name | LIVELY, DEREK |
| 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 | SENIOR VICE PRESIDENT AND CHIEF OPERATING OFFICER |

Title VP, IT
Name GUPTA, SUNIL
Address 27500 RIVERVIEW CENTER BLVD.
City-State-Zip: BONITA SPRINGS FL 34134

Name BIRNBAUM, AARON
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