

2020 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 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, TALENT AND ORGANIZATIONAL
DEVELOPMENT
Name ARELL, MARK
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
Name BIRNBAUM, AARON
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 ASSISTANT SECRETARY
Name LIVELY, DEREK
Address 27500 RIVERVIEW CENTER BLVD.
City-State-Zip: BONITA SPRINGS FL 34134

Title VP, IT
Name GUPTA, SUNIL
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

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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: MARLIN SHAW

VICE PRESIDENT, TAX

05/28/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP, PRODUCT SUPPORT AND FLEET OPERATIONS
Name GAVIN, MATTHEW
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 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

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 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 SILBER, LAWRENCE H.
Address 27500 RIVERVIEW CENTER BLVD.
City-State-Zip: BONITA SPRINGS FL 34134

Title VP, OPERATIONS
Name MILLER, CHARLES L.

Title SENIOR VICE PRESIDENT AND CHIEF INFORMATION OFFICER
Name PERES, TAMIR
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 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 PASTOR, LOUIS
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 CHAIRMAN OF THE BOARD
Name HENKEL, HERBERT
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

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

Name SILBER, LAWRENCE H.
Address 27500 RIVERVIEW CENTER BLVD.
City-State-Zip: BONITA SPRINGS FL 34134