

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F16000002566

**FILED**  
**Mar 25, 2019**  
**Secretary of State**  
**1898241634CC**

**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 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 &  
ASSISTANT 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 AND 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 AND CHIEF  
OPERATING OFFICER  
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 CHAIRMAN OF THE BOARD  
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