2023 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:

17224 S. FIGUEROA STREET, STE. J9251 GARDENA. CA 90248 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 Title SENIOR VICE PRESIDENT AND CHIEF

OPERATIONS INFORMATION OFFICER

Name GAVIN, MATTHEW Name PERES, TAMIR

Address 27500 RIVERVIEW CENTER BLVD. Address 27500 RIVERVIEW CENTER BLVD.

City-State-Zip: BONITA SPRINGS FL 34134 City-State-Zip: BONITA SPRINGS FL 34134

Title SENIOR VICE PRESIDENT AND CHIEF Title VP, CHIEF ACCOUNTING OFFICER

FINANCIAL OFFICER Name HUMPHREY, MARK

Name IRION, MARK
Address 27500 RIVERVIEW CENTER BLVD.

Address 27500 RIVERVIEW CENTER BLVD. City-State-Zip: BONITA SPRINGS FL 34134

City-State-Zip: BONITA SPRINGS FL 34134

Title VP, ASSISTANT GENERAL COUNSEL
Title VP, TREASURY & ASSISTANT SECRETARY

Name HUSSAIN, MUSTALLY Name PETROSINO, SHARON

Address 27500 RIVERVIEW CENTER BLVD. Address 27500 RIVERVIEW CENTER BLVD.

City-State-Zip: BONITA SPRINGS FL 34134 City-State-Zip: BONITA SPRINGS FL 34134

Title VP, INVESTOR RELATIONS Title VP, COMMUNICATIONS

Name HIGASHI, ELIXABETH Name DICKARD, PAUL

Address 27500 RIVERVIEW CENTER BLVD. Address 27500 RIVERVIEW CENTER BLVD.

City-State-Zip: BONITA SPRINGS FL 34134 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: LIVELY, DEREK ASSISTANT SECRETARY 03/01/2023

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 01. 2023

Secretary of State

7984736019CC

Officer/Director Detail Continued:

Title SENIOR VICE PRESIDENT, SPECIALTY

SOLUTIONS

Name CAVECCHI, CARLO

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 BURGESS, SHARI

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

Name BIRNBAUM, AARON

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 VP, OPERATIONS
Name MILLER, CHARLES L.

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, IT

Name GUPTA, SUNIL

Address 27500 RIVERVIEW CENTER BLVD.
City-State-Zip: BONITA SPRINGS FL 34134

Title DIRECTOR

Name GARY, HUNTER

Address 27500 RIVERVIEW CENTER BLVD.
City-State-Zip: BONITA SPRINGS FL 34134