

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 15, 2017
Secretary of State
CC6199791851

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, TAX
Name SHAW, MARLIN
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 PASTOR, LOUIS
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
Name KELLY, MICHAEL
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 DIRECTOR
Name BROWNING, JAMES
Address 27500 RIVERVIEW CENTER BLVD.
City-State-Zip: BONITA SPRINGS FL 34134

Title DIRECTOR
Name HENKEL, HERBERT
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

04/15/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CFO
Name BRASIER, BARBARA
Address 27500 RIVERVIEW CENTER BLVD.
City-State-Zip: BONITA SPRINGS FL 34134

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

Title SECRETARY
Name WARYJAS, MARYANN
Address 27500 RIVERVIEW CENTER BLVD.
City-State-Zip: BONITA SPRINGS FL 34134