2022 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:

Electronic Signature of 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:

Officer/Director Detail :

VP. PRODUCT SUPPORT AND FLEET Title SENIOR VICE PRESIDENT AND CHIEF Title

OPERATIONS INFORMATION OFFICER

PERES, TAMIR GAVIN, MATTHEW Name Name

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

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

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

FINANCIAL OFFICER Name HUMPHREY, MARK

Name IRION, MARK 27500 RIVERVIEW CENTER BLVD. Address

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

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

Title VP, TAX Title VP, TREASURY Name SHAW. MARLIN

Name HUSSAIN, MUSTALLY Address

27500 RIVERVIEW CENTER BLVD. 27500 RIVERVIEW CENTER BLVD. Address

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

Title VP, PRICING AND SALES STRATEGY Title VP, ASSISTANT GENERAL COUNSEL

Name OOSTERBEEK, JASON & ASSISTANT SECRETARY

Address 27500 RIVERVIEW CENTER BLVD. PETROSINO, SHARON Name

City-State-Zip: BONITA SPRINGS FL 34134 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.

04/04/2022 **VP TAX** SIGNATURE: MARLIN SHAW

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 04, 2022

Secretary of State

5532060569CC

Date

Officer/Director Detail Continued:

Title Title VP, INVESTOR RELATIONS VP, COMMUNICATIONS HIGASHI, ELIXABETH Name DICKARD, PAUL Name 27500 RIVERVIEW CENTER BLVD. Address 27500 RIVERVIEW CENTER BLVD. Address City-State-Zip: **BONITA SPRINGS FL 34134** City-State-Zip: **BONITA SPRINGS FL 34134** SENIOR VICE PRESIDENT, SPECIALTY Title DIRECTOR Title **SOLUTIONS** Name SALOMONE, MARY PAT CAVECCHI, CARLO Name 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 CHAIRMAN OF THE BOARD Title DIRECTOR CAMPBELL, PATRICK Name Name KELLY, MICHAEL Address 27500 RIVERVIEW CENTER BLVD. Address 27500 RIVERVIEW CENTER BLVD. BONITA SPRINGS FL 34134 City-State-Zip: City-State-Zip: BONITA SPRINGS FL 34134 Title **DIRECTOR** Title **DIRECTOR** Name SILBER, LAWRENCE H. Name BROWNING, JAMES 27500 RIVERVIEW CENTER BLVD. Address 27500 RIVERVIEW CENTER BLVD. Address City-State-Zip: BONITA SPRINGS FL 34134 City-State-Zip: BONITA SPRINGS FL 34134 Title DIRECTOR Title DIRECTOR Name TENO, ANDREW Name LANGHAM, ANDREW 27500 RIVERVIEW CENTER BLVD. Address Address 27500 RIVERVIEW CENTER BLVD. BONITA SPRINGS FL 34134 City-State-Zip: **BONITA SPRINGS FL 34134** City-State-Zip: Title SENIOR VICE PRESIDENT, CHIEF **LEGAL OFFICER & SECRETARY** DIRECTOR Title Name SHEEK, S. WADE Name BURGESS, SHARI 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, FINANCE **DIRECTOR** Title SCOTT, KYLE Name FRATES, JONATHAN Name Address 27500 RIVERVIEW CENTER BLVD. 27500 RIVERVIEW CENTER BLVD. Address BONITA SPRINGS FL 34134 City-State-Zip: BONITA SPRINGS FL 34134 City-State-Zip: Title SENIOR VICE PRESIDENT AND CHIEF Title VP, OPERATIONS HUMAN RESOURCES OFFICER Name MILLER, CHARLES L. CUNNINGHAM, CHRISTIAN Name Address 27500 RIVERVIEW CENTER BLVD. Address 27500 RIVERVIEW CENTER BLVD. **BONITA SPRINGS FL 34134** City-State-Zip: BONITA SPRINGS FL 34134 City-State-Zip: Title PRESIDENT AND CHIEF EXECUTIVE OFFICER Title ASSISTANT SECRETARY SILBER, LAWRENCE H. Name LIVELY, DEREK Name 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, TALENT AND ORGANIZATIONAL Title VP, INFRASTRUCTURE AND DEVELOPMENT Title VP, INFRASTRUCTURE AND ENTERPRISE APPLICATIONS

Name

ARELL. MARK Name FRITZ, EDWARD

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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Title VP, IT Title SENIOR VICE PRESIDENT AND CHIEF OPERATING OFFICER

Name GUPTA, SUNIL Name BIRNBAUM, AARON

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, CHIEF

COMPLIANCE OFFICER & ASSISTANT

SECRETARY

Name BRANDEIS, JENNIFER

Address 27500 RIVERVIEW CENTER BLVD.

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