#### **2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M01000002640

**Entity Name: HERTZ VEHICLES LLC** 

**Current Principal Place of Business:** 

8501 WILLIAMS ROAD ESTERO, FL 33928

**FILED** May 27, 2020 Secretary of State 0707171666CC

## **Current Mailing Address:**

8501 WILLIAMS ROAD ESTERO, FL 33928 US

FEI Number: 22-3845280 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

### Authorized Person(s) Detail :

Title VICE PRESIDENT AND TREASURER Title VP, DEPUTY GENERAL COUNSEL

MASSENGILL, SCOTT Name Name MCEVILY, RICHARD P. Address 8501 WILLIAMS ROAD Address 8501 WILLIAMS ROAD ESTERO FL 33928 City-State-Zip: City-State-Zip: ESTERO FL 33928

DIRECTOR Title Title VICE PRESIDENT AND ASSISTANT

TREASURER BURNS, KEVIN P. Name

BURNS, JOHN C. Name Address 8501 WILLIAMS ROAD

8501 WILLIAMS ROAD Address ESTERO FL 33928 City-State-Zip:

City-State-Zip: ESTERO FL 33928 Title VP

Title **DIRECTOR** 

Name ARRINGTON, DARREN FRIDLINGTON, JOHN L. Name Address 8501 WILLIAMS ROAD Address 8501 WILLIAMS ROAD City-State-Zip: ESTERO FL 33928

City-State-Zip: ESTERO FL 33928

Title VICE PRESIDENT AND ASSISTANT TREASURER Title

ASSISTANT SECRETARY

Name JOHNSON, MARK E. Name DRAKE, JULIE Address 8501 WILLIAMS ROAD Address 8501 WILLIAMS ROAD City-State-Zip: ESTERO FL 33928

ESTERO FL 33928 City-State-Zip:

## 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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

05/27/2020 ASSISTANT SECRETARY SIGNATURE: MONICA SELL

Electronic Signature of Signing Authorized Person(s) Detail

Date

# Authorized Person(s) Detail Continued:

Title ASSISTANT SECRETARY Title ASSISTANT SECRETARY Name COSTELLO, LESLEY Name **GRIFFITH SPENCE, TERAI** Address 8501 WILLIAMS ROAD Address 8501 WILLIAMS ROAD City-State-Zip: ESTERO FL 33928 ESTERO FL 33928 City-State-Zip:

Title VP, LABOR AND EMPLOYMENT LAW Title ASSISTANT SECRETARY

Name WHITE, RANDALL Name POTALIVO, MATTHEW C Address 8501 WILLIAMS ROAD Address 8501 WILLIAMS ROAD ESTERO FL 33928 City-State-Zip: City-State-Zip: ESTERO FL 33928

Title **ASSISTANT SECRETARY** Title ASSISTANT SECRETARY Name SCHLOSS, ADAM R. Name MCGINLEY, DENNIS Address 8501 WILLIAMS ROAD Address 8501 WILLIAMS ROAD City-State-Zip: ESTERO FL 33928 City-State-Zip: ESTERO FL 33928

Title ASSISTANT SECRETARY Title VP, REAL ESTATE

Name SELL, MONICA Name BLUM, STEPHEN A.

Address 8501 WILLIAMS ROAD Address 8501 WILLIAMS ROAD

City-State-Zip: ESTERO FL 33928 City-State-Zip: ESTERO FL 33928

Title VP, INSURANCE Title ASSISTANT SECRETARY Name DUBIN, CLARK

Name WATSON, ALBERT Address 8501 WILLIAMS ROAD Address 8501 WILLIAMS ROAD City-State-Zip: ESTERO FL 33928

ESTERO FL 33928 City-State-Zip: Title VP, GLOBAL TAX

**DIRECTOR** Title Name HAVIS, MARC MASSENGILL, SCOTT Name

Address 8501 WILLIAMS ROAD Address 8501 WILLIAMS ROAD

City-State-Zip: ESTERO FL 33928 City-State-Zip: ESTERO FL 33928

Title VΡ Title **PRESIDENT** Name STONE, PAUL

City-State-Zip:

City-State-Zip: ESTERO FL 33928

Name JACKSON, JAMERE Address 8501 WILLIAMS ROAD Address 8501 WILLIAMS ROAD City-State-Zip: ESTERO FL 33928 ESTERO FL 33928

Title **DIRECTOR** Title **DIRECTOR** 

Name JACKSON, JAMERE Name GALAINENA, M. DAVID Address 8501 WILLIAMS ROAD Address 8501 WILLIAMS ROAD

City-State-Zip: ESTERO FL 33928 City-State-Zip: ESTERO FL 33928

Title ASSISTANT SECRETARY Title VICE PRESIDENT AND GENERAL COUNSEL

Name SILVAN, ADAM GALAINENA, M. DAVID Name Address 8501 WILLIAMS ROAD Address 8501 WILLIAMS ROAD City-State-Zip: ESTERO FL 33928