2020 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 820373

Entity Name: THE HERTZ CORPORATION

Current Principal Place of Business:

8501 WILLIAMS ROAD ESTERO. FL 33928

Current Mailing Address:

8501 WILLIAMS ROAD ESTERO, FL 33928 US

FEI Number: 13-1938568 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. 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:

Address

Title

Address

Name

Title

Name

City-State-Zip:

Address

Electronic Signature of Registered Agent

Date

FILED Jun 30, 2020

Secretary of State

1102140173CC

Officer/Director Detail:

Title PRESIDENT/CHIEF EXECUTIVE

OFFICER/ DIRECTOR

Title

Name

SENIOR VICE PRESIDENT, AND

TREASURER

Name STONE, PAUL

8501 WILLIAMS ROAD

City-State-Zip: ESTERO FL 33928

Address

City-State-Zip:

8501 WILLIAMS ROAD ESTERO FL 33928

MASSENGILL, SCOTT

ily-State-Zip: ESTERO FL 33926

Title

Name

Address

ASSISTANT SECRETARY

Name DRAKE, JULIE

DIVANE, JULIE

8501 WILLIAMS ROAD

ASSISTANT SECRETARY

o., o. , ..

8501 WILLIAMS ROAD ESTERO FL 33928

SELL, MONICA

City-State-Zip: ESTERO FL 33928

City-State-Zip:

Title SENIOR VICE PRESIDENT, DEPUTY

GENERAL COUNSEL

Title Name

Address

SENIOR VICE PRESIDENT, REAL ESTATE & FACILITIES

BLUM, STEPHEN

MCEVILY, RICHARD P.

8501 WILLIAMS ROAD

City-State-Zip: ESTERO FL 33928

В

8501 WILLIAMS ROAD

City-State-Zip:

ESTERO FL 33928

ASSISTANT SECRETARY

GRIFFITH-SPENCE, TERAI

Address 8501 WILLIAMS ROAD

ESTERO FL 33928

Title

ASSISTANT SECRETARY

Name

COSTELLO, LESLEY

Address

8501 WILLIAMS ROAD

City-State-Zip:

ESTERO FL 33928

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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: MONICA SELL

ASSISTANT SECRETARY

06/30/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VP, INSURANCE Name DUBIN, CLARK

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