

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 855687

FILED
Mar 21, 2022
Secretary of State
0054703411CC

Entity Name: HERTZ VEHICLE SALES CORPORATION

Current Principal Place of Business:

8501 WILLIAMS ROAD
ESTERO, FL 33928

Current Mailing Address:

8501 WILLIAMS ROAD
ESTERO, FL 33928 US

FEI Number: 13-3050952

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	VP	Title	ASSISTANT SECRETARY
Name	BURNS, JOHN C.	Name	SELL, MONICA
Address	8501 WILLIAMS ROAD	Address	8501 WILLIAMS ROAD
City-State-Zip:	ESTERO FL 33928	City-State-Zip:	ESTERO FL 33928
Title	VP	Title	VP
Name	HAVIS, MARC	Name	DUBIN, CLARK
Address	8501 WILLIAMS ROAD	Address	8501 WILLIAMS ROAD
City-State-Zip:	ESTERO FL 33928	City-State-Zip:	ESTERO FL 33928
Title	VP, AND SECRETARY	Title	VP
Name	GALAINENA, M DAVID	Name	DRAKE, JULIE
Address	8501 WILLIAMS ROAD	Address	8501 WILLIAMS ROAD
City-State-Zip:	ESTERO FL 33928	City-State-Zip:	ESTERO FL 33928
Title	DIRECTOR	Title	VP
Name	MCPHERSON, JOSEPH E.	Name	MCPHERSON, JOSEPH E.
Address	8501 WILLIAMS ROAD	Address	8501 WILLIAMS ROAD
City-State-Zip:	ESTERO FL 33928	City-State-Zip:	ESTERO FL 33928

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.

SIGNATURE: SELL, MONICA

ASSISTANT SECRETARY 03/21/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR, PRESIDENT
Name CHEUNG, KENNY
Address 8501 WILLIAMS ROAD
City-State-Zip: ESTERO FL 33928