

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 855687

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 VICE PRESIDENT AND TREASURER
Name MASSENGILL, SCOTT
Address 8501 WILLIAMS ROAD
City-State-Zip: ESTERO FL 33928

Title VICE PRESIDENT AND ASSISTANT
TREASURER
Name BURNS, JOHN C.
Address 8501 WILLIAMS ROAD
City-State-Zip: ESTERO FL 33928

Title ASSISTANT SECRETARY
Name SELL, MONICA
Address 8501 WILLIAMS ROAD
City-State-Zip: ESTERO FL 33928

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

Title VP, GLOBAL TAX
Name HAVIS, MARC
Address 8501 WILLIAMS ROAD
City-State-Zip: ESTERO FL 33928

Title VP, GLOBAL RISK MANAGEMENT
Name DUBIN, CLARK
Address 8501 WILLIAMS ROAD
City-State-Zip: ESTERO FL 33928

Title VP, GENERAL COUNSEL AND
SECRETARY
Name GALAINENA, M DAVID
Address 8501 WILLIAMS ROAD
City-State-Zip: ESTERO FL 33928

Title VP, REAL ESTATE AND IMMIGRATION
LAW
Name DRAKE, JULIE
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 04/23/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name MCPHERSON, JOSEPH E.
Address 8501 WILLIAMS ROAD
City-State-Zip: ESTERO FL 33928

Title VP
Name MCPHERSON, JOSEPH E.
Address 8501 WILLIAMS ROAD
City-State-Zip: ESTERO FL 33928

Title VP, DEPUTY GENERAL COUNSEL
Name MCEVILY, RICHARD P.
Address 8501 WILLIAMS ROAD
City-State-Zip: ESTERO FL 33928

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

Title ASSISTANT SECRETARY
Name POTALIVO, MATTHEW C
Address 8501 WILLIAMS ROAD
City-State-Zip: ESTERO FL 33928

Title VP, REAL ESTATE
Name BLUM, STEPHEN A.
Address 8501 WILLIAMS ROAD
City-State-Zip: ESTERO FL 33928

Title PRESIDENT
Name ADAMS, JEFFREY
Address 8501 WILLIAMS ROAD
City-State-Zip: ESTERO FL 33928

Title DIRECTOR
Name ADAMS, JEFFREY
Address 8501 WILLIAMS ROAD
City-State-Zip: ESTERO FL 33928

Title VICE PRESIDENT AND ASSISTANT
TREASURER
Name JOHNSON, MARK E.
Address 8501 WILLIAMS ROAD
City-State-Zip: ESTERO FL 33928

Title ASSISTANT SECRETARY
Name GRIFFITH SPENCE, TERA
Address 8501 WILLIAMS ROAD
City-State-Zip: ESTERO FL 33928

Title VP, LABOR AND EMPLOYMENT LAW
Name WHITE, RANDALL
Address 8501 WILLIAMS ROAD
City-State-Zip: ESTERO FL 33928