

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04156

**Entity Name:** HERTZ TRANSPORTING, INC.

**Current Principal Place of Business:**

8501 WILLIAMS ROAD  
ESTERO, FL 33928

**Current Mailing Address:**

8501 WILLIAMS ROAD  
ESTERO, FL 33928 US

**FEI Number: 13-3215204**

**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 VP, DEPUTY GENERAL COUNSEL  
Name MCEVILY, RICHARD P.  
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 COSTELLO, LESLEY  
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 ASSISTANT SECRETARY  
Name POTALIVO, MATTHEW C  
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

**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: MONICA SELL**

**ASSISTANT SECRETARY 04/25/2021**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title VP, REAL ESTATE  
Name BLUM, STEPHEN A.  
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 RISK MANAGEMENT  
Name DUBIN, CLARK  
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

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

Title DIRECTOR  
Name CHEUNG, KENNY  
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 VP, GLOBAL TAX  
Name HAVIS, MARC  
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 DIRECTOR  
Name GALAINENA, M DAVID  
Address 8501 WILLIAMS ROAD  
City-State-Zip: ESTERO FL 33928

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