

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing

ARP

Company: HERC RENTALS INC.
Company ID: 0240790
State of origin: Delaware
Formation date: 7/11/1988 12:00:00 AM
Date filed: 6/29/2017 9:23:13 PM
Fee: \$15.00

Principal Office

2750 RIVERVIEW CENTER BLVD.
BONITA SPRINGS, FL 34134

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | |
|---------------------|----------------------|---|
| CFO | Scott Massengill | 2750 Riverview Center Blvd., Bonita Springs, FL 34134 |
| COO | James Bruce Dressel | 2750 Riverview Center Blvd., Bonita Springs, FL 34134 |
| President | Lawrence H. Silber | 2750 Riverview Center Blvd., Bonita Springs, FL 34134 |
| CIO | Richard Marani | 2750 Riverview Center Blvd., Bonita Springs, FL 34134 |
| Assistant Secretary | James Portnoy | 2750 Riverview Center Blvd., Bonita Springs, FL 34134 |
| Secretary | Maryann Waryjas | 2750 Riverview Center Blvd., Bonita Springs, FL 34134 |
| Assistant Secretary | Sharon Petrosino | 2750 Riverview Center Blvd., Bonita Springs, FL 34134 |
| Vice President | Leslie Brady | 2750 Riverview Center Blvd., Bonita Springs, FL 34134 |
| Vice President | Carlo Cavecchi | 2750 Riverview Center Blvd., Bonita Springs, FL 34134 |
| Vice President | Christian Cunningham | 2750 Riverview Center Blvd., Bonita Springs, FL 34134 |
| Vice President | Paul Dickard | 2750 Riverview Center Blvd., Bonita Springs, FL 34134 |
| Vice President | Elixabeth Higashi | 2750 Riverview Center Blvd., Bonita Springs, FL 34134 |
| Vice President | Mark Humphrey | 2750 Riverview Center Blvd., Bonita Springs, FL 34134 |
| Vice President | Mustally Hussain | 2750 Riverview Center Blvd., Bonita Springs, FL 34134 |
| Vice President | Charles L. Miller | 2750 Riverview Center Blvd., Bonita Springs, FL 34134 |
| Vice President | Jason Oosterbeek | 2750 Riverview Center Blvd., Bonita Springs, FL 34134 |
| Vice President | Kyle Scott | 2750 Riverview Center Blvd., Bonita Springs, FL 34134 |
| Vice President | Marlin Shaw | 2750 Riverview Center Blvd., Bonita Springs, FL 34134 |
| Vice President | Sheri Roberts | 2750 Riverview Center Blvd., Bonita Springs, FL 34134 |

Directors

| | | |
|----------|-------------------|---|
| Director | James Browning | 2750 Riverview Center Blvd., Bonita Springs, FL 34134 |
| Director | Patrick Campbell | 2750 Riverview Center Blvd., Bonita Springs, FL 34134 |
| Director | Herbert Henkel | 2750 Riverview Center Blvd., Bonita Springs, FL 34134 |
| Director | Michael Kelly | 2750 Riverview Center Blvd., Bonita Springs, FL 34134 |
| Director | Courtney Mather | 2750 Riverview Center Blvd., Bonita Springs, FL 34134 |
| Director | Louis Pastor | 2750 Riverview Center Blvd., Bonita Springs, FL 34134 |
| Director | Mary Pat Salomone | 2750 Riverview Center Blvd., Bonita Springs, FL 34134 |

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ARP

Director Lawrence H. Silber 27500 Riverview Center Blvd., Bonita Springs, FL 34134

Signatures

**Signature
Title**

Mandeline Hendricks
POA

