

0240790

Alison Lundergan Grimes

KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

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:** 5/14/2019 10:52:17 AM  
**Fee:** \$15.00

#### Principal Office

27500 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	Mark Irion	27500 Riverview Center Blvd., Bonita Springs, FL, 34134
COO	James Bruce Dressel	27500 Riverview Center Blvd., Bonita Springs, FL, 34134
Assistant Secretary	Jennifer Brandeis	27500 Riverview Center Blvd., Bonita Springs, FL, 34134
CIO	Tamir Peres	27500 Riverview Center Blvd., Bonita Springs, FL, 34134
Assistant Secretary	Sharon Petrosino	27500 Riverview Center Blvd., Bonita Springs, FL, 34134
President	Lawrence H. Silber	27500 Riverview Center Blvd., Bonita Springs, FL, 34134
Assistant Secretary	Sheri Roberts	27500 Riverview Center Blvd., Bonita Springs, FL, 34134
Secretary	Maryann Waryjas	27500 Riverview Center Blvd., Bonita Springs, FL, 34134

#### Directors

Director	James Browning	27500 Riverview Center Blvd., Bonita Springs, FL, 34134
Director	Patrick Campbell	27500 Riverview Center Blvd., Bonita Springs, FL, 34134
Director	Nicholas Graziano	27500 Riverview Center Blvd., Bonita Springs, FL, 34134
Director	Herbert Henkel	27500 Riverview Center Blvd., Bonita Springs, FL, 34134
Director	Michael Kelly	27500 Riverview Center Blvd., Bonita Springs, FL, 34134
Director	Courtney Mather	27500 Riverview Center Blvd., Bonita Springs, FL, 34134
Director	Louis Pastor	27500 Riverview Center Blvd., Bonita Springs, FL, 34134
Director	Mary Pat Salomone	27500 Riverview Center Blvd., Bonita Springs, FL, 34134
Director	Lawrence H. Silber	27500 Riverview Center Blvd., Bonita Springs, FL, 34134

#### Signatures

<b>Signature</b>	Mandy Hendricks
<b>Title</b>	POA