

0240790

Michael G. Adams
KY Secretary of StateReceived and Filed
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
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
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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

Chairman	Herbert Henkel	27500 Riverview Center Blvd. Bonita Springs FL 34134
CEO	Lawrence H. Silber	27500 Riverview Center Blvd. Bonita Springs FL 34134
President	Lawrence H. Silber	27500 Riverview Center Blvd. Bonita Springs FL 34134
CFO	Mark Irion	27500 Riverview Center Blvd. Bonita Springs FL 34134
CIO	Tamir Peres	27500 Riverview Center Blvd. Bonita Springs FL 34134
COO	Aaron Birnbaum	27500 Riverview Center Blvd. Bonita Springs FL 34134
Secretary	S. Wade Sheek	27500 Riverview Center Blvd. Bonita Springs FL 34134
Assistant Secretary	Sharon Petrosino	27500 Riverview Center Blvd. Bonita Springs FL 34134
Vice President	Sharon Petrosino	27500 Riverview Center Blvd. Bonita Springs FL 34134
Vice President	Jennifer Brandeis	27500 Riverview Center Blvd. Bonita Springs FL 34134
Assistant Secretary	Jennifer Brandeis	27500 Riverview Center Blvd. Bonita Springs FL 34134
Assistant Secretary	Derek Lively	27500 Riverview Center Blvd. Bonita Springs FL 34134
Vice President	Mark Humphrey	27500 Riverview Center Blvd. Bonita Springs FL 34134

Directors

Director	Herbert Henkel	27500 Riverview Center Blvd. Bonita Springs FL 34134
Director	Lawrence H. Silber	27500 Riverview Center Blvd. Bonita Springs FL 34134
Director	James Browning	27500 Riverview Center Blvd. Bonita Springs FL 34134
Director	Patrick Campbell	27500 Riverview Center Blvd. Bonita Springs FL 34134
Director	Michael Kelly	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	Nicholas Graziano	27500 Riverview Center Blvd. Bonita Springs FL 34134
Director	Jonathan Frates	27500 Riverview Center Blvd. Bonita Springs FL 34134

Signatures

Signature	Mandy Hendricks
Title	Power of Attorney