

0240790

Michael G. Adams
KY Secretary of State

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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 For the Year 2024

ARP

Company: HERC RENTALS INC.
Company ID: 0240790
State of origin: Delaware
Formation date: 7/11/1988 12:00:00 AM
Date filed: 7/18/2024 10:07:11 AM
Fee: \$15.00

Principal Office

27500 RIVERVIEW CENTER BLVD.
BONITA SPRINGS, FL 34134

Registered Agent Name/Address

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

Current Officers

Officer	Mark Humphrey	27500 Riverview Center Blvd., Bonita Springs, Florida	34134
Officer	Tamir Peres	27500 Riverview Center Blvd., Bonita Springs, Florida	34134
Officer	Jennifer Brandeis	27500 Riverview Center Blvd., Bonita Springs, Florida	34134
Officer	Matthew Gavin	27500 Riverview Center Blvd., Bonita Springs, Florida	34134
Officer	Aaron Birnbaum	27500 Riverview Center Blvd., Bonita Springs, Florida	34134
Officer	Edward Fritz	27500 Riverview Center Blvd., Bonita Springs, Florida	34134
Officer	Mark Arell	27500 Riverview Center Blvd., Bonita Springs, Florida	34134
Officer	Derek Lively	27500 Riverview Center Blvd., Bonita Springs, Florida	34134
Officer	S. Wade Sheek	27500 Riverview Center Blvd., Bonita Springs, Florida	34134
Secretary	S. Wade Sheek	27500 Riverview Center Blvd., Bonita Springs, Florida	34134
Officer	Leslie Hunziker	27500 Riverview Center Blvd., Bonita Springs, Florida	34134
Officer	Jane Manning	27500 Riverview Center Blvd., Bonita Springs, Florida	34134
Treasurer	Jennifer Laudermilch	27500 Riverview Center Blvd., Bonita Springs, Florida	34134
Officer	Jennifer Laudermilch	27500 Riverview Center Blvd., Bonita Springs, Florida	34134
Officer	Mark Schumacher	27500 Riverview Center Blvd., Bonita Springs, Florida	34134
Officer	Melissa Klatt	27500 Riverview Center Blvd., Bonita Springs, Florida	34134
Officer	Loukas Tsopanoglou	27500 Riverview Center Blvd., Bonita Springs, Florida	34134
Officer	Anne Marie Burchill	27500 Riverview Center Blvd., Bonita Springs, Florida	34134
Officer	Jason Oosterbeek	27500 Riverview Center Blvd., Bonita Springs, Florida	34134
Officer	Sharon Petrosino	27500 Riverview Center Blvd., Bonita Springs, Florida	34134
Officer	Timothy Rice	27500 Riverview Center Blvd., Bonita Springs, Florida	34134
Officer	Robert Valerio	27500 Riverview Center Blvd., Bonita Springs, Florida	34134
Officer	Marcia Yonaley	27500 Riverview Center Blvd., Bonita Springs, Florida	34134
Officer	Charles L. Miller	27500 Riverview Center Blvd., Bonita Springs, Florida	34134
Officer	Christian Cunningham	27500 Riverview Center Blvd., Bonita Springs, Florida	34134
President	Lawrence H. Silber	27500 Riverview Center Blvd., Bonita Springs, Florida	34134
Officer	Lawrence H. Silber	27500 Riverview Center Blvd., Bonita Springs, Florida	34134

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For the Year 2024**

ARP

Officer	Carlo Cavecchi	27500 Riverview Center Blvd., Bonita Springs, Florida 34134
Officer	Marlin Shaw	27500 Riverview Center Blvd., Bonita Springs, Florida 34134

Directors

Director	S. Wade Sheek	27500 Riverview Center Blvd., Bonita Springs, Florida 34134
Director	Mark Humphrey	27500 Riverview Center Blvd., Bonita Springs, Florida 34134
Director	Lawrence H. Silber	27500 Riverview Center Blvd., Bonita Springs, Florida 34134

County:	Jefferson
Business size:	Medium
Business type:	Heavy Construction other than Building Construction Contractors

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney