



**State of Rhode Island
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: February 1 - May 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR - ENTER THE CURRENT YEAR 2024: 2024

1. Corporate ID No. 000070915

2. Name of Corporation HERTZ TECHNOLOGIES, INC.

3. Street Address Principal Business Office:

No. and Street: 8501 WILLIAMS ROAD

City or Town: ESTERO

State: FL

Zip: 33928

Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

NAICS CODE

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

532111

6. Brief Description of the Character of Business Conducted in Rhode Island

THE MARKETING AND SALE OF INFORMATION SYSTEMS AND
TELECOMMUNICATIONS FACILITIES
AND SERVICES. GUARANTOR OF THE HERTZ CORPORATION.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
VICE PRESIDENT	JOHN C. BURNS	8501 WILLIAMS ROAD ESTERO, FL 33928 USA
ASSISTANT TREASURER	JOHN C. BURNS	8501 WILLIAMS ROAD ESTERO, FL 33928 USA
ASSISTANT SECRETARY, DIRECTOR	MATTHEW C POTALIVO	8501 WILLIAMS ROAD ESTERO, FL 33928 USA
ASSISTANT SECRETARY	MONICA SELL	8501 WILLIAMS ROAD ESTERO, FL 33928 USA
VICE PRESIDENT, GLOBAL TAX	MARC HAVIS	8501 WILLIAMS ROAD ESTERO, FL 33928 USA
VICE PRESIDENT, GLOBAL RISK MANAGEMENT	CLARK DUBIN	8501 WILLIAMS ROAD ESTERO, FL 33928 USA
ASSISTANT SECRETARY	DANE ALLEN	8501 WILLIAMS ROAD ESTERO, FL 33928 USA
VICE PRESIDENT AND TREASURER	MARK E. JOHNSON	8501 WILLIAMS ROAD ESTERO, FL 33928 USA
ASSISTANT SECRETARY	ADRIAN S. NASR	8501 WILLIAMS ROAD ESTERO, FL 33928 USA
VICE PRESIDENT AND ASSISTANT TREASURER	PATRICK KENNEDY	8501 WILLIAMS ROAD ESTERO, FL 33928 USA
PRESIDENT, DIRECTOR	JUSTIN KEPPEY	8501 WILLIAMS ROAD ESTERO, FL 33928 USA
DIRECTOR	ALEXANDRA D. BROOKS	8501 WILLIAMS ROAD ESTERO, FL 33928 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.0000	1,500.00	10

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 29 Day of April, 2024 at 10:50:18 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By KELLY LETTMANN

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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