RI SOS Filing Number: 202453038810 Date: 4/29/2024 2:02:00 PM



## 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. 000091881
- 2. Name of Corporation Hertz Local Edition Transporting, 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 <u>here.</u> More information on <u>NAICS</u> can be found online.

532111

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

#### VEHICLE TRANSPORTING SERVICE. GUARANTOR OF THE HERTZ CORPORATION.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country

VICE PRESIDENT AND ASSISTANT TREASURER	JOHN C. BURNS	8501 WILLIAMS ROAD ESTERO, FL 33928 USA	
ASSISTANT SECRETARY	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 ASSISTANT TREASURER	PATRICK KENNEDY	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	
DIRECTOR, PRESIDENT	JUSTIN KEPPY	8501 WILLIAMS ROAD ESTERO, FL 33928 USA	
DIRECTOR	MATTHEW C POTALIVO	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 Number of Shares	Total Issued and Outstanding Num of Shares
CNP		\$0.0000	1,500.00	1000

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 2:03:20 PM.** 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	
© 2007 - 2024 State of Rhode Island All Rights Reserved	