SEC Form 3 FORM 3

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

OMB APPROVAL OMB Number: 3235-0104 Estimated average burden

INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

		"	Filed purs	uant to Sectio	on 16(a) of the Securities Exchange Act of of the Investment Company Act of 1940			Estimated hours per	average burden response: 0.5	
1. Name and Add <u>Wagner The</u>	ress of Reporting Per: DIMAS	son*	2. Date of Event Requ Statement (Month/Da 06/30/2021							
(Last) 8501 WILLIA	(First) MS ROAD	(Middle)		4. Relationship of Reporting Person(s) to Issuer (Check all applicable) X Director 10% Owner				5. If Amendment, Date of Original Filed (Month/Day/Year) 6. Individual or Joint/Group Filing (Check Applicable Line)		
(Street) ESTERO	FL	33928			Officer (give title below)	Other (specify	/ below)	X Form filed by One Reporting Person Form filed by More than One Reporting Person		
(City)	(State)	(Zip)								
			Table I - I	Non-Deriv	ative Securities Beneficially O	wned				
1. Title of Security (Instr. 4)					. Amount of Securities Beneficially owned (Instr. 4)	3. Ownership Form: Direct (D) or Indirect (I) (Instr. 5)		4. Nature of Indirect Beneficial Ownership (Instr. 5)		
					ive Securities Beneficially Owr rants, options, convertible sec					
1. Title of Derivative Security (Instr. 4) 2. Date Expiration (Month/Date)					3. Title and Amount of Securities Und Derivative Security (Instr. 4)	erlying	4. Conversi or Exerci Price of	se (D) or Indirect	6. Nature of Indirect Beneficial Ownership (Instr. 5)	
			Date Exercisable	Expiration Date	Title	Amount or Number of Shares	Derivativ Security	e (I) (Instr. 5)		

Explanation of Responses:

Remarks:

The reporting person is associated with Knighthead Capital Management, LLC ("Knighthead Management") and its affiliated investment managers that serve as the investment managers of CK Amarillo LP, which holds the Issuer's Common Stock. This report does not include any securities of the Issuer held by CK Amarillo LP, or that may be deemed to be beneficially owned by Knighthead Management, or any of the Knighthead investment managers or investment advisors affiliated with Knighthead Management, and the reporting person disclamb beneficial ownership of all such securities. This report shall not be deemed an admission that the reporting person is the beneficial owner of, or has any pecuniary interest in, such securities for purposes of Section 16 of the Securities Exchange Act of 1934, as amended, or for any other purpose.

No securities are beneficially owned.

Dane E. Allen, by Power of Attorney 07/12/2021 for Thomas Wagner ** Signature of Reporting Person

Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

* If the form is filed by more than one reporting person, see Instruction 5 (b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

POWER OF ATTORNEY

With respect to holdings of, and transactions in, securities issued by Hertz Global Holdings, Inc. (the "Company"), the undersigned hereby constitutes and appoints David Galainena, Matthew Potalivo and Dane E. Allen, or any of them signing singly, with full power of substitution and re-substitution, to act as the undersigned's true and lawful attorney-in-fact to:

- 1. prepare, execute in the undersigned's name and on the undersigned's behalf, and submit to the United States Securities and Exchange Commission (the "SEC") a Form ID, including amendments thereto, and any other documents necessary or appropriate to obtain and/or regenerate codes and passwords enabling the undersigned to make electronic filings with the SEC of reports required by Section 16(a) of the Securities Exchange Act of 1934, as amended (the "Act"), or any rule or regulation of the SEC;
- 2. execute for and on behalf of the undersigned, Forms 3, 4 and 5 in accordance with Section 16 of the Act and the rules thereunder;
- 3. do and perform any and all acts for and on behalf of the undersigned which may be necessary or desirable to complete and execute any such Form 3, 4 or 5, complete and execute any amendment or amendments thereto, and timely file such form with the SEC; and
- 4. take any other action of any type whatsoever in connection with the foregoing which, in the opinion of such attorney-in-fact, may be of benefit to, in the best interest of, or legally required by, the undersigned, it being understood that the documents executed by such attorney-in-fact on behalf of the undersigned pursuant to this Power of Attorney shall be in such form and shall contain such terms and conditions as such attorney-in-fact may approve in such attorney-in-fact's discretion.

The undersigned hereby grants to each such attorney-in-fact full power and authority to do and perform any and every act and thing whatsoever requisite, necessary or proper to be done in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as the undersigned might or could do if personally present, with full power of substitution and re-substitution or revocation, hereby ratifying and confirming all that such attorney-in-fact, or such attorney-in-fact substitute or substitutes, shall lawfully do or cause to be done by virtue of this Power of Attorney and the rights and powers herein granted.

The undersigned acknowledges that the foregoing attorneys-in-fact, in serving in such capacity at the request of the undersigned, are not assuming, nor is the Company assuming, any of the undersigned's responsibilities to comply with Section 16 of the Act.

This Power of Attorney shall remain in full force and effect until the undersigned is no longer required to file Forms 3, 4 and 5 with respect pursuant to the undersigned's holdings of, and transactions in, securities issued by the Company, unless earlier revoked by the undersigned in a signed writing delivered to the foregoing attorneys-in-fact.

From and after the date hereof, any Power of Attorney previously granted by the undersigned concerning the subject matter hereof is hereby revoked.

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of June 30, 2021.

Thomas Wagne

Form of POA - Current