Edgar Filing: BERQUIST CARL T - Form 4

BERQUIST C	CARL T									
Form 4 August 28, 20	009									
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FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549									3235-(0287
Check this box								Expires:	Januar	y 31, 2005
if no longe subject to Section 16	SIAIEN	AENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES							Estimated average burden hours per	
Form 4 or Form 5	Filed pur	suant to	Section 1	16(a) of th	e Securit	ties Excha	nge Act of 103/	response	•	0.5
Form 5 obligations may continue. See Instruction 1(b). Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940								on		
(Print or Type Ro	esponses)									
1. Name and Ad BERQUIST	Person [*]	2. Issuer Name and Ticker or Trading Symbol				5. Relationship of Reporting Person(s) to Issuer				
		HERTZ GLOBAL HOLDINGS INC [HTZ]				(Check all applicable)				
(Last)	(First) (I	Middle)		of Earliest T	ransaction		X_ Director 10% Owner Officer (give title Other (specify			
10400 FERN		(Month/Day/Year) 08/26/2009				below) below)				
	4. If Amendment, Date Original Filed(Month/Day/Year)				6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person					
BETHESDA	, MD 20817						Form filed by Person	More than One R	eporting	
(City)	(State)	(Zip)	Tab	ole I - Non-l	Derivative	Securities A	cquired, Disposed	of, or Beneficia	lly Owned	i
1.Title of Security2. Transaction Date (Month/Day/Year)2A. Deemed Execution Da any (Month/Day/			Date, if TransactionAcquired (A) or Code Disposed of (D) H y/Year) (Instr. 8) (Instr. 3, 4 and 5) G			5. Amount of Securities Beneficially Owned Following Reported Transaction(s)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	l	
				Code V	Amount	or (D) Price	(Instr. 3 and 4)			
Reminder: Repo	rt on a separate line	e for each cl	ass of sec	urities bene	ficially own	ned directly of	or indirectly.			
					inforn requir	nation cont ed to resp	spond to the colle ained in this form ond unless the fo ntly valid OMB co	n are not rm	SEC 1474 (9-02)	

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

1. Title of	2.	3. Transaction Date	3A. Deemed	4.	5. Number	6. Date Exercisable and	7. Title and Amount of	8. Pric
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transaction	onof Derivative	Expiration Date	Underlying Securities	Deriva
Security	or Exercise		any	Code	Securities	(Month/Day/Year)	(Instr. 3 and 4)	Securi

number.

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(Instr. 3)	Price of Derivative Security	(Month/Day/Year)	(Instr. 8)	Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)			(Instr.		
			Code V	(A)	(D) Date Exercis	Expiration able Date	Title	Amount or Number of Shares	
Phantom Stock	<u>(1)</u>	08/26/2009	А	1,341	(2	<u>2)</u> <u>(2)</u>	Common Stock	1,341	\$

Reporting Owners

Reporting Owner Name / Address				
	Director	10% Owner	Officer	Other
BERQUIST CARL T 10400 FERNWOOD ROAD BETHESDA, MD 20817	Х			

Signatures

Stuart M. Geschwind, by Power of Attorney on behalf of Carl T. Berquist

08/28/2009

Date

Explanation of Responses:

* If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).

**Signature of Reporting Person

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

(1) Each share of Phantom Stock is the economic equivalent of one share of Hertz Global Holdings, Inc. Common Stock.

The value of any Phantom Stock credited to the Reporting Person's account shall be distributed in the greatest number of whole shares(2) (with any fractional interest payable in cash) immediately following the date the Reporting Person ceases to be a director (or, if earlier, upon a change of control).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.