Edgar Filing: HERTZ GLOBAL HOLDINGS INC - Form 4

| HERTZ GL Form 4 August 19, 2 | OBAL HOLDIN 2008 | GS INC | 0 | | | | | | | | |
|---|---|---|---------------------------------------|--|---|-----------------------|------------------------|--|---|-------------------------|--|
| FORN Check th if no lon subject to Section Form 4 of Form 5 obligation may com <i>See</i> Instu- 1(b). | A 4 UNITED his box lis box sger o 16. or Filed pur Section 17(| MENT OF rsuant to S (a) of the I | Wa F CHAN Section 1 Public U | NGES IN SECUE | , D.C. 20 BENEF RITIES the Securit ding Cor | ICIA ties E | LOV Exchar y Act | COMMISSION WNERSHIP OF nge Act of 1934, of 1935 or Secti 940 | N OMB Number: Expires: Estimated burden hou response | urs per | |
| | | | | er Name and Z GLOBA | | | - | 5. Relationship of Reporting Person(s) to Issuer (Check all applicable) | | | |
| PENNSYL | LYLE GROUP, 1 | | | of Earliest T Day/Year) 2008 | ransaction | | | X Director Officer (giv below) | | % Owner her (specify | |
| (Street) 4. If | | | | f Amendment, Date Original ed(Month/Day/Year) | | | | 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person | | | |
| (City) | (State) | (Zip) | Tab | ole I - Non-I | Derivative | Secur | ities A | cquired, Disposed | of, or Beneficia | lly Owned | |
| 1.Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | 2.1. 2000 | | 3. 4. Securities TransactionAcquired (A) or Code Disposed of (D) (Instr. 8) (Instr. 3, 4 and 5) (A) or Code V Amount (D) Pri | | |) 5) | 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4) | | Indirect | |
| Reminder: Re | port on a separate line | e for each cla | ass of sec | urities benef | ficially ow | ned di | rectly o | or indirectly. | | | |

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 control number.

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

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

| | | · · | • | | | | | | | | | | | |
|--|--------------------------------|---------------------|--------------------|--|---|---------------|--|--------------------|---|--|--|--|--|--|
| 1. Title of Derivative Security (Instr. 3) | or Exercise any | | Execution Date, if | 4. Transactic Code (Instr. 8) | 5. Number on f Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | | 6. Date Exercisable and Expiration Date (Month/Day/Year) | | 7. Title and Amount of Underlying Securities (Instr. 3 and 4) | | 8. Pric Deriva Securi (Instr. | | | |
| | | | | Code V | (A) | (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares | | | | |
| Phantom Stock | <u>(1)</u> | 08/15/2008 | | А | 1,687 | | (2) | (2) | Common Stock | 1,687 | \$ | | | |
| Reporting Owners | | | | | | | | | | | | | | |
| | Reporting Owner Name / Address | | | | | Relationships | | | | | | | | |
| Reporting Owner Name / Address | | | | Director 10% Owner Officer Other | | | | | | | | | | |
| Ledford Gregory S THE CARLYLE GROUP 1001 PENNSYLVANIA AVE.,NW,SUITE220 SOUTH WASHINGTON, DC 20004 | | | | I X | | | | | | | | | | |
| Signa | tures | | | | | | | | | | | | | |
| Stuart M. Geschwind, By Power of Attorney on behalf o Ledford | | | | | ry S. | | 08/1 | 9/2008 | | | | | | |
| | | **Signature of Repo | orting Person | | | | Ι | Date | | | | | | |
| Explai | nation | of Respo | nses: | | | | | | | | | | | |

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