

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 11 PM 1:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **457875** (3)

1. Corporation Name
GENERAL RENTAL CO., INC.

Principal Place of Business Mailing Address
1000 STANLEY DRIVE **1000 STANLEY DR**
~~P.O. BOX 8000~~ **NEW BRITAIN CT 06053**
NEW BRITAIN CT 06050 **US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 3a. Date of Last Report
09/12/1974 **05/01/1994**

4. FEI Number Applied For
59-1589077 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing **\$5.00 May Be Added to Fees**
Trust Fund Contribution

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address

21 26
Suits, Apt. #, etc. Suits, Apt. #, etc.

22 27
City & State City & State

23 28
Zip Country Zip Country

24 **06053** 25 **USA** 29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

NOTE: Registered Agent signature required when resigning

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PD**
NAME **DANURAND, RICHARD A**
STREET ADDRESS **43 ROSEDALE ROAD**
CITY - ST - ZIP **WEST HARTFORD CT**

1.1 TITLE Change Addition
1.2 NAME **CRAIG A. DOUGLAS**
1.3 STREET ADDRESS **75 KNOX BLVD.**
1.4 CITY - ST - ZIP **MIDDLETOWN, CT 06457**

TITLE **S**
NAME **BEMBEN, BRENDA J.**
STREET ADDRESS **147 VICTORIA ROAD**
CITY - ST - ZIP **NEW BRITAIN CT**

2.1 TITLE **S/D** Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

TITLE **VPD**
NAME **HUNTER, R ALAN**
STREET ADDRESS **24 SMALLWOOD RD**
CITY - ST - ZIP **WEST HARTFORD CT**

3.1 TITLE **P/D** Change Addition
3.2 NAME
3.3 STREET ADDRESS **241 COLD SPRING RD.**
3.4 CITY - ST - ZIP **AVON, CT 06001**

TITLE **V**
NAME **CALLAHAN, JOHN P.**
STREET ADDRESS **58 BRIDLEWOOD ROAD**
CITY - ST - ZIP **SOUTH WINDSOR CT**

4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

TITLE **VPD**
NAME **HUCK, RICHARD**
STREET ADDRESS **10 BARKER LANE**
CITY - ST - ZIP **KENSINGTON CT**

5.1 TITLE **V/D** Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

TITLE **VP**
NAME **SHERBUNDY, THOMAS P**
STREET ADDRESS **1000 STANLEY DR**
CITY - ST - ZIP **NEW BRITAIN CT**

6.1 TITLE **S** Change Addition
6.2 NAME **THOMAS J. WILLIAMS**
6.3 STREET ADDRESS **15 LAUREL CREST DR.**
6.4 CITY - ST - ZIP **BURLINGTON, CT 06015**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13, if changed, in an attachment with an address.

SIGNATURE: *John P. Callahan* **JOHN P. CALLAHAN, VP, TAXES 4/15/95** 203-225-5111