

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 849923

FILED
Apr 21, 2011
Secretary of State

Entity Name: WILLIAMS SCOTSMAN, INC.

Current Principal Place of Business:

8211 TOWN CENTER DR.
BALTIMORE, MD 21236

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 986
BALTIMORE, MD 21203

New Mailing Address:

FEI Number: 52-0665775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: VP
Name: TENEROWICZ, JOHN VP
Address: 8211 TOWN CENTER DRIVE
City-St-Zip: BALTIMORE, MD 21236

Title: VP
Name: WALLS, JONATHAN W VP
Address: 8211 TOWN CENTER DRIVE
City-St-Zip: BALTIMORE, MD 21236

Title: D
Name: HOLTHAUS, GERARD E DIRECTO
Address: 3129 BLENDON RD
City-St-Zip: OWINGS MILLS, MD 21117

Title: P
Name: GILLIS, DUNCAN PRESIDE
Address: P.O. BOX 565, 56 BLACKS LANDING ROAD
City-St-Zip: MOULTONBOROUGH, NH 03254

Title: AT
Name: BECKER, MAYNARD G AST TRE
Address: 639 CRICKET LANE
City-St-Zip: MCSHERRYSTOWN, PA 17344

Title: S
Name: BISHOP, SAMANTHA SECRETA
Address: 1118 E. VIKING COURT
City-St-Zip: ABINGDON, MD 21109

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JONATHAN W WALLS

VP

04/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date