

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 849923

FILED
Apr 27, 2012
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:

901 S. BOND STREET
SUITE 600
BALTIMORE, MD 21231

Current Mailing Address:

P.O. BOX 986
BALTIMORE, MD 21203

New Mailing Address:

901 S. BOND STREET
SUITE 600
BALTIMORE, MD 21231

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: PRES
Name: GERMAIN, JEAN-MARC
Address: 901 S. BOND ST, STE 600
City-St-Zip: BALTIMORE, MD 21231

Title: SEC
Name: BISHOP, SAMANTHA
Address: 901 S. BOND ST, STE 600
City-St-Zip: BALTIMORE, MD 21231

Title: TRES
Name: HOUEN, ANDREW N
Address: 901 S. BOND ST, STE 600
City-St-Zip: BALTIMORE, MD 21231

Title: VP
Name: VECCHIOLLA, JOSEPH J
Address: 901 S. BOND ST, STE 600
City-St-Zip: BALTIMORE, MD 21231

Title: A TR
Name: BECKER, MAYNARD G
Address: 901 S. BOND ST, STE 600
City-St-Zip: BALTIMORE, MD 21231

Title: VP
Name: FARNELLI, SUSAN
Address: 901 S. BOND ST, STE 600
City-St-Zip: BALTIMORE, MD 21231

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: SUSAN FARNELLI

VP

04/27/2012

Electronic Signature of Signing Officer or Director

_____ Date