


**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Mar 24, 2003 8:00 am
Secretary of State

03-24-2003 90200 048 ***150.00

DOCUMENT # 849923

1. Entity Name
WILLIAMS SCOTSMAN, INC.



Principal Place of Business
**8211 TOWN CENTER DR.
BALTIMORE MD 21236**

Mailing Address
**8211 TOWN CENTER DR.
BALTIMORE MD 21236**



CHECK HERE IF MAKING CHANGES

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

4. FEI Number **52-0665775**

Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT BECKER, MAYNARD G 639 CRICKETT LANE MC SHERRYSTOWN PA 17344	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP KEEFE, GERARD E 2 SEABERRY CT TIMONIUM MD 21093	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HOLTHAUS, GERARD E 3129 BLENDON RD OWINGS MILLS MD 21117	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ALEXANDER, JAMES N 135 GLORIA ST MENLO PARK CA 94025	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ROSS, JOHN B 13619 ALLISTON DRIVE BALDWIN MD	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT PAPE, MARK G 1528 COTTAGE LANE BALTIMORE MD 21286	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP JOHN C. CANTLIN 19 LINCOLN WOODS WAY, APT. 3 PERRY HALL, MD 21128	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Mark G. Pape* **SIGNATURE REQUIRED** 3/14/2003 410-933-5926
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CFR2E034 (10/02)

Attachment

849923

Williams Scotsman, Inc.
8211 Town Center Drive
Baltimore, MD 21236

Florida Uniform Business Report

Schedule of Additional Directors

<u>Name</u>	<u>Home Address</u>	<u>Title</u>
Gerard E. Holthaus	3129 Blendon Rd., Owings Mills, MD 21117	Director, Chairman of the Board
Michael F. Finley	200 Douglas Place, Mt Vernon, NY 10552	Director
Stephen B. Gruber	18 Richbell Rd., Scarsdale, NY 10024	Director
Brian Kwait	75 Rock Maple Dr., Greenwich, CT 06830	Director
David P. Spalding	19 Hilltop Rd., Bronxville, NY 10538	Director

Schedule of Additional Officers

<u>Name</u>	<u>Home Address</u>	<u>Title</u>
Joseph F. Donegan	6 Conestoga Ct., Medford, NJ 08055	Executive Vice President
William C. LeBuhn	3040 Oak Farm Rd., Churchville, MD 21028	Senior Vice President and CAO
Scott Becker	10332 Congressional Ct, Ellicott City, MD 21042	Vice President
Joshua D. Bressler	440 Brightmore Downs, Alpharetta, GA 30005	Vice President
C. Richard Devlin	453 Hawthorne St., Glenn Ellyn, IL 60137	Vice President
Dean T. Fisher	1901 Norwood Ct., Fallston, MD 21047	Vice President
William G. Gessner	312 Lockhart Ct., Havre de Grace, MD 21078	Vice President
Katherine K. Giannelli	1002 Milchling Dr., Bel Air, MD 21015	Vice President
Robert W. Hanson	1629 7th Ave, Sacramento, CA 95818	Vice President
Bruce Langford	778 Spring Bloom Dr., Millersville, MD 21108	Vice President
Wayne T. McGowan	3939 Hunter Isle Dr., Orlando, FL 32837	Vice President
Raymond E. Onofrio	25 Eastwood Dr., Voorhees, NJ 08043	Vice President
John D. Simard	12 Ironwood Rd., Hudson, NH 03051	Vice President
Joseph J. Vecchiolla	227 Thomas Manor, Forest Hill, MD 21050	Vice President
Glenn A. Schultz	1700 Stone Ivy Place, Bel Air, MD 21015	Controller
Gloria J. Holthaus	4324 Blakely Ave., Baltimore, MD 21236	Assistant Secretary
Kathleen F. Keyser	318 Sunray Ct., Abingdon, MD 21009	Assistant Secretary
Jeffrey D. Deutschendor	23022 SE 290th St., Black Diamond, WA 98010	Nevada Compliance Officer