

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004818

FILED
Feb 29, 2004
Secretary of State

Entity Name: UNITED RENTALS (NORTH AMERICA), INC.

Current Principal Place of Business:

FIVE GREENWICH OFFICE PARK
GREENWICH, CT 06830

New Principal Place of Business:

FIVE GREENWICH OFFICE PARK
GREENWICH, CT 06831

Current Mailing Address:

FIVE GREENWICH OFFICE PARK
GREENWICH, CT 06830

New Mailing Address:

FIVE GREENWICH OFFICE PARK
GREENWICH, CT 06831

FEI Number: 06-1493538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: JACOBS, BRADLEY S
Address: FIVE GREENWICH OFFICE PARK
City-St-Zip: GREENWICH, CT 06830

Title: VD () Delete
Name: MILNE, JOHN N
Address: FIVE GREENWICH OFFICE PARK
City-St-Zip: GREENWICH, CT 06830

Title: D () Delete
Name: HICKS, WAYLAND R
Address: FIVE GREENWICH OFFICE PARK
City-St-Zip: GREENWICH, CT 06830

Title: V () Delete
Name: DEFEO, RONALD
Address: 500 POST ROAD EAST, SUITE 320
City-St-Zip: WESTPORT, CT 06880

Title: AS () Delete
Name: WOMBLE, MATT
Address: FIVE GREENWICH OFFICE PARK
City-St-Zip: GREENWICH, CT 06830

Title: V () Delete
Name: MCKINNEY, JOHN S
Address: FIVE GREENWICH OFFICE PARK
City-St-Zip: GREENWICH, CT 06830

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: EVPO (X) Change () Addition
Name: KNEELAND, MICHAEL J
Address: FIVE GREENWICH OFFICE PARK
City-St-Zip: GREENWICH, CT 06831

Title: AS (X) Change () Addition
Name: WOMBLE, MATT
Address: FIVE GREENWICH OFFICE PARK
City-St-Zip: GREENWICH, CT 06831

Title: D (X) Change () Addition
Name: MCKINNEY, JOHN S
Address: 1581 CUMMINS DRIVE
City-St-Zip: MODESTO, CA 95358

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: MATTHEW C. WOMBLE, ASSISTANT SECRETARY

AS

02/29/2004

Electronic Signature of Signing Officer or Director

Date

DAVID KATZ, DIRECTOR
5 GREENWICH OFFICE PARK
GREENWICH, CT 06831

GERALD TSAI JR., DIRECTOR
200 PARK AVENUE, SUITE 4522
NEW YORK, NEW YORK 10166

LEON D. BLACK
APPOLLO MANAGEMENT LP
1301 AVENUE OF THE AMERICAS, 38TH FLOOR
NEW YORK, NY 10019

MICHAEL S. GROSS
APPOLLO MANAGEMENT LP
1301 AVENUE OF THE AMERICAS, 38TH FLOOR
NEW YORK, NY 10019

CHRISTIAN M. WEYER, DIRECTOR
SYL LOGIC SERVICES S.A.
RUE ANTOINE SALADIN 3 BIS
GENEVA, SWITZERLAND

RONALD M. DEFEO, DIRECTOR
TEREX CORP., 500 POST ROAD EAST
WESTPORT, CT 06880

JOSEPH SHERK, VP AND CONTROLLER
5 GREENWICH OFFICE PARK
GREENWICH, CT 06831

ELLIOTT S. MAYER, VP AND TREASURER
5 GREENWICH OFFICE PARK
GREENWICH, CT 06831

JOSEPH J. KONDRUP, JR., VP
2 NORTH CASCADE AVE, SUITE 420
COLORADO SPRINGS, CO 80903

MICHAEL DECATA, VP
5 GREENWICH OFFICE PARK
GREENWICH, CT 06831

GRACE M. CRICKETTE, VP
1581 CUMMINS DR
MODESTO, CA 95358

ALFRED P. COLANGELO, VP
5 GREENWICH OFFICE PARK
GREENWICH, CT 06831