

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004818

FILED
Feb 08, 2011
Secretary of State

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

Current Principal Place of Business:

FIVE GREENWICH OFFICE PARK
GREENWICH, CT 06831

New Principal Place of Business:

Current Mailing Address:

FIVE GREENWICH OFFICE PARK
GREENWICH, CT 06831

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: KNEELAND, MICHAEL J
Address: FIVE GREENWICH OFFICE PARK
City-St-Zip: GREENWICH, CT 06831

Title: CFO
Name: PLUMMER, WILLIAM B
Address: FIVE GREENWICH OFFICE PARK
City-St-Zip: GREENWICH, CT 06831

Title: SEVP
Name: GOTTSEGEN, JONATHAN M
Address: FIVE GREENWICH OFFICE PARK
City-St-Zip: GREENWICH, CT 06831

Title: TVP
Name: MOSHOURIS, IRENE
Address: FIVE GREENWICH OFFICE PARK
City-St-Zip: GREENWICH, CT 06831

Title: ASVP
Name: GROSS, JOLI LYN
Address: FIVE GREENWICH OFFICE PARK
City-St-Zip: GREENWICH, CT 06831

Title: DC
Name: BRITELL, JENNE K
Address: 166 CALLE VENTOSO WEST
City-St-Zip: SANTE FE, NM 87506

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: JOLI LYN GROSS

ASVP

02/08/2011

Electronic Signature of Signing Officer or Director

Date