

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 274522

1. Entity Name

WARNING SAFETY LIGHTS INC

FILED
May 04, 2001 8:00 am
Secretary of State

05-04-2001 90043 009 ***150.00

Principal Place of Business

1201 HAYS STREET
TALLAHASSEE FL 32301
US

Mailing Address

C/O UNITED RENTALS
5 GREENWICH OFFICE PARK
GREENWICH CT 06830
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-1026388

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICES COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so. ☐
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME MILNE, JOHN N
STREET ADDRESS 5 GREENWICH OFFICE PARK
CITY-ST-ZIP GREENWICH CT 06830

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VPS ☐ Delete
NAME NOLAN, MICHAEL
STREET ADDRESS 5 GREENWICH OFFICE PARK
CITY-ST-ZIP GREENWICH CT 06830

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VPAS ☐ Delete
NAME MINER, ROBERT P
STREET ADDRESS 5 GREENWICH OFFICE PARK
CITY-ST-ZIP GREENWICH CT 06830

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VPAS ☐ Delete
NAME BORZILLERI, PETER R
STREET ADDRESS 5 GREENWICH OFFICE PARK
CITY-ST-ZIP GREENWICH CT 06830

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE T ☐ Delete
NAME HICKS, WAYLAND R
STREET ADDRESS 5 GREENWICH OFFICE PARK
CITY-ST-ZIP GREENWICH CT 06830

TITLE ☒ Change ☐ Addition
NAME WAYLAND R. HICKS
STREET ADDRESS 5 GREENWICH OFFICE PARK
CITY-ST-ZIP GREENWICH, CT 06830

TITLE VP ☒ Delete
NAME MCKINNEY, JOHN S
STREET ADDRESS 1581 CUMMINS DRIVE
CITY-ST-ZIP MODESTO CA 95358

TITLE ☐ Change ☒ Addition
NAME ELLIOTT S. MAYER
STREET ADDRESS 5 GREENWICH OFFICE PARK
CITY-ST-ZIP GREENWICH, CT 06830

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John M. Milne

4/26/01
Date

203-622-3131
Daytime Phone #

CR2E034 (10/00)

Document #
274522

UNITED RENTALS SUBSIDIARIES

Officers and Directors

547412

Name	Address	Title	
John N. Milne	Five Greenwich Office Park, Greenwich, CT 06830	Director, President	
Michael J. Nolan	Five Greenwich Office Park, Greenwich, CT 06830	Vice President, Secretary	
Peter R. Borzilleri	Five Greenwich Office Park, Greenwich, CT 06830	Vice President, Assistant Secretary	
Robert P. Miner	Five Greenwich Office Park, Greenwich, CT 06830	Vice President	
Wayland R. Hicks	Five Greenwich Office Park, Greenwich, CT 06830	Vice President	
Elliott S. Mayer	Five Greenwich Office Park, Greenwich, CT 06830	Treasurer	