

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 481795

1. Entity Name

WARNING SAFETY LIGHTS OF GEORGIA, INC.

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

6. Name and Address of Current Registered Agent

CORPORATION SERVICES COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

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.

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

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
PD	MILNE, JOHN N	5 GREENWICH OFFICE PARK	GREENWICH CT 06830	<input type="checkbox"/>
VPS	NOLAN, MICHAEL J	5 GREENWICH OFFICE PARK	GREENWICH CT 06830	<input type="checkbox"/>
VPAS	MINER, ROBERT P	5 GREENWICH OFFICE PARK	GREENWICH CT 06830	<input type="checkbox"/>
VPAS	BORZILLERI, PETER R	5 GREENWICH OFFICE PARK	GREENWICH CT 06830	<input type="checkbox"/>
T	HICKS, WAYLAND R	5 GREENWICH OFFICE PARK	GREENWICH CT 06830	<input type="checkbox"/>
VP	MCKINNEY, JOHN S	1581 CUMMINS DRIVE	MODESTO CA 95358	<input checked="" type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
VP	HICKS, WAYLAND R.	5 GREENWICH OFFICE PARK	GREENWICH, CT 06830	<input checked="" type="checkbox"/>	<input type="checkbox"/>
T	ELLIOTT S. MAYER	5 GREENWICH OFFICE PARK	GREENWICH, CT 06830	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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 N. Milne 4/26/01

Date

203-622-3131

Daytime Phone #

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

05-04-2001 90043 020 ***150.00

047401



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

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UNITED RENTALS SUBSIDIARIES

Officers and Directors

Document #
481795

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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	