

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 849923

FILED
Apr 16, 2009
Secretary of State

Entity Name: WILLIAMS SCOTSMAN, INC.

Current Principal Place of Business:

8211 TOWN CENTER DR.
BALTIMORE, MD 21236

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 986
BALTIMORE, MD 21203

New Mailing Address:

FEI Number: 52-0665775 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D () Delete
Name: SINGER, ROBERT C
Address: 14013 FOXLAND RD.
City-St-Zip: PHOENIX, MD 21131

Title: T () Delete
Name: SHUTTIE, RICHARD A
Address: 83 BLONDELL COURT
City-St-Zip: LUTHERVILLE, MD 21093

Title: P () Delete
Name: HOLTHAUS, GERARD E
Address: 3129 BLENDON RD
City-St-Zip: OWINGS MILLS, MD 21117

Title: VP () Delete
Name: DONEGAN, JOSEPH F
Address: 6 CONESTOGA CT.
City-St-Zip: MEDFORD, NJ 08055

Title: AT () Delete
Name: BECKER, MAYNARD G
Address: 639 CRICKET LANE
City-St-Zip: MCSHERRYSTOWN, PA 17344

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SINGER, ROBERT C CFO/DIR
Address: 14013 FOXLAND RD.
City-St-Zip: PHOENIX, MD 21131

Title: T (X) Change () Addition
Name: SHUTTIE, RICHARD A TREASUR
Address: 83 BLONDELL COURT
City-St-Zip: LUTHERVILLE, MD 21093

Title: D (X) Change () Addition
Name: HOLTHAUS, GERARD E DIRECTO
Address: 3129 BLENDON RD
City-St-Zip: OWINGS MILLS, MD 21117

Title: P (X) Change () Addition
Name: GILLIS, DUNCAN PRESIDE
Address: 777 S. EDEN STREET, APT 1031
City-St-Zip: BALTIMORE, MD 21231

Title: AT (X) Change () Addition
Name: BECKER, MAYNARD G AST TRE
Address: 639 CRICKET LANE
City-St-Zip: MCSHERRYSTOWN, PA 17344

Title: S () Change (X) Addition
Name: BISHOP, SAMANTHA SECRETA
Address: 1118 E. VIKING COURT
City-St-Zip: ABINGDON, MD 21109

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MAYNARD G. BECKER

AT

04/16/2009

Electronic Signature of Signing Officer or Director

_____ Date