

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # F00000002825

1. Entity Name

United Rentals Highway Technologies, Inc.

FILED

02 APR 15 PM 1:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Five Greenwich Office Park

Suite, Apt. #, etc.

3. Mailing Address

Five Greenwich Office Park

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
Greenwich CT

City & State
Greenwich CT

4. FEI Number
043076608

Applied For
Not Applicable

Zip
06830

Country
Fairfield

Zip
06830

Country
Fairfield

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street

City Tallahassee FL Zip Code
32301

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 resigning)

DATE

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

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$350.00
Amended UBR is \$61.25
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-STATE-ZIP	Director and President John N. Milne Five Greenwich Office Park Greenwich CT 06830	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	Vice President and Secretary Michael J. Nolan Five Greenwich Office Park Greenwich CT 06830	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	Vice President Wayland Hicks Five Greenwich Office Park Greenwich CT 06830	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	Assistant Secretary Matt Womble Five Greenwich Office Park Greenwich CT 06830	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	Treasurer Elliott S. Mayer Five Greenwich Office Park Greenwich CT 06830	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		TITLE NAME STREET ADDRESS CITY-STATE-ZIP	

**DO NOT WRITE
IN THIS SPACE**

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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 907, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other information.

SIGNATURE:

Matt Womble Matt Womble

April 10, 2002

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR20034B (12/01)

B



ACCOUNT NO. : 072100000032

REFERENCE : 524306 7232013

AUTHORIZATION : *Patricia Pizuto*

COST LIMIT : \$ 150.00

ORDER DATE : April 11, 2002

ORDER TIME : 11:41 AM

ORDER NO. : 524306-005

CUSTOMER NO: 7232013

CUSTOMER: Nancy Thomas, Corp Paralegal
United Rentals, Inc.
Five Greenwich Office Park

Greenwich, CT 06830

ANNUAL REPORT FILING

NAME: UNITED RENTALS HIGHWAY
TECHNOLOGIES, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - Ext. 1114

EXAMINER'S INITIALS: _____

RECEIVED
02 APR 15 PM 12:52
DIVISION OF CORPORATION