

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002825

FILED
Feb 29, 2004
Secretary of State

Entity Name: UNITED RENTALS HIGHWAY TECHNOLOGIES, INC.

Current Principal Place of Business:

FIVE GREENWICH OFFICE PARK
GREENWICH, CT 06830

New Principal Place of Business:

FIVE GREENWICH OFFICE PARK
GREENWICH, CT 06831

Current Mailing Address:

FIVE GREENWICH OFFICE PARK
GREENWICH, CT 06830

New Mailing Address:

FIVE GREENWICH OFFICE PARK
GREENWICH, CT 06831

FEI Number: 04-3076608

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: MILNE, JOHN N
Address: FIVE GREENWICH OFFICE PARK
City-St-Zip: GREENWICH, CT 06830

Title: VP () Delete
Name: SHERK, JOSEPH
Address: FIVE GREENWICH OFFICE PARK
City-St-Zip: GREENWICH, CT 06830

Title: VP () Delete
Name: HICKS, WAYLAND
Address: FIVE GREENWICH OFFICE PARK
City-St-Zip: GREENWICH, CT 06830

Title: AS () Delete
Name: WOMBLE, MATT
Address: FIVE GREENWICH OFFICE PARK
City-St-Zip: GREENWICH, CT 06830

Title: VP/T () Delete
Name: MAYER, ELLIOTT S
Address: FIVE GREENWICH OFFICE PARK
City-St-Zip: GREENWICH, CT 06830

Title: VP () Delete
Name: CRICKETTE, GRACE M
Address: 1581 CUMMINS DRIVE
City-St-Zip: MODESTO, CA 95358

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/PR (X) Change () Addition
Name: MILNE, JOHN N
Address: FIVE GREENWICH OFFICE PARK
City-St-Zip: GREENWICH, CT 06831

Title: VP/C (X) Change () Addition
Name: SHERK, JOSEPH
Address: FIVE GREENWICH OFFICE PARK
City-St-Zip: GREENWICH, CT 06831

Title: VP (X) Change () Addition
Name: HICKS, WAYLAND
Address: FIVE GREENWICH OFFICE PARK
City-St-Zip: GREENWICH, CT 06831

Title: VP/S (X) Change () Addition
Name: WOMBLE, MATT
Address: FIVE GREENWICH OFFICE PARK
City-St-Zip: GREENWICH, CT 06831

Title: VP/T (X) Change () Addition
Name: MAYER, ELLIOTT S
Address: FIVE GREENWICH OFFICE PARK
City-St-Zip: GREENWICH, CT 06831

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MATTHEW C. WOMBLE, SECRETARY

VP/S

02/29/2004

Electronic Signature of Signing Officer or Director

Date