

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002825

FILED  
Jan 13, 2005  
Secretary of State

Entity Name: UNITED RENTALS HIGHWAY TECHNOLOGIES, INC.

**Current Principal Place of Business:**

FIVE GREENWICH OFFICE PARK  
GREENWICH, CT 06831

**New Principal Place of Business:**

**Current Mailing Address:**

FIVE GREENWICH OFFICE PARK  
GREENWICH, CT 06831

**New Mailing Address:**

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

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

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

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

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

Title: VP (X) Change ( ) Addition  
Name: KONDRUP, JOSEPH J JR.  
Address: 2 NORTH CASCADE AVENUE - SUITE 420  
City-St-Zip: COLORADO SPRINGS, CO 80903

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

VP/S

01/13/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date