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Florida Department of State
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From: Account Name : CORPORATION SERVICE COMPANY
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**FOREIGN PROFIT/NONPROFIT CORPORATION
UNITED RENTALS (NORTH AMERICA), INC.**

Certificate of Status	0
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Page Count	07
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. United Rentals (North America), Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delawarc

(State or country under the law of which it is incorporated)

3. 86-0933835

(FEI number, if applicable)

4. 02/17/2012

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 04/30/2012

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Five Greenwich Office Park, Greenwich, CT 06831

(Principal office address)

Five Greenwich Office Park, Greenwich, CT 06831

(Current mailing address)

8. Equipment Rentals, Sales, Service and Contractor Supplies

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(City)

(Zip code)

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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

JOHN H. PELLETIER

By: John H. Pelletier

ASST. VICE PRESIDENT

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. _____ Joli Lyn Gross, Vice President

(Typed or printed name and capacity of person signing application)

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UNITED RENTALS, INC./UNITED RENTALS (NORTH AMERICA), INC.
Directors & Officers¹

Executive Officers

Michael J. Kneeland	President and Chief Executive Officer
William B. Plummer	Executive Vice President and Chief Financial Officer
Matthew Flannery	Executive Vice President and Chief Operating Officer
Jonathan M. Gottsegen	Senior Vice President, General Counsel and Corporate Secretary
Dale A. Asplund	Senior Vice President – Business Services and Chief Information Officer
John J. Fahey	Vice President – Controller and Principal Accounting Officer

Non-Executive Officers

Raymond J. Alletto	Vice President – Risk Management
Fred B. Bratman	Senior Vice President – Corporate Communications and Investor Relations
Christopher M. Brown	Vice President – Assistant Controller
John L. Bureau	Vice President – Wynne Systems
Gregg L. Christensen	Vice President – Sales Force Effectiveness
Juan P. Corsillo	Senior Vice President – Sales and Marketing
Joseph A. Dixon	Senior Vice President – Field Sales
Joli L. Gross	Vice President, Deputy General Counsel and Assistant Secretary
Daniel T. Higgins	Vice President – IT Infrastructure and Operations
David G. Ledlow	Senior Vice President - Operations
Tony S. Leopold	Vice President – Integration and Innovation
Patrick W. Lowry	Vice President – Tool Division
Gordon McDonald	Vice President – Managed Services
Paul I. McDonnell	Senior Vice President - Operations, Trench Safety, Power & HVAC
Eric D. Mertz	Vice President – Internal Audit
Kenneth B. Mettel	Senior Vice President – Strategy and Planning
Irene Moshouris	Senior Vice President, Treasurer
Craig A. Pintoff	Senior Vice President – Human Resources
Suzanna Quinn	Assistant Treasurer
Frank R. Roth	Vice President - Marketing

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¹ The office address for each of the officers is Five Greenwich Office Park, Greenwich, CT 06831-5180.

Directors

José B. Alvarez	9 Robinson Court Mansfield, MA 02048
Jenne K. Britell, Ph.D ²	Structured Ventures, Inc., 166 Calle Ventoso West Santa Fe, NM 87506
Howard L. Clark, Jr.	Barclays Capital 745 Seventh Avenue - 24 th Fl New York, NY 10019
Bobby J. Griffin	5001 Balmoral Lane Flower Mound, TX 75028
Michael J. Kneeland	5 Greenwich Office Park Greenwich, CT 06831
Pierre E. Leroy	41813 North 99 th Way Scottsdale, AZ 85262
Singleton B. McAllister	LeClairRyan 1100 Connecticut Avenue NW - Ste 600 Washington, DC 20036
Brian D. McAuley	Pacific DataVision, Inc. 100 Delawanna Avenue - 5th Fl Clifton, NJ 07014
John S. McKinney	9432 Triathlon Lane Elk Grove, CA 95758
James H. Ozanne	114 Goodwives River Road Darien, CT 06820
Jason D. Papastavrou	ARIS Capital Management 152 West 57th Street - 19 th Fl New York, NY 10019
Filippo Passerini	The Procter & Gamble Company 2 Procter & Gamble Plaza Cincinnati, OH 45202

² Chairman of the Board

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Lawrence "Keith" Wimbush

25721 Shore Line Drive
Novi, MI 48374

Donald C. Roof

518 Brooks Hollow Ct.
Dundee, MI 48131

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UNITED RENTALS (NORTH AMERICA), INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF APRIL, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "UNITED RENTALS (NORTH AMERICA), INC." WAS INCORPORATED ON THE SEVENTEENTH DAY OF FEBRUARY, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9538406

DATE: 04-30-12

You may verify this certificate online
at corp.delaware.gov/authver.shtml