

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Mar 19, 2001 8:00 am
Secretary of State

03-19-2001 90450 023 ***150.00

DOCUMENT # F98000006685

1. Entity Name

RENTAL SERVICE CORPORATION USA, INC.

Principal Place of Business

% ~~LEGAL~~ DEPT. SUITE 200
6929 E. GREENWAY PARKWAY
SCOTTSDALE AZ 85254

Mailing Address

% ~~LEGAL~~ DEPT. SUITE 200
6929 E. GREENWAY PARKWAY
SCOTTSDALE AZ 85254

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **86-0933835**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

Name

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

City

FL

Zip Code

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 reinstating)

DATE

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

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME WILSON, ROBERT M ☒ Delete
STREET ADDRESS 6929 E. GREENWAY PARKWAY, #200
CITY-ST-ZIP SCOTTSDALE AZ 85254

TITLE President ☒ Change ☐ Addition
NAME Douglas A. Waugaman
STREET ADDRESS 6929 E. Greenway Pkwy # 200
CITY-ST-ZIP Scottsdale, AZ 85254

TITLE TAS ☒ Delete
NAME BONNETTE, DOUG M
STREET ADDRESS 6929 E. GREENWAY PARKWAY, #200
CITY-ST-ZIP SCOTTSDALE AZ 85254

TITLE Treasurer ☒ Change ☐ Addition
NAME Mark Cohen
STREET ADDRESS 6929 E. Greenway Pkwy # 200
CITY-ST-ZIP Scottsdale, AZ 85254

TITLE S ☒ Delete
NAME STRUNK, ROSEMARY
STREET ADDRESS 6929 E. GREENWAY PARKWAY, #200
CITY-ST-ZIP SCOTTSDALE AZ 85254

TITLE Secretary ☒ Change ☐ Addition
NAME Mark Cohen
STREET ADDRESS 6929 E. Greenway Pkwy # 200
CITY-ST-ZIP Scottsdale AZ 85254

TITLE AS ☒ Delete
NAME PADWE, MARK P
STREET ADDRESS 6929 E. GREENWAY PARKWAY, #200
CITY-ST-ZIP SCOTTSDALE AZ 85254

TITLE Assistant Treasurer and ☒ Change ☐ Addition
NAME Greg Taylor Assistant Secretary
STREET ADDRESS 6929 E. Greenway Pkwy # 200
CITY-ST-ZIP Scottsdale, AZ 85254

TITLE ASAT ☒ Delete
NAME PARK, GREGORY D
STREET ADDRESS 6929 E. GREENWAY PARKWAY, #200
CITY-ST-ZIP SCOTTSDALE AZ 85254

TITLE Assistant Treasurer and ☒ Change ☐ Addition
NAME Marc Padwe Assistant Secretary
STREET ADDRESS 6929 E. Greenway Pkwy # 200
CITY-ST-ZIP Scottsdale AZ 85254

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Marc Padwe *Marc Padwe*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-13-01 480-905-3300

Date Daytime Phone #

CR2E034 (10/00)