

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **F98000006685**

1. Entity Name

RENTAL SERVICE CORPORATION USA, INC.

FILED
Mar 20, 2002 8:00 am
Secretary of State

03-20-2002 90035 040 ***150.00

0314292 AT

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

2130 Main Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

190

City & State

City & State

Huntington Beach, CA

Zip

Country

Zip

Country

92648

USA

4. FEI Number

86-0933835

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE



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, 2002 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** ☒ Delete
NAME **WAUGAMAN, DOUGLAS A**
STREET ADDRESS **6929 E. GREENWAY PARKWAY, #200**
CITY-ST-ZIP **SCOTTSDALE AZ 85254**

TITLE **PD** ☒ Change ☐ Addition
NAME **Arthur Drage**
STREET ADDRESS **3 Same address**
CITY-ST-ZIP

TITLE **T** ☐ Delete
NAME **COHEN, MARK**
STREET ADDRESS **6929 E. GREENWAY PARKWAY, #200**
CITY-ST-ZIP **SCOTTSDALE AZ 85254**

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

TITLE **S** ☐ Delete
NAME **COHEN, MARK**
STREET ADDRESS **6929 E. GREENWAY PARKWAY, #200**
CITY-ST-ZIP **SCOTTSDALE AZ 85254**

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

TITLE **ATAS** ☐ Delete
NAME **TAYLOR, GREG**
STREET ADDRESS **6929 E. GREENWAY PARKWAY, #200**
CITY-ST-ZIP **SCOTTSDALE AZ 85254**

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

TITLE **ASAT** ☐ Delete
NAME **PADWE, MARC**
STREET ADDRESS **6929 E. GREENWAY PARKWAY, #200**
CITY-ST-ZIP **SCOTTSDALE AZ 85254**

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

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 P. Padwe **Marc P. Padwe** **3-6-02** **480-905-3300**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment

11-E98000066685

| | | | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------|--------------------|
| Company: Rental Service Corporation | | Date: December 6, 2001 | |
| Country: USA | | | |
| Tot. share capital issued: \$ 10.00 | Number of shares issued: 1000 | Nom. value per share: \$.01 | 341911 |
| Shareholders: | | Number of shares: | |
| 1. Atlas Copco North America Inc. | | 1000 | |
| 2. | | | |
| 3. | | | |
| 4. | | | |
| 5. | | | |
| 6. | | | |
| Orig. stock certif. held at: | | Orig. Corp. Records kept by: | |
| 1. Atlas Copco North America Inc. | | Rental Service Corporation | |
| 2. | | | |
| 3. | | | |
| 4. | | Date of incorp. of company: | |
| 5. | | October 30, 1998 | |
| 6. | | | |
| 7. | | Date when acquired by | |
| 8. | | Atlas Copco: June 28, 1999 | |
| 9. | | | |
| Directors | Board fee | Elected date | Date of Birth |
| Guilio Mazzalupi (CH) | -0- | | September 27, 1940 |
| Hans Ola Meyer | -0- | | June 10, 1949 |
| Thomas E. Bennett | | | |
| Arthur Droege | | | |
| Richard Grove | | | |
| Mark Cohen | | | |
| Managing Director/General Manager: | | Auditors: Arthur Andersen | |
| | | | |
| Entitled to sign for the Company: Thomas E. Bennett (CH) (CEO), Arthur Droege (VCH) (P) (COO), David G. Ledlow (RVP), Erik Olsson (CFO) (T) (S), Ronald Crowe (VP HR), Marc P. Padwe (AT) (AS), Mark Cohen (AT) (AS), Greg Taylor (VP Taxes) Shane James (AS), Kevin Loughlin (AS), William Calore (GC) | | | |
| Remarks: Minimum Number of Directors: | | | |
| Maximum Number of Directors: | | | |
| Number of Auditors: | | 1 (Arthur Andersen) | |
| Shareholders Meeting: | | Annually | |
| Authorized Share Capital: | | 2000 | |