

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006685

FILED
Mar 30, 2009
Secretary of State

Entity Name: RSC EQUIPMENT RENTAL, INC.

Current Principal Place of Business:

6929 EAST GREENWAY PARKWAY, SUITE 200
SCOTTSDALE, AZ 85254

New Principal Place of Business:

6929 E. GREENWAY PKWY #200
SCOTTSDALE, AZ 85254 US

Current Mailing Address:

6929 EAST GREENWAY PARKWAY, SUITE 200
SCOTTSDALE, AZ 85254

New Mailing Address:

6929 E. GREENWAY PKWY #200
SCOTTSDALE, AZ 85254 US

FEI Number: 86-0933835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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: CFO () Delete
Name: MATHIESON, DAVID
Address: 6929 E. GREENWAY PARKWAY, #200
City-St-Zip: SCOTTSDALE, AZ 85254 US

Title: VPT () Delete
Name: LOUGHLIN, KEVIN
Address: 6929 E. GREENWAY PARKWAY, #200
City-St-Zip: SCOTTSDALE, AZ 85254 US

Title: PCEO () Delete
Name: OLSSON, ERIK
Address: 6929 E. GREENWAY PARKWAY, #200
City-St-Zip: SCOTTSDALE, AZ 85254 US

Title: VP () Delete
Name: GROMAN, KEVIN
Address: 6929 E. GREENWAY PARKWAY, #200
City-St-Zip: SCOTTSDALE, AZ 85254 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: OLSSON, ERIK
Address: 6929 E. GREENWAY PKWY #200
City-St-Zip: SCOTTSDALE, AZ 85254 US

Title: CEO (X) Change () Addition
Name: OLSSON, ERIK
Address: 6929 E. GREENWAY PKWY #200
City-St-Zip: SCOTTSDALE, AZ 85254 US

Title: SEC (X) Change () Addition
Name: GROMAN, KEVIN
Address: 6929 E. GREENWAY PKWY #200
City-St-Zip: SCOTTSDALE, AZ 85254 US

Title: TREA (X) Change () Addition
Name: LOUGHLIN, KEVIN
Address: 6929 E. GREENWAY PKWY #200
City-St-Zip: SCOTTSDALE, AZ 85254 US

Title: DIR () Change (X) Addition
Name: COLLINS, TIM
Address: 6929 E. GREENWAY PKWY #200
City-St-Zip: SCOTTSDALE, AZ 85254 US

Title: DIR () Change (X) Addition
Name: DARDANI, EDWARD
Address: 6929 E. GREENWAY PKWY #200
City-St-Zip: SCOTTSDALE, AZ 85254 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JANE LOUIS

POA

03/30/2009

Electronic Signature of Signing Officer or Director

Date