

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000004818

1. Entity Name

UNITED RENTALS (NORTH AMERICA), INC.

FILED

01 FEB -6 PM 2:33

Principal Place of Business
FIVE GREENWICH OFFICE PARK
GREENWICH CT 06830

Mailing Address
FIVE GREENWICH OFFICE PARK
GREENWICH CT 06830

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 06-1493538

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

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST., STE. 1
TALLAHASSEE FL 32301

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 NAME STREET ADDRESS CITY-ST-ZIP	CD JACOBS, BRADLEY S FIVE GREENWICH OFFICE PARK GREENWICH CT 06830	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MILNE, JOHN N FIVE GREENWICH OFFICE PARK GREENWICH CT 06830	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HICKS, WAYLAND R FIVE GREENWICH OFFICE PARK GREENWICH CT 06830	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BERRY, WILLIAM F FIVE GREENWICH OFFICE PARK GREENWICH CT 06830	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS NOLAN, MICHAEL J FIVE GREENWICH OFFICE PARK GREENWICH CT 06830	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MCKINNEY, JOHN S FIVE GREENWICH OFFICE PARK GREENWICH CT 06830	☐ Delete

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

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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John N. Milne

1/22/01

Date

203-622-3131

Daytime Phone #

CR2E034 (10/00)

0572816

UNITED RENTALS, INC./UNITED RENTALS (NORTH AMERICA), INC.				
Directors & Officers				
Name	Title	Office Address	Address	
Bradley S. Jacobs	Chairman, Director, CEO	5 Greenwich Office Park Greenwich, CT 06830	350 Round Hill Road Greenwich, CT 06831	
	Vice Chairman,			
John N. Milne	Director, Chief Acquisition Officer,	5 Greenwich Office Park Greenwich, CT 06830	87 South Maple Avenue Westport, CT 06880	
Wayland R. Hicks	Vice Chairman, Director, COO	5 Greenwich Office Park Greenwich, CT 06830	P.O. Box 5030 Greenwich, CT 06830	
Michael J. Nolan	CFO, Assistant Secretary	5 Greenwich Office Park Greenwich, CT 06830	One Flagler Avenue Greenwich, CT 06830	
John S. McKinney	Vice President, Finance	1581 Cummins Drive Modesto, CA 95358	7304 Country View Court Modesto, CA 95356	
Robert P. Miner	Vice President, Strategic Planning	5 Greenwich Office Park Greenwich, CT 06830	124 Lukes Wood Road New Canaan, CT 06840	
Peter R. Borzilleri	Vice President, Corporate Controller	5 Greenwich Office Park Greenwich, CT 06830	7 Green Way Allendale, NJ 07401-1326	
Richard D. Colburn	Chairman Emeritus, Director	1581 Cummins Drive Modesto, CA 95358	1120 La Collina Beverly Hills, CA 90210	
Ronald DeFeo	Director	Terex Corp. 500 Post Road East, Suite 320 Westport, CT 06880	45 Beachside Avenue Westport, CT 06880	
Gerald Tsai, Jr.	Director	Tsai Management 200 Park Avenue, #4501 New York, NY 10166	1000 North Lake Way Palm Beach, FL 33480	
Richard J. Heckmann	Director	Vivendi Water 40-004 Cook Street Palm Desert, CA 92211	72551 Clancy Lane Rancho Mirage, CA 92270	
Christian Weyer	Director	Enerfin S.A. Rue Antoine Saladin 3 Bis CH-1299 Cras-Pres-Celigny Geneva, Switzerland	122, Promenade l'Aire CH-1233 Bernex Geneva, Switzerland	

Sheet2

Michael Gross	Director	Appollo Management LP 1301 Avenue of the Americas 38th Floor New York, NY 10019	944 Park Avenue, #8 New York, NY 10028	
Leon Black	Director	Appollo Management LP 1301 Avenue of the Americas 38th Floor New York, NY 10019	760 Park Avenue New York, NY 10021	
David Katz	Director (URNA only)		54 Tarn Drive Morris Plains, NJ 07950	



ACCOUNT NO. : 072100000032

REFERENCE : 990462 7232013

AUTHORIZATION :

COST LIMIT : \$ 150.00

Patricia P. [signature]

ORDER DATE : February 5, 2001

ORDER TIME : 10:51 AM

ORDER NO. : 990462-005

CUSTOMER NO: 7232013

CUSTOMER: Jennifer L. Mannix, Paralegal
United Rentals, Inc.
Five Greenwich Office Park

Greenwich, CT 06830

ANNUAL REPORT FILING

NAME: UNITED RENTALS (NORTH AMERICA)
INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Fay Cooper - Ext. 1155

EXAMINER'S INITIALS:

RECEIVED
01 FEB - 6 PM 1:07
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA