

2002 UNIFORM BUSINESS REPORT (UBR)

0573069 AT

DOCUMENT # F99000004818

1. Entity Name
UNITED RENTALS (NORTH AMERICA), INC.

APPROVED
AND
FILED

02 MAY -6 PM 2:08

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

4. FEI Number

06-1493538

Applied For

Not Applicable

Zip

Country

Zip

Country

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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, 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
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
☐ Change ☐ Addition

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
☐ Change ☐ Addition
900005462849--1

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
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
DEFEQ, RONALD
500 POST ROAD EAST, SUITE 320
WESTPORT CT 06880 ☐ Delete

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

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
☐ Change ☐ Addition

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

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

Date

Daytime Phone #

Matt Womble / MATT WOMBLE 5/2/02 203-622-3131

CR2E034 (9/01)

UNITED RENTALS (NORTH AMERICA), INC.		
Directors & Officers		
Name	Title	Office Address
Bradley S. Jacobs	Chairman, Director, CEO	5 Greenwich Office Park Greenwich, CT 06830
John N. Milne	President, Vice Chairman, Director, Chief Acquisition Officer, Secretary	5 Greenwich Office Park Greenwich, CT 06830
Wayland R. Hicks	Vice Chairman, Director, COO	5 Greenwich Office Park Greenwich, CT 06830
Michael J. Nolan	CFO, Assistant Secretary	5 Greenwich Office Park Greenwich, CT 06830
Elliott S. Mayer	Treasurer	5 Greenwich Office Park Greenwich, CT 06830
Matt Womble	Assistant Secretary	5 Greenwich Office Park Greenwich, CT 06830
Richard D. Colburn	Chairman Emeritus, Director	1581 Cummins Drive Modesto, CA 95358
Ronald DeFeo	Director	Terex Corp. 500 Post Road East, Suite 320 Westport, CT 06880
John S. McKinney	Director	1581 Cummins Drive Medesto, CA 95358
Christian Weyer	Director	Syl Logic Services S.A. Rue Antoine Saladin 3 Bis CH-1299 Cras-Pres- Celigny Geneva, Switzerland
Michael Gross	Director	Appollo Management LP 1301 Avenue of the Americas 38th Floor New York, NY 10019
Leon Black	Director	Appollo Management LP 1301 Avenue of the Americas 38th Floor New York, NY 10019
Timothy J. Tully	Director	Heron Investments, LLC 301 Tresser Boulevard, 13th Fl. Stamford, CT 06901

UNITED RENTALS (NORTH AMERICA), INC.		
<u>Directors & Officers</u>		
Name	Title	Office Address
David Katz	Director	



ACCOUNT NO. : 072100000032

REFERENCE : 565047 7232013

AUTHORIZATION :

Patricia Pizuto

COST LIMIT : \$ 550.00

ORDER DATE : May 3, 2002

ORDER TIME : 11:25 AM

ORDER NO. : 565047-010

CUSTOMER NO: 7232013

CUSTOMER: Nancy Thomas, Corp Paralegal
United Rentals, Inc.
Five Greenwich Office Park

Greenwich, CT 06830

RECEIVED
02 MAY -6 PM 12:06
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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: Sara Lea - Ext. 1114

EXAMINER'S INITIALS: _____