

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0828638
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/6/2013 6:13:09 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing**

ARP

Company: UNITED RENTALS (NORTH AMERICA), INC.
Company ID: 0828638
State of origin: Delaware
Formation date: 5/8/2012 12:00:00 AM
Date filed: 5/6/2013 6:13:09 PM
Fee: \$15.00

Principal Office

FIVE GREENWICH OFFICE PARK
GREENWICH, CT 06831

Registered Agent Name/Address

CSC-LAWYER'S INCORPORATING SERVICE COMPANY
421 W. MAIN
FRANKFORT, KY 40601

Current Officers

CFO	WILLIAM B. PLUMMER	FIVE GREENWICH OFFICE PARK, GREENWICH, CT 06831
President	MICHAEL J. KNEELAND	FIVE GREENWICH OFFICE PARK, GREENWICH, CT 06831
Secretary	JONATHAN M. GOTTSEGEN	FIVE GREENWICH OFFICE PARK, GREENWICH, CT 06831
Assistant Secretary	JOLI LYN GROSS	FIVE GREENWICH OFFICE PARK, GREENWICH, CT 06831
Treasurer	IRENE MOSHOURIS	FIVE GREENWICH OFFICE PARK, GREENWICH, CT 06831
Vice President	CRAIG A. PINTOFF	FIVE GREENWICH OFFICE PARK, GREENWICH, CT 06831

Directors

Director	JOSE B. ALVAREZ	9 ROBINSON COURT, NASFIELD, MA 02048
Director	JENNE K. BRITELL	166 CALLE VENTOSO WEST, SANTE FE, NM 87506
Director	BOBBY J. GRIFFIN	5001 BALMORAL LANE, FLOWER MOUND, TX 75028
Director	MICHAEL J. KNEELAND	FIVE GREENWICH OFFICE PARK, GREENWICH, CT 06831
Director	PIERRE E. LEROY	41813 NORTH 99TH WAY, SCOTTSDALE, AZ 85262
Director	SINGLETON B. MCALLISTER	1666 K STREET, NW SUITE 1200, WASHINGTON, DC 20006
Director	BRIAN D. MCAULEY	100 HAMILTON PLAZA, PLAZA LEVEL, PATTERSON, NJ 07505
Director	JOHN S. MCKINNEY	9432 TRIATHLON LANE, ELK GROVE, CA 95758
Director	JAMES H. OZANNE	114 GOODWIVES RIVER ROAD, DARIEN, CT 06820
Director	JASON D. PAPASTAVROU	152 WEST 57TH STREET, 19TH FLR., NEW YORK, NY 10019
Director	FILIPPO PASSERINI	ONE PROCTER & GAMBLE PLAZA, CINCINNATI, OH 45202
Director	LAWRENCE WIMBUSH	25721 SHORE LINE DRIVE, NOVI, MI 48374
Director	DONALD C. ROOF	518 BROOKS HOLLOW COURT, DUNDEE, MI 48131

Signatures

Signature	JOLI LYN GROSS
Title	VP & ASSISTANT SECRETARY