

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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

**Annual Report
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ARP

Company: UNITED RENTALS (NORTH AMERICA), INC.
Company ID: 0828638
State of origin: Delaware
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Principal Office

100 FIRST STANFORD PLACE
SUITE 700
STAMFORD, CT 06902

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	WILLIAM B. PLUMMER	100 FIRST STAMFORD PLACE, SUITE 700, STAMFORD, CT
President	MICHAEL J. KNEELAND	100 FIRST STAMFORD PLACE, SUITE 700, STAMFORD, CT 06902
Secretary	JOLI LYN GROSS	100 FIRST STAMFORD PLACE, SUITE 700, STAMFORD CT 06902
Treasurer	IRENE MOSHOURIS	100 FIRST STAMFORD PALCE, SUITE 700, STAMFORD, CT 06902
Vice President	CRAIG A. PINTOFF	100 FIRST STAMFORD PLACE, SUITE 700, STAMFORD, CT 06902

Directors

Director	JOSE B. ALVAREZ	9 ROBINSON COURT, NASFIELD, MA 02048
Director	JENNE K. BRITELL	100 FIRST STAMFORD PLACE, SUITE 700, STAMFORD, CT 06902
Director	BOBBY J. GRIFFIN	5001 BALMORAL LANE, FLOWER MOUND, TX 75028
Director	MICHAEL J. KNEELAND	100 FIRST STAMFORD PLACE, SUITE 700, STAMFORD, CT 06902
Director	PIERRE E. LEROY	17337 VIA DE FORTUNA, RANCHO SANTA FE, CA 92067
Director	SINGLETON B. MCALLISTER	750 17th STREET, NW, SUITE 900, 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	200 S. BISCAYNE BOULEVARD WAY, MIAMI, FL 33131
Director	FILIPPO PASSERINI	TWO 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

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Signatures

Signature

Title

JOLI L. GROSS
SECRETARY

