

Kentucky Secretary of State Annual Report

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Company UNITED RENTALS, INC.
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Principal Office

5 GREENWICH OFFICE PARK
GREENWICH, CT 06830

Registered Agent

CSC LAWYERS INCORPORATING SERVICE CO.
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

CEO	WAYLAND R. HICKS	FIVE GREENWICH OFFICE PARK, GREENWICH, CT 06831
CFO	MARTIN E. WELCH	FIVE GREENWICH OFFICE PARK, GREENWICH, CT 06831
Vice President	MICHAEL J. KNEELAND	FIVE GREENWICH OFFICE PARK, GREENWICH, CT 06831
Secretary	ROGER E. SCHWED	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	RAYMOND J. ALLETTO	FIVE GREENWICH OFFICE PARK, GREENWICH, CT 06831
Vice President	CRAIG A. PINTOFF	FIVE GREENWICH OFFICE PARK, GREENWICH, CT 06831
Vice President	TODD G. HELVIE	FIVE GREENWICH OFFICE PARK, GREENWICH, CT 06831
Vice President	JAMES T. MILDE	FIVE GREENWICH OFFICE PARK, GREENWICH, CT 06831
Vice President	JOHN J. FAHEY	FIVE GREENWICH OFFICE PARK, GREENWICH, CT 06831

Directors

Director	JOHN S. MCKINNEY	1581 CUMMINS DRIVE, MODESTO , CA 95358
Director	MICHAEL S. GROSS	1301 AVENUE OF THE AMERICAS, 38TH FLR., NEW YORK, NY 10019
Director	LEON D. BLACK	1301 AVENUE OF THE AMERICAS, 38TH FLR., NEW YORK, NY 10019
Director	GERALD TSAI, JR.	200 PARK AVENUE, SUITE 4522, NEW YORK, NY 10166
Director	BRADLEY S. JACOBS	5 GREENWICH OFFICE PARK, GREENWICH, CT 06831

Director	HOWARD L. CLARK, JR.	LEHMAN BROTHERS, INC., 745 SEVENTH AVENUE, 20TH FLR., NEW YORK, NY 10019
Director	SINGLETON MCALLISTER	SONNENSCHN NATH & ROSENTHAL LLP, 1301 K STREET, SUITE 600, EAST TOWER, WASHINGTON, DC 20005
Director	BRIAN D. MCAULEY	NH II, LLC, 1515 BROAD STREET, BLOOMFIELD, NJ 07003
Director	MARK A. SUWYN	LOUISIANA-PACIFIC CORP., 414 UNION STREET, SUITE 2000, NASHVILLE, TN 37219
Director	WAYLAND R. HICKS	FIVE GREENWICH OFFICE PARK, GREENWICH, CT 06831
Director	JASON D. PAPASTAVROU	400 MADISON AVENUE, NEW YORK, NY 10017
Director	LAWRENCE WIMBUSH	25721 SHORE LINE DRIVE, NOVI, MI 48374

Signatures

Signature
Title

JOLI LYN GROSS
VICE PRESIDENT & ASST. SECRETARY