

Commonwealth of Kentucky
Trey Grayson, Secretary of State

Trey Grayson
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, INC.
Company ID: 0559156
State of origin: Delaware
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Principal Office

5 GREENWICH OFFICE PARK
GREENWICH, CT 06830

Registered Agent Name/Address

CSC LAWYERS INCORPORATING SERVICE CO.
421 WEST MAIN STREET
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
Assistant Secretary	JOLI LYN GROSS	FIVE GREENWICH OFFICE PARK, GREENWICH, CT 06831
Secretary	JONATHAN M. GOTTSEGEN	FIVE GREENWICH OFFICE PARK, GREENWICH, CT 06831
Treasurer	IRENE MOSHOURIS	FIVE GREENWICH OFFICE PARK, GREENWICH, CT 06831
Vice President	RAYMOND J. ALLETO	FIVE GREENWICH OFFICE PARK, GREENWICH, CT 06831
Vice President	CRAIG A. PINTOFF	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	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	JASON D. PAPASTAVROU	400 MADISON AVENUE, NEW YORK, NY 10017
Director	LAWRENCE WIMBUSH	25721 SHORE LINE DRIVE, NOVI, MI 48374
Director	JENNE K. BRITELL	166 CALLE VENTOSO WEST, SANTE FE, NEW MEXICO 87506
Director	JOSE B. ALVAREZ	SOLDIER FIELD, HARVARD BUSINESS SCHOOL, BOSTON, MA 02163

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PARP

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Director
Director

BOBBY J. GRIFFIN
FILIPPO PASSERINI

5001 BALMORAL LANE, FLOWER MOUND, TX 75028
2 PROCTER & GAMBLE PLAZA, CINCINNATI, OH 45202

Signatures

**Signature
Title**

JOLI LYN GROSS
VICE PRESIDENT

