

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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**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
Vice President	RAYMOND J. ALLETO	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
Secretary	JONATHAN M. GOTTSEGEN	FIVE GREENWICH OFFICE PARK, GREENWICH, CT 06831
Vice President	CRAIG A. PINTOFF	FIVE GREENWICH OFFICE PARK, GREENWICH, CT 06831

Directors

Director	JOHN S. MCKINNEY	9432 TIATHLON LANE, ELK GROVE, CA 95758
Director	HOWARD L. CLARK, JR.	LEHMAN BROTHERS, INC., 745 SEVENTH AVENUE, 20TH FLR., NEW YORK, NY 10019
Director	SINGLETON MCALLISTER	LECLAIRRYAN, 1100 CONNECTICUT AVENUE NW, SUITE 600, WASHINGTON, DC 20036
Director	BRIAN D. MCAULEY	PACIFIC DATAVISION, INC., 100 DELAWANNA AVENUE, 5TH FLR., CLIFTON, NJ 07014
Director	JASON D. PAPASTAVROU	ARIS CAPITAL MANAGEMENT, 152 WEST 57TH STREET, 19 FLR., NEW YORK, NY 10019
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	9 ROBINSON COURT, MANSFIELD, MA 02048
Director	BOBBY J. GRIFFIN	5001 BALMORAL LANE, FLOWER MOUND, TX 75028
Director	FILIPPO PASSERINI	2 PROCTER & GAMBLE PLAZA, CINCINNATI, OH 45202
Director	MICHAEL J. KNEELAND	FIVE GREENWICH OFFICE PARK, GREENWICH, CT 06831

Signatures

Signature	JOLI LYN GROSS
Title	VICE PRESIDENT AND ASST. SECRETARY