

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0559156**  
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  
Online Filing**

**ARP**

**Company:** UNITED RENTALS, INC.  
**Company ID:** 0559156  
**State of origin:** Delaware  
**Formation date:** 4/30/2003 12:00:00 AM  
**Date filed:** 2/18/2014 4:40:25 PM  
**Fee:** \$15.00

**Principal Office**

100 FIRST STAMFORD PLACE  
SUITE 700  
STAMFORD, CT 06902

**Registered Agent Name/Address**

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

**Current Officers**

|                     |                       |                                                         |
|---------------------|-----------------------|---------------------------------------------------------|
| CFO                 | WILLIAM B PLUMMER     | 100 FIRST STAMFORD PLACE, SUITE 700, STAMFORD, CT 06902 |
| President           | MICHAEL J. KNEELAND   | 100 FIRST STAMFORD PLACE, SUITE 700, STAMFORD, CT 06902 |
| Assistant Secretary | JOLI LYN GROSS        | 100 FIRST STAMFORD PLACE, SUITE 700, STAMFORD CT 06902  |
| Secretary           | JONATHAN M. GOTTSEGEN | 100 FIRST STMFORD PLACE, SUITE 700, STAMFORD, CT 06902  |
| Vice President      | CRAIG A. PINTOFF      | 100 FIRST STAMFORD PLACE, SUITE 700, STAMFORD, CT 06902 |
| Treasurer           | IRENE MOSHOURIS       | 100 FIRST STAMFORD PLACE, SUITE 700, STAMFORD, CT 06902 |

**Directors**

|          |                      |                                                         |
|----------|----------------------|---------------------------------------------------------|
| Director | JOHN S. MCKINNEY     | 9432 TIATHLON LANE, ELK GROVE, CA 95758                 |
| Director | SINGLETON MCALLISTER | 1666 K STREET, NW, SUITE 1200, WASHIGTON, DC 20006      |
| Director | BRIAN D. MCAULEY     | 100 HAMILTON PLAZA, PLAZA LEVEL, PATTERSON, NJ 07505    |
| Director | JASON D. PAPASTAVROU | 645 FIFTH AVENUE, SUITE 903, NEW YORK, NY 10022         |
| 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  | 100 FIRST STAMFORD PLACE, SUITE 700, STAMFORD, CT 06902 |
| Director | PIERRE E. LEROY      | 17337 VIA DE FORTUNA, RANCHO SANTA,FE, CA 92067         |
| Director | JAMES H. OZANNE      | 114 GOODWIVES RIVER ROAD, DARIEN, CT 06820              |

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**ARP**

Director                      DONALD C. ROOF                      518 BROOKS HOWLLOW CT., DUNDEE, MI 48131

**Signatures**

**Signature**  
**Title**

JOLI LYN GROSS  
VP & ASSISTANT SECRETARY

