

# Kentucky Secretary of State Annual Report

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**Company** UNITED RENTALS (NORTH AMERICA), INC.  
**Company ID** 0480588.09.99999  
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## Principal Office

5 GREENWICH OFFICE PARK  
GREENWICH, CT 06831-5180

## Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN ST.  
FRANKFORT, KY 40601

## Officers

President	John N Milne	Five Greenwich Office Park, Greenwich, CT 06831
Secretary	John N. Milne	Five Greenwich Office Park, Greenwich, CT 06831
Treasurer	Elliott S. Mayer	Five Greenwich Office Park, Greenwich, CT 06831
CEO	Wayland R. Hicks	Five Greenwich Office Park, Greenwich, CT 06831
Vice President	Matthew C. Womble	Five Greenwich Office Park, Greenwich, CT 06831

## Directors

Director	Ronald DeFeo	Terex Corp., 500 Post Road East, Suite 320, Westport, CT 06880
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	John S. McKinney	1581 Cummins Drive, Modesto, CA 95358
Director	Michael S. Gross	Appollo Management LP, 1301 Avenue of Americas, 38th Flr, New York, NY 10019
Director	Leon D. Black	Appollo Management LP, 1301 Avenue of Americas, 38th Flr, New York, NY 10019
Director	Howard L. Clark, Jr.	Lehman Brothers, Inc., 745 Seventh Avenue, 20th flr., New York, NY 10019
Director	Singleton McAllister	Sonnenschein 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	Louisian-Pacific Corp., 414 Union Street, Suite 2000, Hashville, TN 37219

## Signatures

**Signature** MATTHEW C. WOMBLE  
**Title** VICE PRESIDENT AND ASSISTANT SECRETARY