

Kentucky Secretary of State Annual Report

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Company UNITED RENTALS (NORTH AMERICA), INC.
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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

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	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	GERALD TSAI, JR.	200 PARK AVENUE, SUITE 4522, NEW YORK, NY 10166
Director	BRADLEY S. JACOBS	FIVE GREENWICH OFFICE PARK, GREENWICH, CT 06831
Director	JOHN S. MCKINNEY	5037 EDGEWOOD DRIVE, PROVO, UT 84604
Director	MICHAEL S. GROSS	APOLLO MANAGEMENT, LP, 1301 AVENUE OF THE AMERICAS, NEW YORK, NY 10019
Director	LEON D. BLACK	APOLLO MANAGEMENT, LP, 1301 AVENUE OF THE AMERICAS, NEW YORK, NY 10019
Director	HOWARD L. CLARK, JR.	LEHMAN BROTHERS, INC. 745 SEVENTH AVENUE, NEW YORK, NY 10019

Director	SINGLETON MCALLISTER	MINTZ, LEVIN, COHN, FERRIS, GLOVSKY & POPEO, 701 PENNSYLVANIA AVENUE, N.W., WASHINGTON, DC 20004
Director	BRIAN D. MCAULEY	NH II, LLC, 1515 BROAD STREET, BLOOMFIELD, NJ 07003
Director	MARK A. SUWYN	NEW PAGE CORP. COURTHOUSE PLAZA, N.E., DAYTON, OH 45463
Director	WAYLAND R. HICKS	FIVE GREENWICH OFFICE PARK, GREENWICH, CT 06831
Director	JASON D. PAPASTAVROU	400 MADISON AVENUE, NEW YORK, NEW YORK 10017
Director	LAWRENCE WIMBUSH	25721 SHORE LINE DRIVE, NOVI, MI 48374

Signatures

Signature
Title

JOLI LYN GROSS
VICE PRESIDENT & ASST. SECRETARY