

State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2010

1. Corporate ID No. 000135233

- 2. Name of Corporation <u>United Rentals, Inc.</u>
- 3. Street Address Principal Business Office:

No. and Street: 5 GREENWICH OFFICE PARK

City or Town: GREENWICH State: CT Zip: 06831 Country: USA

4. Business Phone No.

203-622-3131

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

CORPORATE OFFICE OF EQUIPMENT RENTAL COMPANY.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address Address, City or Town, State, Zip Code, Country	
	First, Middle, Last, Suffix		
SECRETARY	JONATHAN M. GOTTSEGEN	FIVE GREENWICH OFFICE PARK GREENWICH, CT 06831 USA	
CFO	WILLIAM B. PLUMMER	FIVE GREENWICH OFFICE PARK GREENWICH, CT 06831 USA	
DIRECTOR	JOSE B ALVAREZ	SOLIDERS FIELD, HARVARD BUSINESS SCHOOL BOSTON, MA 02163 USA	
DIRECTOR	BOBBY J. GRIFFIN	5001 BALMORAL LANE FLOWER MOUND, TX 75028 USA	
DIRECTOR	FILIPPO PASSERINI	2 PROCTER & GAMBLE CINCINNATI, OH 45202 USA	
PRESIDENT & CEO	MICHAEL J. KNEELAND	FIVE GREENWICH OFFICE PARK GREENWICH, CT 06831 USA	
VICE PRESIDENT	RAYMOND J. ALLETTO	FIVE GREENWICH OFFICE PARK GREENWICH, CT 06831 USA	
VICE PRESIDENT & CONTROLLER	JOHN J. FAHEY	FIVE GREENWICH OFFICE PARK GREENWICH, CT 06831 USA	
VICE PRESIDENT AND ASSISTANT SECRETARY	JOLI LYN GROSS	FIVE GREENWICH OFFICE PARK GREENWICH, CT 06831 USA	
TREASURER AND VICE PRESIDENT	IRENE MOSHOURIS	FIVE GREENWICH OFFICE PARK GREENWICH, CT 06831 USA	
VICE PRESIDENT	CRAIG A. PINTOFF	FIVE GREENWICH OFFICE PARK GREENWICH, CT 06831 USA	
VICE PRESIDENT	KENNETH E. DEWITT	FIVE GREENWICH OFFICE PARK GREENWICH, CT 06831 USA	
VICE PRESIDENT	JOSEPH A. DIXON	FIVE GREENWICH OFFICE PARK GREENWICH, CT 06831 USA	
VICE PRESIDENT	DALE A. ASPLUND	FIVE GREENWICH OFFICE PARK GREENWICH, CT 06831 USA	
VICE PRESIDENT	FRED BRATMAN	FIVE GREENWICH OFFICE PARK GREENWICH, CT 06831 USA	
VICE PRESIDENT	KENNETH B. METTEL	FIVE GREENWICH OFFICE PARK GREENWICH, CT 06831 USA	
DIRECTOR	SINGLETON B. MCALLISTER	701 PENNSYLVANIA AVENUE, NW., 9TH FLR. WASHINGTON, DC 20004 USA	
DIRECTOR	BRIAN D. MCAULEY	1515 BROAD STREET BLOOMFIELD, NJ 07003 USA	
DIRECTOR	JOHN S. MCKINNEY	5037 EDGEWOOD DRIVE PROVO, UT 84604 USA	
DIRECTOR	JASON D. PAPASTAVROU	400 MADISON AVENUE NEW YORK, NY 10017 USA	
DIRECTOR	LAWRENCE WIMBUSH	25721 SHORE LINE DRIVE NOVI, MI 48374 USA	
DIRECTOR	JENNE K. BRITELL, PH.D	166 CALLE VENTOSO WEST SANTA FEE, NM 87506 USA	
DIRECTOR	HOWARD L. CLARK, JR.	745 SEVENTH AVENUE, 20TH FLR. NEW YORK, NY 10019 USA	

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$0.01	500,000,000.00	0
PWP		\$0.01	5,000,000.00	0

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 18 Day of January, 2010 at 6:31:05 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By JOLI LYN GROSS

Signature of Authorized Representative of the Corporation

VICE PRESIDENT AND ASSISTANT SECRETARY

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630 Revised 09/07

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