

United Rentals, Inc.
Board of Directors and Officers¹
(current as of January 26, 2021)

Board of Directors

Michael J. Kneeland, Chairman
José B. Alvarez
Marc A. Bruno
Matthew J. Flannery
Bobby J. Griffin
Kim Harris Jones
Terri L. Kelly
Gracia Martore
Filippo Passerini
Donald C. Roof
Shiv Singh

Officers

Executive Officers

Matthew J. Flannery	President and Chief Executive Officer
Jessica T. Graziano	Executive Vice President and Chief Financial Officer
Dale A. Asplund	Executive Vice President – Chief Operating Officer
Craig A. Pintoff	Executive Vice President – Chief Administrative and Legal Officer
Jeffrey J. Fenton	Senior Vice President – Business Development
Andrew B. Limoges	Vice President, Controller and Principal Accounting Officer

Non-Executive Officers

Jason C. Barba	Vice President – Carolinas Region
Tomer Barkan	Vice President – Planning and Analysis
Robert C. Bower	Vice President – Pacific West Region
Chris A. Burlog	Vice President – Midwest Region
Christopher P. Carmolingo	Vice President, Service Operations
Michael G. Cloer	Senior Vice President – Operations
Michael D. Durand	Senior Vice President – Sales and Western Division Operations
John J. Fahey	Vice President – Internal Audit
John “Scott” Fisher	Vice President – Western Canada Region
Colin Fox	Assistant Treasurer
William “Ted” Grace	Vice President – Investor Relations
Homer “Ned” Graham	Vice President – Operations Excellence
Joli L. Gross	Senior Vice President, General Counsel and Corporate Secretary
Todd M. Hayes	Vice President – Trench Safety Region
Daniel T. Higgins	Vice President – Chief Information Officer
Mitchell J. Holder	Vice President – Total Rewards
Antwan Houston	Vice President – Tools Solutions
John J. Humphrey	Vice President – Mid-Atlantic Region
Thomas P. Jones	Vice President – Onsite Services
William A. Kiker	Vice President – Specialty Business
John “Eddie” King	Vice President – Gulf South Region
Brent R. Kuchynka	Vice President – Corporate Fleet Management
Anthony S. Leopold	Vice President – Strategy and Business Development
Cristina Madry	Vice President – Health, Safety and Employee Relations

¹ The corporate address for each of the officers and directors listed is 100 First Stamford Place, Suite 700, Stamford, CT 06902

Ty “TJ” Mahoney	Vice President – Supply Chain
Donald “Chad” Matter	Vice President – Industrial Region
Gordon McDonald	Vice President – Managed Services
Jeffrey S. McGinnis	Vice President – South Region
Kenneth B. Mettel	Senior Vice President – Performance Analytics
Irene Moshouris	Senior Vice President, Treasurer
Kevin M. O’Brien	Vice President – Mid Central Region
Kevin C. Parr	Senior Vice President – Operations
Joseph W. Pledger	Vice President – Finance Operations
Nicholas M. Roberts	Vice President – Southeast Region
Allen J. Roberts III	Assistant Secretary
Jason L. Rose	Vice President – Fluid Solutions
Michael Sala	Global Tax Director
Craig A. Schmidt	Vice President – National Accounts
David C. Scott	Senior Vice President – Specialty Operations
Daniel C. Sparks	Vice President – Sales Operations and Support
Norton “Norty” Turner Jr.	Senior Vice President – Services and Advanced Solutions
Jurgen M. Verschoor	Vice President and Managing Director – Europe
Alison M. Walsh	Assistant Secretary
Larry K. Worthington Jr.	Vice President – Power HVAC Region

JOHN BEL EDWARDS
GOVERNOR



CHUCK CARR BROWN, Ph.D.
SECRETARY

State of Louisiana
DEPARTMENT OF ENVIRONMENTAL QUALITY
ENVIRONMENTAL SERVICES

Mr. Jeffery Walker
United Rentals (North America), Inc.
791 East 64th Ave.
Denver, CO 80229

Re: United Rentals (North America), Inc.
LCH Sulphur
2200 Louis Alleman Parkway
Sulphur, LA 70663
Transporter I.D. No. T-019-14325
Agency Interest No. 149274

Dear Mr. Walker:


The Louisiana Department of Environmental Quality (LDEQ) received a Solid Waste Notification Form on July 13, 2020, notifying of a vehicle to be used in transporting solid waste for your facility. Additional information was received on July 28, 2020. Our records will list the following vehicle under your Transporter Identification Number T-019-14325.

<u>Make</u>	<u>Model</u>	<u>Year</u>	<u>License No.</u>	<u>Registered Owner</u>
Kenworth	T800 Rolloff	2008	2801760	United Rentals (North America), Inc.

A transporter as defined by the Louisiana Administrative Code, Title 33, Part VII requires a solid waste transporter identification number. Based on the information provided, the Department assigns your facility the transporter ID number listed above. Please be advised that the standards as contained in LAC 33:VII.505 are applicable to your operations as a transporter. A copy of this section of the regulations is attached for your information.

Should you have any questions or require assistance in the future, please contact Kristin East of our office at (225) 219-3244.

Sincerely,


Elliot Vega, Assistant Secretary
Notifications and Accreditations Section
OES, Public Participation and Permit Support Division

7/30/2020
Date

EBV/ke

Attachment

§505. Standards Governing Collectors and Off-Site Transporters of Solid Waste

A. Vehicle Requirements

1. The types and sizes of vehicles shall comply with the regulations and licensing of the Department of Transportation and Development and with applicable local ordinances governing weight and size for the streets that must be traveled for solid waste pickup.

2. Cover

a. The bodies of vehicles used to transport trees, tree limbs, construction materials, or metals shall contain such waste without allowing materials to fall or blow off the vehicle.

b. The bodies of vehicles used to collect or transport all other solid waste shall be covered at all times, except during loading and unloading, in a manner that prevents rain from reaching waste, inhibits access by rodents and insects, prevents waste from falling or blowing from the vehicle, minimizes escape of odors, and does not create a nuisance.

c. The bodies of vehicles used for the transportation of ash shall be leak-resistant and covered so as to prevent emissions.

3. The bodies of all vehicles used to transport solid waste that produces leachate shall be equipped with a collection and containment system to ensure that leachate from the waste is not discharged in violation of these regulations.

4. The interior and exterior of the body of a vehicle used to transport putrescible solid waste shall be washed down as often as needed to ensure that odors generated by putrescible matter are minimized.

B. Vehicle Washdown Area

1. The vehicle washdown area shall be designed, constructed, and operated to prevent leakage which may lead to groundwater contamination or uncontrolled contaminated surface runoff.

2. Water collected shall be discharged and the containment system thoroughly cleaned as often as is needed to minimize odors. The leachate and the cleanout water shall be discharged in accordance with all applicable state and federal regulations.

C. Standards Governing Waste Transportation by Other Modes

1. Barge and Ship Transport

a. Barge and ship transport shall be governed by Paragraphs A.2, 3, and 4 and Paragraphs B.1 and 2 of this Section.

b. Loading and unloading facilities shall comply with LAC 33:VII.507, as applicable.

2. Pipelines

a. Transfer points, pumping stations, and other facilities with a potential for spillage shall be located above grade, or in watertight compartments, and shall be in containment areas constructed to hold the maximum potential spill.

b. Containment areas shall consist of a base and dikes constructed of concrete, compacted clay, or other impervious materials. All joints must be sealed.

3. Rail

a. Rail car transport shall be governed by Paragraphs A.2, 3, and 4 and Paragraphs B.1 and 2 of this Section.

b. Loading and unloading facilities shall comply with LAC 33:VII.507, as applicable.

4. Other. Collectors and off-site transporters utilizing facilities not covered by Subsections A and C of this Section shall apply to the administrative authority for regulations governing the proposed facility.

D. Transportation to Processing and Disposal Facilities. Solid waste shall be transported, for processing or disposal, only to facilities permitted to receive such waste.

AUTHORITY NOTE: Promulgated in accordance with R.S. 30:2001 et seq., and in particular R.S. 30:2154.

HISTORICAL NOTE: Promulgated by the Department of Environmental Quality, Office of Solid and Hazardous Waste, Solid Waste Division, LR 19:187 (February 1993), repromulgated by the Office of the Secretary, Legal Affairs Division, LR 33:1033 (June 2007).

MOTOR CARRIER IDENTIFICATION REPORT

(Application for U.S. DOT NUMBER)

**U.S. Department of Transportation
Federal Motor Carrier
Safety Administration**

REASON FOR FILING

(Check Only One)

- NEW APPLICATION
 BIENNIAL UPDATE OR CHANGES
 OUT OF BUSINESS NOTIFICATION
 REAPPLICATION (AFTER REVOCATION OF NEW ENTRANT)

1. NAME OF MOTOR CARRIER UNITED RENTALS NORTH AMERICA INC				2. TRADE OR D.B.A. (DOING BUSINESS AS) NAME UNITED RENTALS			
3. PRINCIPAL ADDRESS 3120 SPUR 482		4. CITY IRVING		5. STATE/PROVINCE TEXAS		6. ZIP CODE + 4 75062	7. COLONIA (MEXICO ONLY)
8. MAILING ADDRESS PO BOX 4366		9. CITY MODESTO		10. STATE/PROVINCE CALIFORNIA		11. ZIP CODE+4 95352	12. COLONIA (MEXICO ONLY)
13. PRINCIPAL BUSINESS PHONE NUMBER (209) 324-7760				14. PRINCIPAL CONTACT CELL PHONE NUMBER		15. PRINCIPAL BUSINESS FAX NUMBER (209) 593-3087	
16. USDOT NO. 899748		17. MC OR MX NO. MC415505		18. DUN & BRADSTREET NO.		19. IRS/TAX ID NO. EIN# 860933835 SSN#	
20. INTERNET E-MAIL ADDRESS dgregory@ur.com				21. CARRIER MILEAGE (to nearest 10,000 miles for Last Calendar Year) YEAR 213163294 2019			

22. COMPANY OPERATION (Mark all that apply)
 Interstate Carrier
 Intrastate Hazmat Carrier
 Intrastate Non-Hazmat Carrier
 Interstate Hazmat Shipper
 Intrastate Hazmat Shipper
 Vehicle Registrant Only

23. OPERATION CLASSIFICATION (Circle All that Apply)

<input checked="" type="radio"/> Authorized For-Hire	<input type="radio"/> Private Passengers (Business)	<input type="radio"/> U. S. Mail	<input type="radio"/> Local Government
<input type="radio"/> Exempt For-Hire	<input type="radio"/> Private Passengers (Non-Business)	<input type="radio"/> Federal Government	<input type="radio"/> Indian Tribe
<input checked="" type="radio"/> Private Property	<input type="radio"/> Migrant	<input type="radio"/> State Government	<input type="radio"/> Other

24. CARGO CLASSIFICATIONS (Circle All that Apply)

<input type="radio"/> GENERAL FREIGHT	<input type="radio"/> LOGS, POLES, BEAMS, LUMBER	<input type="radio"/> FRESH PRODUCE	<input type="radio"/> GRAIN, FEED, HAY	<input type="radio"/> COMMODITIES DRY BULK	<input checked="" type="radio"/> CONSTRUCTION
<input type="radio"/> HOUSEHOLD GOODS	<input checked="" type="radio"/> BUILDING MATERIALS	<input type="radio"/> LIQUIDS/GASES	<input type="radio"/> COAL/COKE	<input type="radio"/> REFRIGERATED FOOD	<input type="radio"/> WATER WELL
<input checked="" type="radio"/> METAL; SHEETS; COILS; ROLLS	<input type="radio"/> MOBILE HOMES	<input type="radio"/> INTERMODAL CONT.	<input type="radio"/> MEAT	<input type="radio"/> BEVERAGES	<input type="radio"/> OTHER
<input checked="" type="radio"/> MOTOR VEHICLES	<input checked="" type="radio"/> MACHINERY, LARGE OBJECTS	<input type="radio"/> PASSENGERS	<input type="radio"/> GARBAGE, REFUSE, TRASH	<input type="radio"/> PAPER PRODUCTS	
<input type="radio"/> DRIVE AWAY/TOWAWAY		<input type="radio"/> OIL FIELD EQUIPMENT	<input type="radio"/> U.S. MAIL	<input type="radio"/> UTILITY	
		<input type="radio"/> LIVESTOCK	<input type="radio"/> CHEMICALS	<input type="radio"/> FARM SUPPLIES	

25. HAZARDOUS MATERIALS CARRIED OR SHIPPED (Circle All that Apply) C-CARRIED S-SHIPPED B(BULK) - IN CARGO TANKS NB(NON-BULK) - IN PACKAGE

C	S	A. DIV 1.1	B	NB	C	S	K. DIV 2.2A (Ammonia)	B	NB	C	S	U. DIV 4.2	B	NB	C	S	EE. HRCQ	B	NB	
C	S	B. DIV 1.2	B	NB	C	S	L. DIV 2.3A	B	NB	C	S	V. DIV 4.3	B	NB	C	S	FF. CLASS 8	B	NB	
C	S	C. DIV 1.3	B	NB	C	S	M. DIV 2.3B	B	NB	C	S	W. DIV 5.1	B	NB	C	S	GG. CLASS 8A	B	NB	
C	S	D. DIV 1.4	B	NB	C	S	N. DIV 2.3C	B	NB	C	S	X. DIV 5.2	B	NB	C	S	HH. CLASS 8B	B	NB	
C	S	E. DIV 1.5	B	NB	C	S	O. DIV 2.3D	B	NB	C	S	Y. DIV 6.2	B	NB	<input checked="" type="radio"/> S		II. CLASS 9	B	<input checked="" type="radio"/> NB	
C	S	F. DIV 1.6	B	NB	C	S	P. Class 3	B	NB	C	S	Z. DIV 6.1A	B	NB	C	S	JJ. ELEVATED TEMP MAT.	B	NB	
C	S	G. DIV 2.1	B	NB	C	S	Q. Class 3A	B	NB	C	S	AA. DIV 6.1B	B	NB	C	S	KK. INFECTIOUS WASTE	B	NB	
C	S	H. DIV 2.1 LPG	B	NB	C	S	R. Class 3B	B	NB	C	S	BB. DIV 6.1 Poison	B	NB	C	S	LL. MARINE POLLUTANTS	B	NB	
C	S	I. DIV 2.1 (Methane)	B	NB	C	S	S. COM LIQ	B	NB	C	S	CC. DIV 6.1 SOLID	B	NB	C	S	MM. HAZARDOUS SUB(RQ)	B	NB	
C	S	J. DIV 2.2	B	NB	C	S	T. DIV 4.1	B	NB	C	S	DD. CLASS 7	B	NB	C	S	NN. HAZARDOUS WASTE	B	NB	
										C	S	OO. ORM							B	NB

26. NUMBER OF VEHICLES THAT CAN BE OPERATED IN THE U.S.

	Straight Trucks	Truck Tractors	Trailers	Hazmat Cargo Tank Trucks	Hazmat Cargo Tank Trailers	Motor Coach	School Bus		Mini-bus		Van		Limousine							
							Number of vehicles carrying number of passengers (including the driver) below													
							1-8	9-15	16+	16+	1-8	9-15	1-8	9-15	16+					
OWNED	1,059	339	2,211																	
TERM LEASED	2,671	1,708	150																	
TRIP LEASED																				

27. DRIVER INFORMATION

Within 100-Mile Radius	INTERSTATE	INTRASTATE	TOTAL DRIVERS	TOTAL CDL DRIVERS
Beyond 100-Mile Radius	2,927	1,523	5,335	2,987
	889			

28. IS YOUR U.S. DOT NUMBER REGISTRATION CURRENTLY REVOKED BY THE FEDERAL MOTOR CARRIER SAFETY ADMINISTRATION? Yes _____ No
 If Yes, enter your U.S. DOT Number: _____

29. PLEASE ENTER NAME(S) OF SOLE PROPRIETOR(S), OFFICERS OR PARTNERS AND TITLES (e.g. PRESIDENT, TREASURER, GENERAL PARTNER, LIMITED PARTNER)

1. MATTHEW J. FLANNERY, PRESIDENT AND CEO 2. JESSICA T. GRAZIANO, EXECUTIVE VICE PRES - CFO
 (Please print Name) (Please print Name)

30. CERTIFICATION STATEMENT (to be completed by an authorized official)

I, DARREN GREGORY certify that I am familiar with the Federal Motor Carrier Safety Regulations and/or Federal Hazardous Materials Regulations. Under penalties of perjury, I declare that the information entered on this report is, to the best of my knowledge and belief, true, correct, and complete.

Signature DARREN GREGORY Date 08/18/2020 Title SR MGR FLEET SAFETY COMPI
 (Please print Name) (Please print)



R. Kyle Ardoin
SECRETARY OF STATE

As Secretary of State of the State of Louisiana I do hereby Certify that

an Application for Certificate of Authority of

UNITED RENTALS (NORTH AMERICA), INC.

Domiciled at WILMINGTON, DELAWARE, was filed in this Office on May 08, 2012,

I further certify that no certificate of withdrawal has been issued.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

October 29, 2020

Secretary of State

Web 40828888F



Certificate ID: 11291869#M7Q83

To validate this certificate, visit the following web site, go to **Business Services, Search for Louisiana Business Filings, Validate a Certificate**, then follow the instructions displayed.
www.sos.la.gov

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"UR FINANCING ESCROW CORPORATION", A DELAWARE CORPORATION, WITH AND INTO "UR MERGER SUB CORPORATION" UNDER THE NAME OF "UNITED RENTALS (NORTH AMERICA), INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTIETH DAY OF APRIL, A.D. 2012, AT 9:48 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTIETH DAY OF APRIL, A.D. 2012, AT 10:30 O'CLOCK A.M.


A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE AND KENT COUNTY RECORDER OF DEEDS.

5111514 8100M

120486771



You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9537532

DATE: 04-30-12

**STATE OF DELAWARE
CERTIFICATE OF MERGER OF
UR FINANCING ESCROW CORPORATION
INTO
UR MERGER SUB CORPORATION**

Pursuant to Section 251(c) of the General Corporation Law of the State of Delaware (the "DGCL"), UR Merger Sub Corporation, a corporation organized and existing under the DGCL, hereby certifies as follows:

FIRST: The name and state of incorporation of each constituent corporation is as follows:

<u>Name</u>	<u>State of Incorporation</u>
UR Financing Escrow Corporation	Delaware
UR Merger Sub Corporation	Delaware

SECOND: The Agreement and Plan of Merger, dated as of April 30, 2012 (the "Agreement and Plan of Merger"), has been approved, adopted, executed and acknowledged by UR Financing Escrow Corporation and UR Merger Sub Corporation in accordance with the provisions of Section 251 of the DGCL, and with respect to UR Financing Escrow Corporation, by written consent of its sole stockholder, and with respect to UR Merger Sub Corporation, by written consent of its sole stockholder, both in accordance with Section 228 of the DGCL.

THIRD: The name of the surviving corporation is UR Merger Sub Corporation.

FOURTH: The certificate of incorporation of the surviving corporation is hereby revised and amended by deleting the first and second paragraphs of the certificate of incorporation and replacing them in their entirety with the following:

"FIRST: The name of the corporation is UNITED RENTALS (NORTH AMERICA), INC.

SECOND: The address of the corporation's registered office in the State of Delaware is Corporation Service Company, 2711 Centerville Road, Suite 400, City of Wilmington, County of New Castle 19808. The name of its registered agent at such address is Corporation Service Company."

The restated certificate of incorporation of the surviving corporation is filed herewith and attached hereto as Exhibit A.

FIFTH: The merger is to become effective on April 30, 2012, at 10:30 AM, EDT.

SIXTH: The executed Agreement and Plan of Merger is on file at an office of the surviving corporation, c/o United Rentals, Inc., at Five Greenwich Office Park, Greenwich, Connecticut, 06831.

SEVENTH: A copy of the Agreement and Plan of Merger will be furnished by the surviving corporation on request and without cost to any stockholder of either of the constituent corporations.

IN WITNESS WHEREOF, said surviving corporation has caused this certificate to be signed by an authorized officer, the 30th day of April, 2012.

UR MERGER SUB CORPORATION

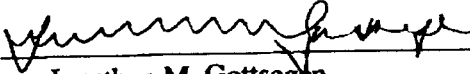
By: 
Name: Jonathan M. Gottsegen
Title: Senior Vice President, General Counsel
and Corporate Secretary

EXHIBIT A

**RESTATED CERTIFICATE OF INCORPORATION
OF
UNITED RENTALS (NORTH AMERICA), INC.**

FIRST. The name of the corporation is **UNITED RENTALS (NORTH AMERICA), INC.**

SECOND. The address of the corporation's registered office in the State of Delaware is Corporation Service Company, 2711 Centerville Road, Suite 400, City of Wilmington, County of New Castle 19808. The name of its registered agent at such address is Corporation Service Company.

THIRD. The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.

FOURTH. The total number of shares of all classes of stock which the corporation shall have authority to issue is 200, of which 100 shares of the par value of \$0.01 per share shall be designated as Common Stock and 100 shares of the par value of \$0.01 per share shall be designated as Preferred Stock. Shares of Preferred Stock may be issued in one or more series from time to time by the board of directors, and the board of directors is expressly authorized to fix by resolution or resolutions the designations and the powers, preferences and rights, and the qualifications, limitations and restrictions thereof, of the shares of each series of Preferred Stock, including without limitation the following:

- (a) the distinctive serial designation of such series which shall distinguish it from other series;
- (b) the number of shares included in such series;

(c) the dividend rate (or method of determining such rate) payable to the holders of the shares of such series, any conditions upon which such dividends shall be paid and the date or dates upon which such dividends shall be payable;

(d) whether dividends on the shares of such series shall be cumulative and, in the case of shares of any series having cumulative dividend rights, the date or dates or method of determining the date or dates from which dividends on the shares of such series shall be cumulative;

(e) the amount or amounts which shall be payable out of the assets of the corporation to the holders of the shares of such series upon voluntary or involuntary liquidation, dissolution or winding up the corporation, and the relative rights of priority, if any, of payment of the shares of such series;

(f) the price or prices at which, the period or periods within which and the terms and conditions upon which the shares of such series may be redeemed, in whole or in part, at the option of the corporation or at the option of the holder or holders thereof or upon the happening of a specified event or events;

(g) the obligation, if any, of the corporation to purchase or redeem shares of such series pursuant to a sinking fund or otherwise and the price or prices at which, the period or periods within which and the terms and conditions upon which the shares of such series shall be redeemed or purchased, in whole or in part, pursuant to such obligation;

(h) whether or not the shares of such series shall be convertible or exchangeable, at any time or times at the option of the holder or holders thereof or at the option of the corporation or upon the happening of a specified event or events, into shares of any other class or classes or any other series of the same or any other class or classes of stock of the corporation, and the price or prices or rate or rates of exchange or conversion and any adjustments applicable thereto;

(i) whether or not the holders of the shares of such series shall have voting rights, in addition to the voting rights provided by law, and if so the terms of such voting rights; and

(j) any other powers, preferences and rights and qualifications, limitations and restrictions not inconsistent with the General Corporation Law of Delaware.

Unless otherwise provided in the resolution or resolutions of the board of directors or a duly authorized committee thereof establishing the terms of a series of Preferred Stock, no holder of any share of Preferred Stock shall be entitled as of right to vote on any amendment or alteration of the Certificate of Incorporation to authorize or create, or increase the authorized amount of, any other class or series of Preferred Stock or any alteration, amendment or repeal of any provision of any other series of Preferred Stock that does not adversely affect in any material respect the rights of the series of Preferred Stock held by such holder.

Except as otherwise required by the General Corporation Law of Delaware or provided in the resolution or resolutions of the board of directors or a duly authorized committee thereof establishing the terms of a series of Preferred Stock, no holder of Common Stock, as such, shall be entitled to vote on any amendment or alteration of the Certificate of Incorporation that alters, amends or changes the powers, preferences, rights or other terms of one or more outstanding series of Preferred Stock if the holders of such affected series are entitled, either separately or together with the holders of one or more other series of Preferred Stock, to vote thereon pursuant to the Certificate of Incorporation or pursuant to the General Corporation Law of Delaware.

Subject to the rights of the holders of any series of Preferred Stock, the number of authorized shares of any class or series of Preferred Stock may be increased or decreased (but not below the number of shares thereof then outstanding) by the affirmative vote of the holders of a majority of the

outstanding shares of such class or series, voting together as a single class, irrespective of the provisions of Section 242(b)(2) of the General Corporation Law of Delaware or any corresponding provision hereafter enacted.

Unless otherwise provided in the resolution or resolutions of the board of directors or a duly authorized committee thereof establishing the terms of a series of Preferred Stock, no holder of any share of Preferred Stock shall, in such capacity, be entitled to bring a derivative action, suit or proceeding on behalf of the corporation.

FIFTH. The board of directors of the corporation is expressly authorized to adopt, amend or repeal by-laws of the corporation.

SIXTH. Elections of directors need not be by written ballot except and to the extent provided in the by-laws of the corporation.

SEVENTH. The number of directors of the corporation shall be fixed from time to time pursuant to the by-laws of the corporation.

EIGHTH. Any action required or permitted to be taken by the holders of any class or series of stock of the corporation, including but not limited to the election of directors, may be taken by written consent or consents but only if such consent or consents are signed by all holders of the class or series of stock entitled to vote on such action.

NINTH. A director of the corporation shall not be liable to the corporation or its stockholders for monetary damages for breach of fiduciary duty as a director, except to the extent that such exemption from liability or limitation thereof is not permitted under the Delaware General Corporation Law as currently in effect or as the same may hereafter be amended. No amendment, modification or repeal of this Article NINTH shall adversely affect any right or protection of a director that exists at the time of such amendment, modification or repeal.

TENTH. The corporation will, to the fullest extent permitted by law, indemnify any and all officers and directors of the corporation, and may, in the discretion of the board of directors, indemnify any and all other persons whom it shall have power to indemnify, from and against all expenses, liabilities or other matters.



Environmental Department
United Rentals
791 East 64th Avenue
Denver, CO 80229

tel: 303 286 4394
fax: 888 857 9762

unitedrentals.com

RE: United Rentals (North America), Inc.

Operating Structure

Please see attached list of Corporate Officers.

United Rentals locations are broken down by Region, District and Branch.

As far as day to day activities – drivers receive their direction at the Branch Level. The Branch Manager and Operations Manager direct and dispatch drivers on a day to day basis.

If any additional information is required please contact me directly.

Sincerely,

A handwritten signature in black ink that reads 'Jeffrey Walker'.

Jeffrey Walker
Environmental Manager
jwalker5@ur.com
856-305-6625



Environmental Department
United Rentals
791 East 64th Avenue
Denver, CO 80229

tel: 303 286 4394
fax: 888 857 9762

unitedrentals.com

RE: Louisiana PSC Common Carrier -- Equipment Listing

Please find below listing of equipment anticipated to be used:

<u>Make</u>	<u>Model</u>	<u>Year</u>	<u>License No.</u>
Kenworth	T800 Rolloff	2008	2801760



CERTIFICATE OF LIABILITY INSURANCE

10/1/2021

DATE (MM/DD/YYYY)
11/20/2020

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an **ADDITIONAL INSURED**, the policy(ies) must have **ADDITIONAL INSURED** provisions or be endorsed. If **SUBROGATION IS WAIVED**, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER LOCKTON COMPANIES 2100 ROSS AVENUE, SUITE 1400 DALLAS TX 75201 214-969-6700	CONTACT NAME:	
	PHONE (A/C, No, Ext):	FAX (A/C, No):
	E-MAIL ADDRESS:	
	INSURER(S) AFFORDING COVERAGE	
	INSURER A: ACE American Insurance Company	NAIC # 22667
	INSURER B: ACE Property & Casualty Insurance Co	20699
	INSURER C: North American Capacity Insurance Co	25038
	INSURER D: Indemnity Insurance Co of North America	43575
	INSURER E: ACE Fire Underwriters Insurance Company	20702
	INSURER F:	

COVERAGES **UNIRE12 CERTIFICATE NUMBER: 17156335 REVISION NUMBER: XXXXXXXX**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> \$2,000,000 SIR GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:	N	N	XSL G71447157	10/1/2020	10/1/2021	EACH OCCURRENCE \$ 3,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 2,000,000 MED EXP (Any one person) \$ XXXXXXXX PERSONAL & ADV INJURY \$ 3,000,000 GENERAL AGGREGATE \$ 6,000,000 PRODUCTS - COM/OP AGG \$ 6,000,000
A	<input checked="" type="checkbox"/> AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> NON-OWNED AUTOS ONLY	N	N	ISA H25315182	10/1/2020	10/1/2021	COMBINED SINGLE LIMIT (Ea accident) \$ 5,000,000 BODILY INJURY (Per person) \$ XXXXXXXX BODILY INJURY (Per accident) \$ XXXXXXXX PROPERTY DAMAGE (Per accident) \$ XXXXXXXX
B	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$	N	N	XEUG27905997 006	10/1/2020	10/1/2021	EACH OCCURRENCE \$ 15,000,000 AGGREGATE \$ 15,000,000 \$ XXXXXXXX
D A E	<input checked="" type="checkbox"/> WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N N	N/A	WLR C67458527 (AOS) WLR C67458564 (AZ, CA, MA) SCF C67458643 (WI)	10/1/2020 10/1/2020 10/1/2020	10/1/2021 10/1/2021 10/1/2021	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTHER E.L. EACH ACCIDENT \$ 2,000,000 E.L. DISEASE - EA EMPLOYEE \$ 2,000,000 E.L. DISEASE - POLICY LIMIT \$ 2,000,000
A C	Excess Workers Compensation Tx Non-Subscriber	N	N	WCU C67458606 (WA) EEG0000367-06	10/1/2020 10/1/2020	10/1/2021 10/1/2021	\$2M EACH ACC/EMP/AGG \$5MM CSL/TOT/IND/OCC

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
ADDITIONAL INFORMATION ATTACHED.

CERTIFICATE HOLDER**CANCELLATION** See Attachment

17156335
LOUISIANA PUBLIC SERVICE COMMISSION
602 NORTH FIFTH ST
BATON ROUGE LA 70802

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

**UNITED RENTALS, INC. AND ALL SUBSIDIARIES CERTIFICATE CONTINUATION
DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/EXCLUSIONS ADDED BY
ENDORSEMENT/SPECIAL PROVISIONS CONT.**

RE: ALL OPERATIONS PERFORMED FOR THE CERTIFICATE HOLDER.

BLANKET ADDITIONAL INSURED - ANY PARTY, WHERE REQUIRED BY WRITTEN CONTRACT.
APPLIES TO GENERAL LIABILITY FORM XS-21164a (04/13) AND AUTO LIABILITY FORM
DA-9U74c (03/16).

BLANKET WAIVER OF TRANSFER OF RIGHTS OF RECOVERY AGAINST OTHERS TO US - ANY
PERSON OR ORGANIZATION, WHERE REQUIRED BY WRITTEN CONTRACT. APPLIES TO
GENERAL LIABILITY, AUTO LIABILITY AND WORKERS' COMPENSATION POLICIES. PER STATE
LAWS, WAIVER OF SUBROGATION DOES NOT APPLY IN NEW JERSEY, NEW HAMPSHIRE AND
KENTUCKY FOR WORKERS COMPENSATION.

COVERAGE IS PRIMARY AND NON-CONTRIBUTORY PER TERMS OF ENDORSEMENT XS-20288a
(05/14).

GENERAL LIABILITY POLICY INCLUDES:

ADDITIONAL INSURED WHERE REQUIRED BY WRITTEN CONTRACT FORM XS-21164a (04/13);
ADDITIONAL INSURED - OWNERS, LESSEES, OR CONTRACTORS - COMPLETED OPERATIONS.

CONTRACTUAL LIABILITY
"XCU" HAZARDS
BROAD FORM PROPERTY DAMAGE COVERAGE
INDEPENDENT CONTRACTORS COVERAGE

WORKERS' COMPENSATION SELF INSURED/STATE FUND POLICIES:

STATE OF WASHINGTON - SELF INSURED CERTIFICATE # 601, 908, 516
STATE OF NORTH DAKOTA - STATE FUND EMPLOYER ACCT # 821330
STATE OF OHIO - STATE FUND POLICY # 1303683
STATE OF WYOMING - STATE FUND POLICY # 00134808

ALL OTHER STATES (AOS) INCLUDES: ITEM 3 A . WORKERS' COMPENSATION INSURANCE:
PART ONE OF THE POLICY APPLIES TO THE WORKERS' COMPENSATION LAW OF THE STATES
LISTED HERE: AK, AL, AR, CO, CT, DE, FL, GA, IA, ID, IL, IN, KS, KY, LA, MD, ME, MI, MN, MO,
MS, MT, NC, NE, NH, NJ, NM, NV, NY, OK, OR, PA, RI, SC, SD, TN, UT, VA, VT, WV.

United Rentals Transportation/Waste Permits			Expiration Date
State	Permit		
Louisiana	Solid Waste Transporter		NA
Louisiana	Sewage Sludge Transporter		6/30/2021
Texas	TCEQ Sludge Transporter		8/31/2021
Texas	Fort Worth Liquid Waste Transporter		12/31/2021
Texas	City of Port Arthur Liquid Waste Haulers Permit		12/31/2021
Texas	Austin Liquid Waste Hauler		6/30/2021
Texas	City of Beaumont Liquid Waste Hauler		4/13/2021
Texas	City of Mansfield Liquid Waste Hauling Permit		12/31/2021
Texas	City of N. Richland Hills		12/31/2021
Texas	City of Arlington Waste Hauling		12/31/2021
Texas	Dallas Liquid Transporter Permit		12/31/2021
Texas	City of Grand Prairie Liquid Waste Hauler		12/31/2021
Texas	Farmers Branch Liquid Waste Hauler		12/31/2021
Texas	Lewisville Liquid Waste Hauler		12/31/2021
Texas	City of Lake Worth Liquid Hauler		12/31/2021
Texas	CITY OF CORROLLTON LIQUID WASTE HAULER		12/31/2021
Texas	City of Bedford Liquid Waste Hauler		12/31/2021
Texas	City of Richardson Liquid Waste Hauler		12/31/2021
Texas	City of Irving Liquid Waste Hauler		12/31/2021
Texas	City of Plano Liquid Waste Hauler		12/31/2021
Texas	City of Denton Liquid Waste Hauler		12/31/2021
California	LA County Hauler		6/30/2021
California	Orange County Liquid Waste Hauler		12/31/2021
California	City of Vernon Waste Hauler		6/30/2021
California	San Diego Trucked Domestic Waste Hauler Permit		10/1/2021
California	City of San Diego Sewage Hauler		12/31/2021
Oklahoma	Oklahoma Septage Dumping and Transportation	Pending	
Indiana	Indiana Septage Management Permit		7/31/2022
Kentucky	Kentucky Septic Tank Transportation Permit		12/31/2021
Ohio	Warren City Septic Hauler License		12/31/2021
Ohio	Hamilton County Septage Hauler Registration (Ohio) - 30D		12/31/2021
Ohio	Richland Public Health Septage Hauler Truck Permit (Ohio)		12/31/2021
Ohio	Wayne County Septage Registration		12/31/2021

United Rentals Transportation/Waste Permits			Expiration Date
State	Permit		
Ohio	Tuscarawas County Septic Hauler Registration		12/31/2021
Ohio	Trumbull County Septage Hauler Registration		12/31/2021
Ohio	Stark County Septage Hauler Registration		12/31/2021
Ohio	Portage County Septage Hauler Registration		12/31/2021
Ohio	Medina County Septage Hauler Registration		12/31/2021
Ohio	Mahoning County Septage Hauler Registration		12/31/2021
Ohio	Loraine County Septage Hauler Registration		12/31/2021
Ohio	Lake County Septage Hauler Registration		12/31/2021
Ohio	Geauga County Septage Hauler Registration		12/31/2021
Ohio	Cuyahoga County Sewage Treatment System Contractor Registration		12/31/2021
Ohio	Columbiana County Septage Pumper Registration		12/31/2021
Ohio	Ashtabula County Septage Hauler Registration		12/31/2021
Ohio	Ashland County Septage Hauler Registration		12/31/2021
Ohio	Summit County Public Health Cert		12/31/2021
Ohio	Delaware General Health District Septage Hauling Permit		12/31/2021
Ohio	Fairfield County Septage Waste Hauler		12/31/2021
Ohio	Hocking County Septage Waste Hauler		12/31/2021
Ohio	Knox County Ohio Septic Tank Pumping Permit		12/31/2021
Ohio	Licking County Health Septage Hauling Permit		12/31/2021
Ohio	Madison County Septage Hauler Registration		12/31/2021
Ohio	Marion County Septage Hauler Registration		12/31/2021
Ohio	Morrow County Septage Hauler Registration		12/31/2021
Ohio	Perry County Septage Hauler		12/31/2021
Ohio	Pickaway County Septage Hauler		12/31/2021
Ohio	Ross County Septage Hauler		12/31/2021
Ohio	Union County Septage Hauler		12/31/2021
Ohio	Hardin County Septage Hauler		12/31/2021
Ohio	City of New Philadelphia		12/31/2021
Ohio	Franklin County Septage Hauling Permit		12/31/2021
Georgia	Portable Sanitation Company Pumper Truck		12/31/2021
Georgia	City of Savannah Septic Waste Transporter	None	
Florida	State of Florida Operating Permit - OSTDS - Orange County		12/31/2021

United Rentals Transportation/Waste Permits		
State	Permit	Expiration Date
Florida	State of Florida Operating Permit - OSTDS - Duval County	9/30/2021
Tennessee	Knox County Septic Tank Pumping Permit	1/1/2022
South Carolina	SC Pump and Haul Permit	5/31/2021
North Carolina	NC Septage Management Firm - Permit to Operate - Raleigh	12/31/2021
North Carolina	NC Septage Management Firm - Permit to Operate - Charlotte	12/31/2021
New York	NYS Part 364 Waste Transporter Permit	8/11/2021
New York	County of Monroe Scavenger Waste Hauler Permit (NY)	10/31/2021
New York	Onondaga County Waste Hauler Disposal Permit (NY)	6/30/2021
New York	Erie County Waste Hauler Permit (NY)	12/31/2021
New York	City of Watertown Sludge Hauler Permit (NY)	10/2/2022
New York	NYCDEP Scavenger Permit (for each truck)	6/30/2022
New York	Town of Farmington Wastewater Discharge Permit	9/25/2023
Virginia	Stafford County Septic Waste Haul Permit	12/31/2021
Virginia	Farifax County Septage Hauler	12/31/2021
Virginia	Prince William County Septage Hauler	1/31/2021
Virginia	Loudoun County Septage Hauler	1/15/2022
Virginia	Arlington County Septage Hauler	12/31/2021
Delaware	DE Waste Transporter Permit	1/13/2026
Maryland	Baltimore County Wastewater Discharge Permit	7/31/2021
Pennsylvania	City of Philadelphia Wastewater Discharge Permit	None
Pennsylvania	Pennsylvania Septage Hauler Registration	None
CURRENT AS OF 2/23/2021		