

1.) CORPORATION NAME: Carrier Rental Systems, Inc.	DUE DATE: 2/28/2013				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802	SCC ID NO: F1327438				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>130,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	130,000
CLASS	AUTHORIZED				
COMMON	130,000				
4.) STATE OR COUNTRY OF INCORPORATION: DE					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 9655 Industrial Drive

CITY/ST/ZIP: Bridgeview , IL 60455

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: Robert McDonough TITLE: PRESIDENT ADDRESS: 9655 Industrial Drive CITY/ST/ZIP/CO: Bridgeview , IL 60455	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: Candace Kronholm TITLE: VP/Secretary ADDRESS: 9655 Industrial Drive CITY/ST/ZIP/CO: Bridgeview , IL 60455	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: Jacques Bories TITLE: TREASURER ADDRESS: 9655 Industrial Drive CITY/ST/ZIP/CO: Bridgeview , IL 60455	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: Andrea M. Quercia TITLE: ASST SECRETARY ADDRESS: 9655 Industrial Drive CITY/ST/ZIP/CO: Bridgeview , IL 60455	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ Andrea M. Quercia	Andrea M. Quercia,	1/21/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.