

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F01000003110

FILED
Feb 03, 2003
Secretary of State

Entity Name: ONYX WASTE SERVICES, INC.

Current Principal Place of Business:

125 SOUTH 84TH STREET, SUITE 200
MILWAUKEE, WI 53214

New Principal Place of Business:

Current Mailing Address:

125 SOUTH 84TH STREET, SUITE 200
MILWAUKEE, WI 53214

New Mailing Address:

FEI Number: 39-1733405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JENKS, PAUL R
Address: 125 SOUTH 84TH STREET, SUITE 200
City-St-Zip: MILWAUKEE, WI 53214

Title: VS () Delete
Name: CRAMER, SCOTT S
Address: 125 SOUTH 84TH STREET, SUITE 200
City-St-Zip: MILWAUKEE, WI 53214

Title: T () Delete
Name: FARR, GEORGE K
Address: 125 SOUTH 84TH STREET, SUITE 200
City-St-Zip: MILWAUKEE, WI 53214

Title: CEO () Delete
Name: DIETRICH, G.W.
Address: 125 SOUTH 84TH STREET, SUITE 200
City-St-Zip: MILWAUKEE, WI 53214

Title: V () Delete
Name: LOHSEN, MARK A
Address: 125 SOUTH 84TH STREET, SUITE 200
City-St-Zip: MILWAUKEE, WI 53214

Title: V () Delete
Name: MATTERN, PETER L
Address: 125 SOUTH 84TH STREET, SUITE 200
City-St-Zip: MILWAUKEE, WI 53214

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VS (X) Change () Addition
Name: FOWLER, JANE A
Address: 125 SOUTH 84TH STREET, SUITE 200
City-St-Zip: MILWAUKEE, WI 53214

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: DIETRICH, G.W.
Address: 1605 MAIN STREET, SUITE 904
City-St-Zip: SARASOTA, FL 34236

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: MATTERN, PETER L
Address: 1605 MAIN STREET, SUITE 904
City-St-Zip: SARASOTA, FL 34236

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JANE A. FOWLER

S

02/03/2003

Electronic Signature of Signing Officer or Director

_____ Date

GEORGE K. FARR, DIRECTOR
1605 MAIN STREET, SUITE 904
SARASOTA, FL 34236

DENIS GASQUET, DIRECTOR
PARC DES FONTAINES
169 AVENUE GEORGES CLEMENCEAU
NANTERRE, FRANCE 92735

RAPHAEL B. BRUCKERT, ASSISTANT TREASURER
1605 MAIN STREET, SUITE 904
SARASOTA, FL 34236

JEFFREY P. ADIX, VICE PRESIDENT
125 SOUTH 84TH STREET, SUITE 200
MILWAUKEE, WI 53214

MARTIN P. DEMETER, VICE PRESIDENT
125 SOUTH 84TH STREET, SUITE 200
MILWAUKEE, WI 53214

B. TODD WATERMOLEN, VICE PRESIDENT
125 SOUTH 84TH STREET, SUITE 200
MILWAUKEE, WI 53214

JEFFREY S. MEREDITH, VICE PRESIDENT
125 SOUTH 84TH STREET, SUITE 200
MILWAUKEE, WI 53214

MARY AMRHEIN, ASSISTANT SECRETARY
125 SOUTH 84TH STREET, SUITE 200
MILWAUKEE, WI 53214

HENRY P. KARIUS, ASSISTANT TREASURER
125 SOUTH 84TH STREET, SUITE 200
MILWAUKEE, WI 53214

JOHN H. KING, VICE PRESIDENT
100 WEST LARSEN DRIVE
FOND DU LAC, WI 54937

JAMES C. MAHER, VICE PRESIDENT
1525 KAUTZ ROAD
WEST CHICAGO, IL 60185

RICHARD L. BURKE, VICE PRESIDENT
9671 SLIDING HILL ROAD, SUITE 202-A
ASHLAND, VA 23005