

**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 14, 2008 8:00 am**  
**Secretary of State**

04-14-2008 90042 020 \*\*\*150.00

**DOCUMENT # F03000005894**

1. Entity Name  
**COMPASS ENVIRONMENTAL, INC.**



Principal Place of Business  
**954 W. WASHINGTON BLVD., 5TH FLOOR**  
**5TH FLOOR**  
**CHICAGO, IL 60607**

Mailing Address  
**954 W. WASHINGTON BLVD., 5TH FLOOR**  
**5TH FLOOR**  
**CHICAGO, IL 60607**

**40067657**



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04042008 Chg-P CR2E034 (12/06)

City & State

City & State

4. FEI Number  
**35-1939637**

Applied For  
 Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY**  
**1201 HAYS STREET**  
**TALLAHASSEE, FL 32301-2525**

Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP MARKOFF, JONATHON 954 W. WASHINGTON BLVD., 5TH FLOOR CHICAGO, IL 60607	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIR. KEMP, PATRICK 954 W. WASHINGTON BLVD, 5TH FL CHICAGO, IL 60607	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIR. GARCIA, NICK 954 W. WASHINGTON BLVD 5TH FLOOR CHICAGO, IL 60607	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIR. GORDON, JAMES 954 WASHINGTON BLVD, 5TH FL CHICAGO, IL 60607	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<del>SEC: Deputy General Counsel and Assistant</del> BRODERICK, WILLIAM J 954 W. WASHINGTON BLVD., 5TH FLOOR CHICAGO, IL 60607	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO BATTISTONI, MARTIN J 954 W. WASHINGTON BLVD., 5TH FLOOR CHICAGO, IL 60607	<input checked="" type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CHIEF EXECUTIVE OFFICER</b> Kathleen Shanahan 221 Hobbs Street, Suite 108 Tampa, FL 33619	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Martin Battistoni 954 W. Washington Blvd., 5th Floor Chicago, IL 60607	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D Ellen Havdala 954 W. Washington Blvd., 5th Floor Chicago, IL 60607	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Richard T. Kelecy, 221 Hobbs Street, Suite 108 Tampa, FL 33619	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Greg Munson 221 Hobbs Street, Suite 108 Tampa, FL 33619	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Peter Conroy 954 W. Washington Blvd., 5th Floor Chicago, IL 60607	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Richard T. Kelecy **RICHARD T. KELECY** **4-8-08** **813-684-4400**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #



ATTACHMENT  
40067657  
F03000005894

954 W. Washington Blvd., 5<sup>th</sup> Fl  
Chicago, Illinois 60607  
312-492-6590 Phone  
312-492-6597 Fax

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## Compass Environmental, Inc.

### OFFICERS' NAMES AND ADDRESSES

**Kathleen Shanahan, Chief Executive Officer**

221 Hobbs Street, Suite 108  
Tampa, FL 33619

**Martin Battistoni, President**

954 W. Washington Blvd., 5<sup>th</sup> Floor  
Chicago, IL 60607

**Ellen Havdala, Vice President**

954 W. Washington Blvd., 5<sup>th</sup> Floor  
Chicago, IL 60607

**Peter Conroy, Vice President**

954 W. Washington Blvd., 5<sup>th</sup> Floor  
Chicago, IL 60607

**Mark Fleri, Vice President**

2075 W. Park Place, Ste. E  
Stone Mountain, GA 30087

**Richard T. Kelecy, Vice President, Chief Financial Officer, Treasurer and Assistant, Secretary**

221 Hobbs Street, Suite 108  
Tampa, FL 33619

**Greg Munson, General Counsel and Secretary**

221 Hobbs Street, Suite 108  
Tampa, FL 33619

**William J. Broderick, Deputy General Counsel and Assistant Secretary**

954 W. Washington Blvd., 5<sup>th</sup> Floor  
Chicago, IL 60607

### DIRECTOR NAME AND ADDRESS

**Ellen Havdala**

954 W. Washington Blvd., 5<sup>th</sup> Floor  
Chicago, IL 60607