## **2001 UNIFORM BUSINESS REPORT (UBR)**

## FILED Feb 20, 2001 8:00 am DOCUMENT # **F99000001050 Secretary of State** CONTAINMENT SOLUTIONS SERVICES, INC. 02-20-2001 90066 025 \*\*\*150.00 Principal Place of Business Mailing Address 1360 POST OAK BLVD., STE 2250 1360 POST OAK BLVD., STE 2250 HOUSTON TX 77056 HOUSTON TX 77056 719176 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 76-0550912 Not Applicable ZipCountry Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent \_Name\_\_\_\_ C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FI 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. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Addition TITLE TITLE Delete NAME ROBERT B.BENNETT NAME 1360 POST OAK BLYD, STE 2250 HOUSTON, TX 77056 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE TITLE NAME FINDLEY, R. CLAY STREET ADDRESS STREET ADDRESS 1360 POST OAK BLVD., STE 2250 CITY-ST-ZIP CITY-ST-ZIP HOUSTON TX 77056 Addition TITLE ☐ Delete NAME NAME ---MAYNARD, TIMOTHY D STREET ADDRESS STREET ADDRESS 1360 POST OAK BLVD., STE 2250 CITY-ST-7IP CITY-ST-ZIP HOUSTON TX 77056 Addition TITLE ☐ Delete TITLE ☐ Change NAME NAMÉ SMITH, CATHY L STREET ADDRESS STREET ADDRESS 1360 POST OAK BLVD., STE 2250 CITY-ST-ZIP CITY-ST-ZIP HOUSTON TX 77056 TITLE ☐ Delete TITLE Change Addition NAME NAME MCCORMICK, JANICE C STREET ADDRESS STREET ADDRESS 1360 POST OAK BLVD., STE 2250 CITY-ST-ZIP CITY-ST-ZIP HOUSTON TX 77056 TITLE Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information inclicated 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

TAUKE C. Mc CORMICK 2-8-01

ATTAChment 719176 #F9900001050

## **DIRECTORS AND OFFICERS**

## CONTAINMENT SOLUTIONS SERVICES, INC.

**Officers** 

Robert B. Bennett - President

802 Knox

Houston, TX 77007

R. Clay Findley - Vice President

2 Clovergate Circle

The Woodlands, TX 77382

Timothy D. Maynard - Treasurer/CFO

8415 S. 98th. Place

Tulsa, Oklahoma 74133

Cathy L. Smith - <u>Secretary</u> 1079 Old Stone House Way

Park City, Utah 84098

Janice C. McCormick - Assistant Secretary

3215 Louetta

Spring, TX 77388

**Directors** 

Robert B. Bennett

802 Knox

Houston, TX 77007

R. Clay Findley

2 Clovergate Circle

The Woodlands, TX 77382

Richard W. Volk

2327 Mimosa

Houston, Texas 77019-6023