

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 01, 2008 8:00 am
Secretary of State

02-01-2008 90015 047 ***150.00

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01082008 Chg-P CR2E034 (12/06)

DOCUMENT # P23520 1. Entity Name VEOLIA ES INDUSTRIAL SERVICES, INC.					
Principal Place of Business 3018 NORTH HWY. 146 BAYTOWN, TX 77520 US			Mailing Address 3018 NORTH HWY. 146 BAYTOWN, TX 77520 US		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 75-2257854 Applied For Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent 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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable.					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SKOPP, FREDRIC 6090 NW 97TH AVE MIAMI, FL 33178 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer ☐ Change ☒ Addition George Farr 700 E. Butterfield, Lombard, IL 60148		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ROSE, F. MICHAEL 3018 NORTH HWY. 146 BAYTOWN, TX 77520 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Treasurer ☐ Change ☒ Addition Raphael Bruckert 700 E. Butterfield, Lombard, IL 60148		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTAS LAWSON, RANDALL C II 3018 NORTH HWY. 146 BAYTOWN, TX 77520 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Treasurer ☐ Change ☒ Addition Henry Karius 125 S. 84th Street, Milwaukee, WI 53214		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WOOD, TIMOTHY 3018 NORTH HWY. 146 BAYTOWN, TX 77520 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Treasurer ☐ Change ☒ Addition Donna Barber 3018 N Hwy 146, Baytown, TX 77520		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS JENNINGS, KELLY 3018 N HWY 146 BAYTOWN, TX 77520 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V.P. ☐ Change ☒ Addition Ken Bekelja 3018 N Hwy 146, Baytown, TX 77520		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCOO NOTO, GARY 3018 NORTH HWY., 146 BAYTOWN, TX 77520 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Secretary ☐ Change ☒ Addition Donald Long 1980 N Hwy 146, LaPorte, TX 77571		
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: <i>Kelly Jennings</i> Kelly Jennings 1-29-08 713-307-2150 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					