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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P34497 (8)

1. Corporation Name

LIDLAW ENVIRONMENTAL SERVICES (FS), INC.

Principal Place of Business

220 OUTLET POINTE BLVD.
C/O ELAINE MCBRIDE JENKINS
HOUSTON TX 77043

Mailing Address

220 OUTLET POINTE BLVD.
C/O PAM KEEFE
COLUMBIA SC 29210
US



3. Date Incorporated or Qualified
06/27/1991

3a. Date of Last Report
01/24/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and the corporation

(NOTE: Registered Agent Signature required when transferring)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD	☒ DELETE
NAME	STILWELL, WILLIAM E., JR.	
STREET ADDRESS	220 OUTLET POINTE BLVD.	
CITY-ST-ZIP	COLUMBIA SC	
TITLE	V	☒ DELETE
NAME	ATHEY, JAMES W.	
STREET ADDRESS	1123 LUMPKIN ROAD	
CITY-ST-ZIP	HOUSTON TX	
TITLE	V	☐ DELETE
NAME	DIEROLF, FREDERICK L.	
STREET ADDRESS	1123 LUMPKIN ROAD	
CITY-ST-ZIP	HOUSTON TX	
TITLE	V	☐ DELETE
NAME	TAYLOR, HENRY H.	
STREET ADDRESS	220 OUTLET POINTE BLVD.	
CITY-ST-ZIP	COLUMBIA SC	
TITLE	TAS	☐ DELETE
NAME	RIDINGS, WILLIAM D.	
STREET ADDRESS	220 OUTLET POINTE BLVD.	
CITY-ST-ZIP	COLUMBIA SC	
TITLE	V	☐ DELETE
NAME	SPRINKLE, DAVID M.	
STREET ADDRESS	220 OUTLET POINTE BLVD.	
CITY-ST-ZIP	COLUMBIA SC	

1.1 TITLE	President and Director	☐ Change ☒ Addition
1.2 NAME	Kenneth W. Winger	
1.3 STREET ADDRESS	220 Outlet Pointe Blvd.	
1.4 CITY-ST-ZIP	Columbia, SC 29210	
2.1 TITLE	XXXXXXXXXXXX VP	☐ Change ☒ Addition
2.2 NAME	Michael A. Faucett	
2.3 STREET ADDRESS	220 Outlet Pointe Blvd.	
2.4 CITY-ST-ZIP	Columbia, SC 29210	
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	Secretary	☒ Change ☐ Addition
4.2 NAME	Henry H. Taylor	
4.3 STREET ADDRESS	220 Outlet Pointe Blvd.	
4.4 CITY-ST-ZIP	Columbia, SC 29210	
5.1 TITLE	Assistant Treasurer	☒ Change ☐ Addition
5.2 NAME	William D. Ridings	
5.3 STREET ADDRESS	220 Outlet Pointe Blvd.	
5.4 CITY-ST-ZIP	Columbia, SC 29210	
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on a change with an address.

SIGNATURE:

SIGNATURE AND TITLE OF SIGNING OFFICER OR DIRECTOR

4-9-96

803
551-4279
Display Phone #

CR2E034 (12/95)