

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23520

FILED
Apr 05, 2011
Secretary of State

Entity Name: VEOLIA ES INDUSTRIAL SERVICES, INC.

Current Principal Place of Business:

2525 SOUTH SHORE BLVD.
SUITE 410
LEAGUE CITY, TX 77573 US

New Principal Place of Business:

Current Mailing Address:

2525 SOUTH SHORE BLVD.
SUITE 410
LEAGUE CITY, TX 77573 US

New Mailing Address:

FEI Number: 75-2257854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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

OFFICERS AND DIRECTORS:

Title: S
Name: SLATTERY, MICHAEL
Address: 200 E. RANDOLPH ST., STE. 7900
City-St-Zip: CHICAGO, IL 60601 US

Title: PD
Name: ROSE, F. MICHAEL
Address: 2525 SOUTH SHORE BLVD.
City-St-Zip: LEAGUE CITY, TX 77573 US

Title: TD
Name: FARR, GEORGE
Address: 200 E. RANDOLPH ST., SUITE 7900
City-St-Zip: CHICAGO, IL 60601 US

Title: AT
Name: BRUCKERT, RAPHAEL
Address: 125 S. 84TH STREET, SUITE 200
City-St-Zip: MILWAUKEE, WI 53214 US

Title: VP
Name: NOTO, GARY
Address: 2525 S. SHORE BLVD., #410
City-St-Zip: LEAGUE CITY, TX 77573

Title: VP
Name: BEKELJA, KENNETH
Address: 2525 SOUTH SHORE BLVD.
City-St-Zip: LEAGUE CITY, TX 77573

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL SLATTERY

S

04/05/2011

Electronic Signature of Signing Officer or Director

Date