

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000026387

FILED
Jan 06, 2012
Secretary of State

Entity Name: LVI ENVIRONMENTAL SERVICES, INC.

Current Principal Place of Business:

80 BROAD STREET
3RD FLOOR
NEW YORK, NY 10004 US

New Principal Place of Business:

150 WEST 30TH STREET
8TH FLOOR
NEW YORK, NY 10001 US

Current Mailing Address:

80 BROAD STREET
3RD FLOOR
NEW YORK, NY 10004 US

New Mailing Address:

150 WEST 30TH STREET
8TH FLOOR
NEW YORK, NY 10001 US

FEI Number: 13-3879343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: VD
Name: CUTRONE, PAUL S
Address: 150 WEST 30TH STREET, 8TH FLOOR
City-St-Zip: NEW YORK, NY 10001

Title: TSV
Name: ANNARUMMA, JOSEPH M
Address: 150 WEST 30TH STREET, 8TH FLOOR
City-St-Zip: NEW YORK, NY 10001

Title: D
Name: STATE, SCOTT E
Address: 6000 E. EVANS AVENUE, SUITE 1-350
City-St-Zip: DENVER, CO 80222

Title: V
Name: BOWMAN, GARY
Address: 2250 E. ADAMS AVE
City-St-Zip: PHILADELPHIA, PA 19124

Title: V
Name: PRONZATO, WILLIAM JR.
Address: 2250 E. ADAMS AVE.
City-St-Zip: PHILADELPHIA, PA 19124

Title: P
Name: RYMERS, DAVID
Address: 8005 CESSNA AVE
City-St-Zip: GAITHERSBURG, MD 20879

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: JOSEPH ANNARUMMA

VP

01/06/2012

Electronic Signature of Signing Officer or Director

Date