2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000099250

Entity Name: DELTA DADE RECYCLING CORP.

Current Principal Place of Business:

18500 NORTH ALLIED WAY PHOENIX, AZ 85054

Current Mailing Address:

18500 NORTH ALLIED WAY PHOENIX, AZ 85054 US

FEI Number: 65-1048925

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION, FL 33324 US

FILED Apr 13, 2018

Secretary of State

CC3365941940

Date

Certificate of Status Desired: No

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

Officer/Director Detail :

| Title | DIRECTOR | Title | PRESIDENT |
|---|--|---|--|
| Name | GOEBEL, BRIAN A. | Name | CABBIL, NATHAN |
| Address | 18500 NORTH ALLIED WAY | Address | 18500 NORTH ALLIED WAY |
| City-State-Zip: | PHOENIX AZ 85054 | City-State-Zip: | PHOENIX AZ 85054 |
| Title | VP | Title Name | VP, ASSISTANT SECRETARY KORT, MYNDI M. |
| Name | BENTER, TIM M. | Indiffe | KORT, WITNDI M. |
| Address | 18500 NORTH ALLIED WAY | Address | 18500 NORTH ALLIED WAY |
| City-State-Zip: | PHOENIX AZ 85054 | City-State-Zip: | PHOENIX AZ 85054 |
| | | | |
| Title Name Address City-State-Zip: | VP, ASSISTANT SECRETARY NICKERSON, JOHN 18500 NORTH ALLIED WAY PHOENIX AZ 85054 | Title Name Address City-State-Zip: | VP SCHULER, EILEEN B. 18500 NORTH ALLIED WAY PHOENIX AZ 85054 |
| Name Address | NICKERSON, JOHN 18500 NORTH ALLIED WAY | Name Address | SCHULER, EILEEN B. 18500 NORTH ALLIED WAY |
| Name Address City-State-Zip: | NICKERSON, JOHN 18500 NORTH ALLIED WAY PHOENIX AZ 85054 | Name Address City-State-Zip: | SCHULER, EILEEN B. 18500 NORTH ALLIED WAY PHOENIX AZ 85054 |
| Name Address City-State-Zip: Title | NICKERSON, JOHN 18500 NORTH ALLIED WAY PHOENIX AZ 85054 SECRETARY | Name Address City-State-Zip: Title | SCHULER, EILEEN B. 18500 NORTH ALLIED WAY PHOENIX AZ 85054 VP, ASSISTANT SECRETARY |
| Name Address City-State-Zip: Title Name | NICKERSON, JOHN 18500 NORTH ALLIED WAY PHOENIX AZ 85054 SECRETARY SCHULER, EILEEN B. | Name Address City-State-Zip: Title Name | SCHULER, EILEEN B. 18500 NORTH ALLIED WAY PHOENIX AZ 85054 VP, ASSISTANT SECRETARY ULREICH-POWER, THOMAS |

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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: EILEEN B. SCHULER

SECRETARY

04/13/2018

Electronic Signature of Signing Officer/Director Detail

Officer/Director Detail Continued :

| Title | VP, ASSISTANT SECRETARY | Title | VP, TAX |
|-----------------|-------------------------|-----------------|------------------------|
| Name | WILHOIT, ADRIENNE W. | Name | FOCAZIO, LAWRENCE |
| Address | 18500 NORTH ALLIED WAY | Address | 18500 NORTH ALLIED WAY |
| City-State-Zip: | PHOENIX AZ 85054 | City-State-Zip: | PHOENIX AZ 85054 |
| | | | |

| TREASURER |
|------------------------|
| BOYD, CALVIN R. |
| 18500 NORTH ALLIED WAY |
| |

City-State-Zip: PHOENIX AZ 85054