

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084439

Entity Name: ENVIRONMENTAL MD, INC.

Current Principal Place of Business:

5301 HOLLISTER
HOUSTON, TX 77040

FILED
Mar 05, 2024
Secretary of State
8192872054CC

Current Mailing Address:

5301 HOLLISTER
HOUSTON, TX 77040 US

FEI Number: 42-1676821

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title SENIOR VICE PRESIDENT
Name JEFFREY, JOHN J.
Address 5301 HOLLISTER
City-State-Zip: HOUSTON TX 77040

Title SENIOR VICE PRESIDENT
Name HAMLIN, TODD
Address 5301 HOLLISTER
City-State-Zip: HOUSTON TX 77040

Title SR. VICE-PRESIDENT & CIO
Name GREGORY, CHRIS
Address 5301 HOLLISTER
City-State-Zip: HOUSTON TX 77040

Title SENIOR VICE PRESIDENT
Name LITTLE, NICK
Address 5301 HOLLISTER
City-State-Zip: HOUSTON TX 77040

Title SENIOR VICE PRESIDENT
Name MAESTAS, PAZ
Address 5301 HOLLISTER
City-State-Zip: HOUSTON TX 77040

Title DIRECTOR
Name MANNES, JOSEPH
Address 5301 HOLLISTER
City-State-Zip: HOUSTON TX 77040

Title DIRECTOR
Name HALTER, TIMOTHY
Address 5301 HOLLISTER
City-State-Zip: HOUSTON TX 77040

Title DIRECTOR
Name PATTON, DAVID
Address 5301 HOLLISTER
City-State-Zip: HOUSTON TX 77040

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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: STEPHEN WICK

VICE-PRESIDENT

03/05/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name HOFFMAN, KAREN
Address 5301 HOLLISTER
City-State-Zip: HOUSTON TX 77040

Title PRESIDENT/CEO
Name LITTLE, DAVID R.
Address 5301 HOLLISTER
City-State-Zip: HOUSTON TX 77040

Title CFO
Name YEE, KENT
Address 5301 HOLLISTER
City-State-Zip: HOUSTON TX 77040

Title SECRETARY
Name YEE, KENT
Address 5301 HOLLISTER
City-State-Zip: HOUSTON TX 77040

Title SENIOR VICE PRESIDENT
Name VINSON, DAVID
Address 5301 HOLLISTER
City-State-Zip: HOUSTON TX 77040

Title DIRECTOR
Name LITTLE, DAVID R.
Address 5301 HOLLISTER
City-State-Zip: HOUSTON TX 77040

Title DIRECTOR
Name YEE, KENT
Address 5301 HOLLISTER
City-State-Zip: HOUSTON TX 77040

Title TREASURER
Name YEE, KENT
Address 5301 HOLLISTER
City-State-Zip: HOUSTON TX 77040

Title VICE-PRESIDENT
Name WICK, STEPHEN
Address 5301 HOLLISTER
City-State-Zip: HOUSTON TX 77040