2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000026387

Entity Name: LVI ENVIRONMENTAL SERVICES, INC.

Current Principal Place of Business:

5411 BORAN DRIVE TAMPA FL 33610

Current Mailing Address:

35 CORPORATE DRIVE SUITE 1155

TRUMBULL, CT 06611 US

FEI Number: 13-3879343 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

FILED Jan 04, 2013

Secretary of State

CC6261696961

Officer/Director Detail:

Title VP, DIRECTOR Title TSV

Name CUTRONE, PAUL S Name ANNARUMMA, JOSEPH M

Address 150 WEST 30TH STREET, 8TH FLOOR Address 150 WEST 30TH STREET, 8TH FLOOR

City-State-Zip: NEW YORK NY 10001 City-State-Zip: NEW YORK NY 10001

Title D Title V

NameSTATE, SCOTT ENameBOWMAN, GARYAddress6000 E. EVANS AVENUE, SUITE 1-350Address2250 E. ADAMS AVE

City-State-Zip: DENVER CO 80222 City-State-Zip: PHILADELPHIA PA 19124

Title V Title P

NamePRONZATO, WILLIAM JR.NameRYMERS, DAVIDAddress2250 E. ADAMS AVE.Address8005 CESSNA AVE

City-State-Zip: PHILADELPHIA PA 19124 City-State-Zip: GAITHERSBURG MD 20879

Title PRESIDENT Title PRESIDENT

NameMCMANUS, RICHARDNameDONOVAN, FRANKAddress2250 E. ADAMS AVENUEAddress5411 BORAN DRIVECity-State-Zip:PHILADELPHIA PA 19124City-State-Zip:TAMPA FL 33610

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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: GREGORY G. DICARLO VICE PRESIDENT

01/04/2013

Officer/Director Detail Continued:

Title PRESIDENT Title VP

NameAIELLO, FRANKNameDICARLO, GREGORY GAddress32 WILLIAMS PARKWAYAddress35 CORPORATE DRIVE

SUITE 1155

City-State-Zip: EAST HANOVER NJ 07936

City-State-Zip: TRUMBULL CT 06611

Title VP Title VP

 Name
 COON, THOMAS
 Name
 WHITE, GEORGE

 Address
 5411 BORAN DRIVE
 Address
 5411 BORAN DRIVE

 City-State-Zip:
 TAMPA FL 33610
 City-State Zip:
 TAMPA FL 33610

City-State-Zip: TAMPA FL 33610

Title VP Title VP

Name KLINE, BRIAN Name SOOKRAM, KAMAL

Address 8005 CESSNA AVE Address 150 W. 30TH STREET, 8TH FLOOR

City-State-Zip: GAITHERSBURG MD 20879 City-State-Zip: NEW YORK NY 10001