

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000285646

Entity Name: SIMPSON ENVIRONMENTAL SERVICES, LLC

Current Principal Place of Business:

21310 US HWY 98 N.
TRILBY, FL 33593

Current Mailing Address:

P.O. BOX 735
TRILBY, FL 33593 US

FEI Number: 71-0957279

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. 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: STEPHANIE HENCZ

01/27/2021

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name SIMPSON ACQUISITION, LLC
Address 40900 WOODWARD AVENUE, SUITE 200
City-State-Zip: BLOOMFIELD HILLS MI 48304

Title SECRETARY
Name REITTINGER, WAYNE R
Address 21310 US HWY 98 N
City-State-Zip: TRILBY FL 33593

Title TREASURER
Name MONBARREN, LAURAN SIMPSON
Address PO BOX 992
City-State-Zip: SAN ANTONIO FL 33576

Title VP
Name MATTOX, CASEY
Address 21310 US HWY 98 N.
City-State-Zip: TRILBY FL 33593

Title VP
Name BRIGHAM, SHAWN
Address 21310 US HWY 98 N.
City-State-Zip: TRILBY FL 33593

Title PRESIDENT
Name YAEGER, TIM R
Address 21310 US HWY 98 N.
City-State-Zip: TRILBY FL 33593

Title VP
Name PLUMPTON, LUKE K.
Address 40900 WOODWARD AVE SUITE 200
City-State-Zip: BLOOMFIELD HILLS MI 48304

Title ASSISTANT SECRETARY
Name FINK, TODD M.
Address 40900 WOODWARD AVE SUITE 200
City-State-Zip: BLOOMFIELD HILLS MI 48304

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LAURAN SIMPSON MONBARREN

TREASURER

01/27/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date