

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004452

FILED
Apr 25, 2019
Secretary of State
4037186174CC

Entity Name: PROGRESSIVE ENVIRONMENTAL SERVICES, INC.

Current Principal Place of Business:

3500 SUNRISE HIGHWAY, BUILDING 200, SUIT
GREAT RIVER, NY 11739

Current Mailing Address:

3500 SUNRISE HIGHWAY, BUILDING 200, SUIT
GREAT RIVER, NY 11739 US

FEI Number: 26-3604581

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 NORTH CALHOUN STREET
SUITE 4
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

Officer/Director Detail :

Title CONTROLLER
Name VLAHOS, NORMAN
Address 3500 SUNRISE HWY.
 BUILDING 200, SUITE 200
City-State-Zip: GREAT RIVER NY 11739-1001

Title SECRETARY AND GENERAL
 COUNSEL
Name SELDEN, JONATHAN
Address 19 NATIONAL DRIVE
City-State-Zip: FRANKLIN MA 02038

Title PRESIDENT & CEO
Name SWINBANK, CHRISTOPHER
Address 3500 SUNRISE HIGHWAY
 BUILDING 200, SUITE 200
City-State-Zip: GREAT RIVER NY 11739

Title CFO AND TREASURER
Name PETERSON, JOSEPH
Address 3500 SUNRISE HWY.
 BUILDING 200, SUITE 200
City-State-Zip: GREAT RIVER NY 11739-1001

Title SVP AND SECRETARY
Name REESE, MICHAEL
Address 3500 SUNRISE HWY.
 BUILDING 200, SUITE 200
City-State-Zip: GREAT RIVER NY 11739-1001

Title CFO, VP OF ESS
Name MICHAUD, JAMES
Address 3500 SUNRISE HIGHWAY, BUILDING
 200, SUIT
 BUILDING 200, SUITE 200
City-State-Zip: GREAT RIVER NY 11739

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: JONATHAN SELDEN

**SECRETARY AND
GENERAL COUNSEL**

04/25/2019

Electronic Signature of Signing Officer/Director Detail

Date