

**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