## **2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000004452

Entity Name: NRC GULF ENVIRONMENTAL SERVICES INC.

FILED Apr 26, 2023 Secretary of State 9199024856CC

# **Current Principal Place of Business:**

18500 NORTH ALLIED WAY PHOENIX. AZ 85054

# **Current Mailing Address:**

18500 NORTH ALLIED WAY PHOENIX, AZ 85054 US

FEI Number: 26-3604581 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 DIRECTOR Title PRESIDENT

Name GOEBEL, BRIAN A. Name BRUMMER, GREGG K.
Address 18500 NORTH ALLIED WAY Address 18500 NORTH ALLIED WAY

City-State-Zip: PHOENIX AZ 85054 City-State-Zip: PHOENIX AZ 85054

Title VP Title VP

NameNICKERSON, JOHN B.NameTHOMSON, JENNIFER L.Address18500 NORTH ALLIED WAYAddress18500 NORTH ALLIED WAYCity-State-Zip:PHOENIX AZ 85054City-State-Zip:PHOENIX AZ 85054

Title VP Title VP

Name WILHOIT, ADRIENNE W. Name KANG, RICHARD D.

Address 18500 NORTH ALLIED WAY Address 18500 NORTH ALLIED WAY

City-State-Zip: PHOENIX AZ 85054 City-State-Zip: PHOENIX AZ 85054

Title VP Title VP

NameSCHEERER, VINCENameMACALUSO, JAMES M.Address10613 W SAM HOUSTON PARKWAY<br/>NORTHAddress19 NATIONAL DRIVECity-State-Zip:FRANKLIN MA 02038

SUITE 300

City-State-Zip: HOUSTON TX 77064

Continues on page 2

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: LAUREN MCKEON SECRETARY 04/26/2023

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title VP

Name HENRY, MATTHEW

Address 101 S. CAPITOL BLVD., SUITE 1000

City-State-Zip: BOISE ID 83702

Title SECRETARY

Name MCKEON, LAUREN

Address 18500 NORTH ALLIED WAY

City-State-Zip: PHOENIX AZ 85054

Title ASSISTANT SECRETARY

Name THOMSON, JENNIFER L.

Address 18500 NORTH ALLIED WAY

City-State-Zip: PHOENIX AZ 85054

Title TREASURER

Name BOYD, CALVIN R.

Address 18500 NORTH ALLIED WAY

City-State-Zip: PHOENIX AZ 85054

Title VP, TAX

Name FOCAZIO, LAWRENCE D.

Address 18500 NORTH ALLIED WAY

City-State-Zip: PHOENIX AZ 85054

Title ASSISTANT SECRETARY

Name NICKERSON, JOHN B.

Address 18500 NORTH ALLIED WAY

City-State-Zip: PHOENIX AZ 85054

Title ASSISTANT SECRETARY
Name WILHOIT, ADRIENNE W.

18500 NORTH ALLIED WAY

City-State-Zip: PHOENIX AZ 85054

Address