2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002408

Entity Name: TMC ENVIRONMENTAL SERVICES, INC.

Current Principal Place of Business:

3500 SUNRISE HWY. BUILDING 200, SUITE 200 GREAT RIVER, NY 11739-1001

Current Mailing Address:

3500 SUNRISE HWY. BUILDING 200, SUITE 200 GREAT RIVER, NY 11739-1001 US

FEI Number: 04-3270089 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 N CALHOUN ST STE 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: THERESA LENNON 07/14/2019

Electronic Signature of Registered Agent

Officer/Director Detail:

Title

Address

Title DIRECTOR, CFO/TREASURER Title VICE PRESIDENT/SECRETARY,

DIRECTOR PETERSON, JOSEPH JAMES Name

Name REESE. MICHAEL Address 3500 SUNRISE HWY

Address 3500 SUNRISE HWY. **BUILDING 200 SUITE 200**

BUILDING 200, SUITE 200 **GREAT RIVER NY 11739** City-State-Zip:

City-State-Zip: **GREAT RIVER NY 11739-1001**

Title **SECRETARY** Title CORPORATE GENERAL COUNSEL Name SELDEN, JONATHAN B.

Name GOTTSEGEN, THOMAS E. 19 NATIONAL DRIVE Address

Address 952 ECHO LANE City-State-Zip: FRANKLIN MA 02038 SUITE 460

HOUSTON TX 77024 City-State-Zip:

PRESIDENT & CEO SWINBANK, CHRISTIAN T. Name

GREAT RIVER NY 11739-1001 City-State-Zip:

3500 SUNRISE HWY. BUILDING 200, SUITE 200

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.

07/14/2019 SIGNATURE: CHRISTIAN T. SWINBANK PRESIDENT & CEO

Date

FILED Jul 14, 2019

Secretary of State

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