

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004234

Entity Name: BAY WEST ENVIRONMENTAL SERVICES, INC.

Current Principal Place of Business:

5 EMPIRE DR.
ST. PAUL, MN 55103

FILED
Mar 14, 2014
Secretary of State
CC9320110161

Current Mailing Address:

5 EMPIRE DR.
ST. PAUL, MN 55103

FEI Number: 41-1234511

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
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 SECRETARY
Name BACIG, EDWARD J
Address 5 EMPIRE DR
City-State-Zip: ST PAUL MN 55103

Title PRESIDENT, DIRECTOR
Name LARSON, LON S
Address 5 EMPIRE DRIVE
City-State-Zip: ST. PAUL MN 55103

Title VP
Name KUPPENBENDER, GENE A
Address 5 EMPIRE DRIVE
City-State-Zip: SAINT PAUL MN 55103

Title TREASURER, DIRECTOR
Name MELTON, CHRISTOPHER C
Address 5665 NEW NORTHSIDE DRIVE
SUITE 500
City-State-Zip: ATLANTA GA 30328

Title DIRECTOR
Name MILLER, JOHN A
Address 1395 BRICKELL AVENUE
SUITE 900
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name CORCIA, JOHN T
Address 2401 PGA BOULEVARD
260
City-State-Zip: PALM BEACH GARDENS FL 33410

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: DAN DAMMEN

CFO

03/14/2014

Electronic Signature of Signing Officer/Director Detail

Date