2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F9400005769

Entity Name: CAPE ENVIRONMENTAL MANAGEMENT INC.

FILED May 29, 2020 **Secretary of State** 2121640728CC

Current Principal Place of Business:

500 PINNACLE COURT, SUITE 100 NORCROSS, GA 30071

Current Mailing Address:

500 PINNACLE COURT, SUITE 100 NORCROSS. GA 30071 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD C/O C T CORPORATION SYSTEM 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

DIRECTOR Title Title CEO

GATES, KURT Name Name RIOS. FERNANDO J.

Address 404 EAST RAMSEY RD. Address 500 PINNACLE COURT, SUITE 100

City-State-Zip:

NORCROSS GA 30071

SUITE 206

NORCROSS GA 30071

SAN ANTONIO TX 78216 City-State-Zip:

Title VΡ **TREASURER** Title

Name HEALY, MICHAEL Name RIOS, LUIS

Address 500 PINNACLE COURT, SUITE 100 500 PINNACLE COURT, SUITE 100 Address

NORCROSS GA 30071 City-State-Zip: City-State-Zip: NORCROSS GA 30071

Title DIRECTOR Title VΡ

KARG, CHRISTOPHER D. Name HARRIS, SCOTT Name

Address 566 MAIN STREET Address

500 PINNACLE COURT, SUITE 100

City-State-Zip: NEW HOLLAND PA 17557 City-State-Zip: NORCROSS GA 30071

Title **PRESIDENT** Title

Name GATES, KURT Name BETTENDORF, DAVID

500 PINNACLE COURT, SUITE 100 Address 500 PINNACLE COURT Address

SUITE 100 City-State-Zip: NORCROSS GA 30071

Continues on page 2

OFFICER

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.

05/29/2020 SIGNATURE: FERNANDO J. RIOS CHIEF EXECUTIVE

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VP, FINANCE Title VP

Name RIOS, LUIS Name FLYNN, JAMES E.

Address 500 PINNACLE COURT, SUITE 100 Address 500 PINNACLE COURT, SUITE 100

City-State-Zip: NORCROSS GA 30071 City-State-Zip: NORCROSS GA 30071

Title DIRECTOR Title CHAIRMAN OF THE BOARD

Name CAVINESS, CHRIS Name RIOS, FERNANDO J.

Address 500 PINNACLE COURT, SUITE 100 Address 500 PINNACLE COURT, SUITE 100

City-State-Zip: NORCROSS GA 30071 City-State-Zip: NORCROSS GA 30071

Title CORPORATE SECRETARY Title VP

Name HERNANDEZ, JUAN A. Name COOPER, MONICA

Address 500 PINNACLE COURT, SUITE 100 Address 404 EAST RAMSEY RD.

SUITE 206
City-State-Zip: NORCROSS GA 30071
City-State 7ip: SAN ANTON

City-State-Zip: SAN ANTONIO TX 78216

Title VP Title SENIOR VICE PRESIDENT

Name KARG, CHRISTOPHER D. Name CAVINESS, CHRIS

Address 566 MAIN STREET Address 500 PINNACLE COURT, SUITE 100

City-State-Zip: NEW HOLLAND PA 17557 City-State-Zip: NORCROSS GA 30071