

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005769

Entity Name: CAPE ENVIRONMENTAL MANAGEMENT INC.**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:** 58-1639130**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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name RIOS, FERNANDO J.
Address 500 PINNACLE COURT, SUITE 100
City-State-Zip: NORCROSS GA 30071

Title VP
Name KARG, CHRISTOPHER D.
Address 566 MAIN STREET
#A
City-State-Zip: NEW HOLLAND PA 17557

Title CORPORATE SECRETARY
Name HERNANDEZ, JUAN A.
Address 500 PINNACLE COURT, SUITE 100
City-State-Zip: NORCROSS GA 30071

Title DIRECTOR
Name CAVINESS, CHRIS
Address 500 PINNACLE COURT, SUITE 100
City-State-Zip: NORCROSS GA 30071

Title SENIOR VICE PRESIDENT
Name CAVINESS, CHRIS
Address 500 PINNACLE COURT, SUITE 100
City-State-Zip: NORCROSS GA 30071

Title VP
Name COOPER, MONICA
Address 404 EAST RAMSEY RD.
SUITE 206
City-State-Zip: SAN ANTONIO TX 78216

Title CHAIRMAN OF THE BOARD
Name RIOS, FERNANDO J.
Address 500 PINNACLE COURT, SUITE 100
City-State-Zip: NORCROSS GA 30071

Title VP
Name FLYNN, JAMES E.
Address 500 PINNACLE COURT, SUITE 100
City-State-Zip: NORCROSS GA 30071

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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: FERNANDO J. RIOSCHIEF EXECUTIVE
OFFICER

04/24/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP, FINANCE
Name RIOS, LUIS
Address 500 PINNACLE COURT, SUITE 100
City-State-Zip: NORCROSS GA 30071

Title VP
Name HEALY, MICHAEL
Address 500 PINNACLE COURT, SUITE 100
City-State-Zip: NORCROSS GA 30071

Title VP
Name HARRIS, SCOTT
Address 500 PINNACLE COURT, SUITE 100
City-State-Zip: NORCROSS GA 30071

Title DIRECTOR
Name GATES, KURT
Address 500 PINNACLE COURT, SUITE 100
City-State-Zip: NORCROSS GA 30071

Title DIRECTOR
Name KARG, CHRISTOPHER D.
Address 566 MAIN STREET
#A
City-State-Zip: NEW HOLLAND PA 17557

Title VP
Name BETTENDORF, DAVID
Address 500 PINNACLE COURT
SUITE 100
City-State-Zip: NORCROSS GA 30071

Title ASSISTANT CORPORATE
SECRETARY
Name FLYNN, JAMES E.
Address 500 PINNACLE COURT, SUITE 100
City-State-Zip: NORCROSS GA 30071

Title COO
Name KARG, CHRISTOPHER D.
Address 500 PINNACLE COURT, SUITE 100
City-State-Zip: NORCROSS GA 30071