

823587

CT CORPORATION SYSTEM

via regular mail

208 South LaSalle Street
Chicago, IL 60604
Tel 312 345 4328
Fax 312 345 4344

September 15, 1997

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*****35.00 *****35.00

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

97 OCT 13 PM 2:37
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RE: SAFETY-KLEEN CORP. (WI)
SAFETY-KLEEN ENVIROSYSTEMS COMPANY (CA)

Order #: 984848

Dear Sir/Madam:


As instructed by counsel, we enclose for filing the documents listed below:

----- Statement of Change of Registered Agent/Office

Special Instructions:

Please file upon receipt forwarding usual evidence to my attention via Regular Mail. A self addressed stamped envelope has been enclosed for your convenience. Please call me at 1-800-475-1212 if any questions/problems. Thanks!!!!

Very truly yours,



Jennifer Kranz
Customer Specialist

RA chg.

Enclosures

VS OCT 20 1997

Florida Department of State, Sandra B. Mortham, Secretary of State

*** FILING FEE: \$35.00 ***

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

FILED 97 OCT 13 PM 2:37 SECRETARY OF STATE TALLAHASSEE FLORIDA

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the Laws of the State of Wisconsin submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Safety-Kleen Corp.

2. The mailing address of the corporation is: One Brinckman Way, Elgin, IL 60123

3. Date of incorporation/qualification: August 8, 1969 Document number: 823587

4. The name and address of the current registered agent and office:

The Prentice-Hall Corporation System, Inc.
110 North Magnolia Street
Tallahassee, FL 32301

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

CT CORPORATION SYSTEM
c/o CT Corporation System
1200 South Pine Island Road
Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

9/12/97
(Date)

Scott D. Krill Secretary
(Printed or typed name and title)

9/12/97
(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

CT Corporation System - By: [Signature] 10-7-97
(Signature of Registered Agent) Francis P. Regen Asst. Secy
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)