

2004 FOR PROFIT CORPORATION ANNUAL REPORT

182

DOCUMENT # 823587
 1. Entity Name
SAFETY-KLEEN SYSTEMS, INC.



FILED

04 MAY -3 AM 10:53

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

[Handwritten signature]

Principal Place of Business: 5400 LEGACY DRIVE, CLUSTER II, BLDG. 3, PLANO, TX 75024 US
 Mailing Address: 5400 LEGACY DRIVE, CLUSTER II, BLDG. 3, PLANO, TX 75024 US



01232004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number: 39-6090019
 Applied For: Not Applicable

5. Certificate of Status Desired: \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION, FL 33324

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE	PD
NAME	SPRINKLE, DAVID M <i>See Attached</i>
STREET ADDRESS	5400 LEGACY DR., CLUSTER II, BLDG. 3
CITY-ST-ZIP	PLANO, TX 75024
TITLE	SPRINT
NAME	GRIMSHAW, STEVE
STREET ADDRESS	5400 LEGACY DR., CLUSTER II, BLDG. 3
CITY-ST-ZIP	PLANO, TX 75024
TITLE	S
NAME	LAVERY DEJAMES, SHAWN
STREET ADDRESS	1301 GERVAIS STREET
CITY-ST-ZIP	COLUMBIA, SC 29201
TITLE	V
NAME	FOGLE, BARRY K
STREET ADDRESS	5400 LEGACY DR., CLUSTER II, BLDG. 3
CITY-ST-ZIP	PLANO, TX 75024
TITLE	CFOT
NAME	SINGLETON, LARRY W
STREET ADDRESS	5400 LEGACY DR., CLUSTER II, BLDG. 3
CITY-ST-ZIP	PLANO, TX 75024
TITLE	AS
NAME	BOYETTE, HARRIETT L
STREET ADDRESS	1301 GERVAIS STREET
CITY-ST-ZIP	COLUMBIA, SC 29201

DO NOT WRITE IN THIS SPACE

700035851257
 05/11/04--01021--017 **150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with another like empowered.

SIGNATURE: MARK CHARIS *Signature and typed or printed name of signing officer or director*
 Date: 4/30/04 Daytime Phone #: (972) 265 2061

2 of 2

O/D with home/business addresses

Safety-Kleen Systems, Inc.

<u>Director</u>	<u>Title</u>
David Michael Sprinkle	Director
<u>Officer</u>	<u>Title</u>
Virgil Whatley Duffie, III	Vice President & Assistant Secretary
J. Robert Gary	Executive Vice President and CFO
Steven H. Grimshaw	Executive Vice President
Paul T. Lee	Vice President and Treasurer
Mark A. Phariss	Vice President, Assistant General Counsel and Secretary
Robert Schwerin	Vice President - Taxation
Alicia Ellis Tisdale	Vice President and Controller
Robin Everly	Vice President
David Michael Sprinkle	President

David Sprinkle

Business: 5400 Legacy Drive
Cluster 2, Bldg. 3
Plano, TX 75024

Virgil Duffie, III

Business: 5400 Legacy Drive
Cluster II, Building 3
Plano, TX 75024

J. Gary

Business: 5400 Legacy Drive
Cluster II, Building 3
Plano, TX 75024

Steven Grimshaw

Business: 5400 Legacy Drive
Cluster II, Building 3
Plano, TX 75024

Paul Lee

Business: 5400 Legacy Drive
Cluster II, Building 3
Plano, TX 75024

Mark Phariss

Business: 5400 Legacy Drive
Cluster II, Building 3
Plano, TX 75024

04/30/2004

O/D with home/business addresses

Robert Schwerin

Business: 5400 Legacy Drive
Cluster II, Building 3
Plano, TX

Alicia Tisdale

Business: 5400 Legacy Drive
Cluster II, Building 3
Plano, TX 75024

Robin Everly

Business: 5400 Legacy Drive
Cluster II, Building 3
Plano, TX 75024