

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

2008 FEB 25 PM 1:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # 823587 1. Entity Name SAFETY-KLEEN SYSTEMS, INC.					
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		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip		Country		4. FEI Number 39-6090019	
Applied For <input type="checkbox"/> Not Applicable		5. Certificate of Status Desired <input type="checkbox"/> \$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			7. Name and Address of New Registered Agent		
Name			Street Address (P.O. Box Number is Not Acceptable)		
City			FL		Zip Code
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP SPRINKLE, DAVID M 5400 LEGACY DR., CLUSTER II, BLDG. 3 PLANO, TX 75024	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 900119549809 03/06/08--01016--016 **150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO FLORJANCIC, FREDERICK J JR 5400 LEGACY DR., CLUSTER II, BLDG. 3 PLANO, TX 75024	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO MCGILL, DENNIS 5400 LEGACY DRIVE, CLUSTER 2, BLDG.3 PLANO, TX 75024	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVDS TUNNELL, T.R. 5400 LEGACY DRIVE, CLUSTER 2, BLDG.3 PLANO, TX 75024	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VGCS PHARISS, MARK A 5400 LEGACY DRIVE, CLUSTER 2, BLDG.3 PLANO, TX 75024	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT LEE, PAUL T 5400 LEGACY DRIVE, CLUSTER 2, BLDG.3 PLANO, TX 75024	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 all other like empowered.					
SIGNATURE: _____ Date _____ Daytime Phone # _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

SAFETY-KLEEN SYSTEMS, INC.

<u>Director</u>	<u>Title</u>
Frederick J. Florjancic, Jr.	Director

<u>Officer</u>	<u>Title</u>
Frederick J. Florjancic, Jr.	President
Steven H. Grimshaw	Executive Vice President, West Group
Dennis McGill	Executive Vice President and CFO
David Michael Sprinkle	Executive Vice President, East Group
T.R. Tunnell	Executive Vice President, General Counsel and Secretary
Magnus Borg	Senior Vice President and Chief Information Officer
Mike Williams	Senior Vice President, Human Resources
Jeffrey L. Robertson	Senior Vice President - Controller
Eric Zimmer	Senior Vice President, Marketing
David Eckelbarger	Senior Vice President, Corporate Support Services
Paul T. Lee	Vice President and Treasurer
Mark A. Phariss	Vice President, Assistant General Counsel and Assistant Secretary
Donald Budhu	Vice President, Planning and Analysis
Robert Schwerin	Vice President - Taxation
Deborah K. Dennington	Assistant Secretary
Virgil W. Duffie, III	Assistant Secretary

Address for all:

5400 Legacy Drive
Cluster II, Bldg. 3
Plano, Texas 75024