

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 823587

FILED
Apr 10, 2009
Secretary of State

Entity Name: SAFETY-KLEEN SYSTEMS, INC.

Current Principal Place of Business:

5400 LEGACY DRIVE
CLUSTER II, BLDG. 3
PLANO, TX 75024 US

New Principal Place of Business:

5360 LEGACY DRIVE
BLDG. 2, SUITE 100
PLANO, TX 75024 US

Current Mailing Address:

5400 LEGACY DRIVE
CLUSTER II, BLDG. 3
PLANO, TX 75024 US

New Mailing Address:

5360 LEGACY DRIVE
BLDG. 2, SUITE 100
PLANO, TX 75024 US

FEI Number: 39-6090019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: EVP () Delete
Name: SPRINKLE, DAVID M
Address: 5400 LEGACY DR., CLUSTER II, BLDG. 3
City-St-Zip: PLANO, TX 75024 US

Title: PCEO () Delete
Name: FLORJANCIC, FREDERICK J JR
Address: 5400 LEGACY DR., CLUSTER II, BLDG. 3
City-St-Zip: PLANO, TX 75024 US

Title: VCFO () Delete
Name: MCGILL, DENNIS
Address: 5400 LEGACY DRIVE, CLUSTER 2, BLDG.3
City-St-Zip: PLANO, TX 75024 US

Title: EVDS () Delete
Name: TUNNELL, T.R.
Address: 5400 LEGACY DRIVE, CLUSTER 2, BLDG.3
City-St-Zip: PLANO, TX 75024 US

Title: VGCS () Delete
Name: PHARISS, MARK A
Address: 5400 LEGACY DRIVE, CLUSTER 2, BLDG.3
City-St-Zip: PLANO, TX 75024 US

Title: VT () Delete
Name: LEE, PAUL T
Address: 5400 LEGACY DRIVE, CLUSTER 2, BLDG.3
City-St-Zip: PLANO, TX 75024 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: EVP (X) Change () Addition
Name: SPRINKLE, DAVID M
Address: 1117 PERIMETER CENTER WEST, SUITE W301
City-St-Zip: ATLANTA, GA 30338 US

Title: PCEO (X) Change () Addition
Name: FLORJANCIC, FREDERICK J JR
Address: 5360 LEGACY DR., BLDG. 2, SUITE 100
City-St-Zip: PLANO, TX 75024 US

Title: VCFO (X) Change () Addition
Name: MCGILL, DENNIS
Address: 5360 LEGACY DRIVE, BLDG.2, SUITE 100
City-St-Zip: PLANO, TX 75024 US

Title: EVDS (X) Change () Addition
Name: TUNNELL, T.R.
Address: 5360 LEGACY DRIVE, BLDG.2, SUITE 100
City-St-Zip: PLANO, TX 75024 US

Title: VGCS (X) Change () Addition
Name: PHARISS, MARK A
Address: 5360 LEGACY DRIVE, BLDG.2, SUITE 100
City-St-Zip: PLANO, TX 75024 US

Title: VT (X) Change () Addition
Name: LEE, PAUL T
Address: 5360 LEGACY DRIVE, BLDG.2, SUITE 100
City-St-Zip: PLANO, TX 75024 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MARK A. PHARISS

VGCS

04/10/2009

Electronic Signature of Signing Officer or Director

_____ Date