

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90462 050 ***150.00

DOCUMENT # 846942

1. Entity Name
ATLANTIC PLANT MAINTENANCE, INC.



Principal Place of Business

**2510 BELTWAY 8
PASADENA, TX 77503-0000**

Mailing Address

**PO BOX 2216
SCHENECTADY, NY 12301-2216 US**

60032151



2. Principal Place of Business

3225 PASADENA BLVD.

3. Mailing Address

Suite, Apt. #, etc.

04192006

Chg-P

CR2E034 (11/05)

City & State

PASADENA, TX 77503

City & State

4. FEI Number

14-1587578

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 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 ☐ Delete
NAME RIVES, RICK L
STREET ADDRESS 3225 PASADENA BLVD
CITY-ST-ZIP PASADENA, TX 77503

TITLE T ☐ Delete
NAME MADSEN, GARY
STREET ADDRESS 2510 BELTWAY 8
CITY-ST-ZIP PASADENA, TX

TITLE S ☐ Delete
NAME WEBBER, NANCY J
STREET ADDRESS 3225 PASADENA BLVD
CITY-ST-ZIP PASADENA, TX 77503

TITLE ATAS ☐ Delete
NAME CAMERON, BARBARA A
STREET ADDRESS 12 CORPORATE WOODS BLVD.
CITY-ST-ZIP ALBANY, NY 12211

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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: BARBARA A. CAMERON
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/06
Date

518-433-4337
Daytime Phone #



GY9439-Atlantic Plant Maintenance, Inc.

Report Date: 01/09/2006

Federal ID : 14-1687578

Tax Year : 2005 Rpt Mth : 3

| NAME | POSITION | ADDRESS |
|------|----------|---------|
|------|----------|---------|

| | | |
|--------------------|---------------------|--|
| Barbara A. Cameron | Assistant Treasurer | 12 Corporate Woods Boulevard Albany NY 12211 US |
| Barbara A. Cameron | Assistant Secretary | 12 Corporate Woods Boulevard Albany NY 12211 US |
| Gary E. Madisen | Treasurer | 3225 Pasadena Blvd. Pasadena TX 77503 US |
| Joseph P. Patin II | Assistant Treasurer | 4200 Wildwood Parkway MD 07-03A-01 Atlanta GA 30339 US |
| Joseph P. Patin II | Vice President | 4200 Wildwood Parkway MD 07-03A-01 Atlanta GA 30339 US |
| Mark E. Buchanan | Assistant Treasurer | 12 Corporate Woods Boulevard Albany NY 12211 US |
| Mark E. Buchanan | Assistant Secretary | 12 Corporate Woods Boulevard Albany NY 12211 US |
| Nancy J. Webber | Secretary | 3225 Pasadena Blvd. Pasadena TX 77503 |
| Rick L. Rives | President | 3225 Pasadena Blvd. Pasadena TX 77503 US |
| Rick L. Rives | Director | 3225 Pasadena Blvd. Pasadena TX 77503 US |

ATTACHMENT

60032151
846942