2007 FOR PROFIT CORPORATION

FILED Apr 23, 2007 8:00 am Secretary of State

<u>4/13/07</u> 518-433-4337

Daytime Phone #

ANNUAL	REPORT	
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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT #846942 04-23-2007 90262 041 ***150.00 ATLANTIC PLANT MAINTENANCE, INC. Principal Place of Business Mailing Address 3225 PASADENA BLVD PO BOX 2216 SCHENECTADY, NY 12301-2216 US PASADENA, TX 77503 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 14-1587578 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition RIVES, RICK L NAME NAME 3225 PASADENA BLVD STREET ADDRESS STREET ADDRESS CITY - ST - ZIP PASADENA, TX 77503 CITY-ST-ZIP TITLE ☐ Delete TITLE TREASURER X Change ☐ Addition MADSEN, GARY NAME NAME MADSEN, GARY **2510 BELTWAY 8** STREET ADDRESS STREET ADDRESS 3225 PASADENA BLVD PASADENA, TX CITY-ST-ZIP CITY-ST-ZIP PASADENA, TX-77503 TITLE ☐ Delete TITLE ☐ Change ☐ Addition WEBBER, NANCY J NAME NAME STREET ADDRESS 3225 PASADENA BLVD STREET ADDRESS CITY-ST-ZIP PASADENA, TX 77503 CITY ST-ZIP ☐ Change TITLE ATAS Delete TITLE ☐ Addition CAMERON, BARBARA A NAME NAME STREET ADDRESS 12 CORPORATE WOODS BLVD. STREET ADDRESS CITY - ST - ZIP ALBANY, NY 12211 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME PATIN, JOSEPH P II NAME 4200 WILDWOOD PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30339 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS 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.

BARBARA A. CAMERON

AT/AS

84694Z

Legal Entity Name: CDR:

Atlantic Plant Maintenance, Inc.

Federal ID:

14-1587578

Your report contains 10 records:

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