



# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

<b>DOCUMENT # 852198</b> 1. Entity Name <b>SAFETY-KLEEN ENVIROSYSTEMS COMPANY</b>						<b>FILED</b> <b>04 MAY -3 AM 8:57</b> SECRETARY OF STATE TALLAHASSEE, FLORIDA	
Principal Place of Business <b>5400 LEGACY DR. CLUSTER II, BLDG 3 PLANO, TX 75024 US</b>				Mailing Address <b>5400 LEGACY DR. CLUSTER II, BLDG 3 PLANO, TX 75024 US</b>			
2. Principal Place of Business		3. Mailing Address					
Suite, Apt. #, etc.		Suite, Apt. #, etc.					
City & State		City & State					
Zip		Country		Zip		Country	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent			
<b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>				Name Street Address (P.O. Box Number is Not Acceptable) City <div style="text-align: right;"><b>FL</b> Zip Code</div>			
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____							
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>				9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees			
<b>10. OFFICERS AND DIRECTORS</b>				<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDT <del>See Attached</del> <input type="checkbox"/> Delete <b>SINGLETON, LARRY W. 5400 LEGACY DR., CLUSTER II, BLDG 3 PLANO, TX 75024</b>			TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attached <input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S <del>DE JAMES, SHAWN L</del> <input type="checkbox"/> Delete <b>1301 GERVAIS STREET COLUMBIA, SC 29201</b>			TITLE NAME STREET ADDRESS CITY-ST-ZIP	400035851444 <input type="checkbox"/> Change <input type="checkbox"/> Addition 05/11/04--01021--026 **150.00		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS <del>MCDUFFIE, VIRGIL W III</del> <input type="checkbox"/> Delete <b>5400 LEGACY DR., CLUSTER II, BLDG 3 PLANO, TX 75024</b>			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS <del>BOYETTE, HARRIETT L</del> <input type="checkbox"/> Delete <b>1301 GERVAIS STREET COLUMBIA, SC 29201</b>			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT <del>SHEFFIELD, DAVID M</del> <input type="checkbox"/> Delete <b>1301 GERVAIS STREET COLUMBIA, SC 29201</b>			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<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 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: <b>MARK PHARISS, Vice Pres. &amp; Sec. + Gen. Counsel &amp; Secretary</b>				Date: <b>4/30/04</b> (972) 265 2061			

04/30/2004

**O/D with home/business addresses**

Safety-Kleen Envirosystems Company

<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
Paul T. Lee	Vice President and Treasurer
Mark A. Phariss	Vice President, Assistant General Counsel and Secretary
Robert Schwerin	Vice President - Taxation
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

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

Robert Schwerin

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