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May 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 852824 (2)
1. Corporation Name
RUST ENVIRONMENT & INFRASTRUCTURE INC.



Principal Place of Business

3003 BUTTERFIELD ROAD
OAK BROOK IL 60521

Mailing Address

3003 BUTTERFIELD ROAD
OAK BROOK IL 60521-1107

2. Principal Place of Business

21 3003 Butterfield Road
Suite, Apt. #, etc.

22

City & State

23 Oak Brook, IL

Zip

24 60521

Country

25 DuPage

2a. Mailing Address

26 3003 Butterfield Road
Suite, Apt. #, etc.

27

City & State

28 Oak Brook, IL

Zip

29 60521

Country

30 DuPage

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified
05/10/1982

3a. Date of Last Report
04/09/1996

4. FEI Number
39-0246950

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE SVPD ☐ DELETE

NAME BAIDEN, DAWN L
STREET ADDRESS 4708 N 40TH STREET
CITY-ST-ZIP SHEBOYGAN WI

TITLE P ☐ DELETE

NAME LEONHARDT, THOMAS C.
STREET ADDRESS 4738 N 40TH ST
CITY-ST-ZIP SHEBOYGAN WI

TITLE AS ☒ DELETE

NAME BIER, BARBARA L
STREET ADDRESS 3003 BUTTERFIELD ROAD
CITY-ST-ZIP OAK BROOK IL 60521

TITLE V ☐ DELETE

NAME TAUKE, DALE B
STREET ADDRESS 3003 BUTTERFIELD ROAD
CITY-ST-ZIP OAK BROOK IL

TITLE AT ☐ DELETE

NAME HOOKS, VAUGHN
STREET ADDRESS 3003 BUTTERFIELD RD
CITY-ST-ZIP OAK BROOK IL

TITLE D ☒ DELETE

NAME GILBERT, RODNEY C
STREET ADDRESS 100 CORPORATE PARKWAY
CITY-ST-ZIP BIRMINGHAM AL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Jan Stern Reed

1-16-97

CR2E034 (9/96)