

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 19, 2007 8:00 am
Secretary of State

01-19-2007 90022 027 ***150.00

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1. Entity Name
VEOLIA ES SPECIAL SERVICES, INC.



Principal Place of Business
125 SOUTH 84TH STREET
SUITE 200
MILWAUKEE, WI 53214

Mailing Address
3018 N. HWY 146
BAYTOWN, TX 77520

50000598



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01042007

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number

39-1432114

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☒ Delete
NAME KRUGER, RANDY
STREET ADDRESS 3018 NORTH HWY 146
CITY-ST-ZIP BAYTOWN, TX 77520

TITLE President/CEO ☐ Change ☒ Addition
NAME Mike Rose
STREET ADDRESS 3018 N. Hwy 146
CITY-ST-ZIP Baytown, TX 77520

TITLE TD ☐ Delete
NAME FARR, GEORGE K
STREET ADDRESS 700 E. BUTTERFIELD ROAD, #201
CITY-ST-ZIP LOMBARD, IL 60148

TITLE Secretary ☐ Change ☒ Addition
NAME Fredric Skopp
STREET ADDRESS 6090 N.W. 97th Ave
CITY-ST-ZIP Miami, FL 33178

TITLE S ☒ Delete
NAME SIEDOR, GREIG
STREET ADDRESS 700 EAST BUTTERFIELD ROAD
CITY-ST-ZIP LOMBARD, IL 60148

TITLE Assistant Secretary ☐ Change ☒ Addition
NAME Kelly Jennings
STREET ADDRESS 3018 N. Hwy 146
CITY-ST-ZIP Baytown, TX 77520

TITLE AT ☐ Delete
NAME BRUCKERT, RAPHAEL B
STREET ADDRESS 125 S. 84TH STREET SUITE 200
CITY-ST-ZIP MILWAUKEE, WI 53214

TITLE Assistant Treasurer ☐ Change ☒ Addition
NAME Randall C. Lawson II
STREET ADDRESS 3018 N. Hwy 146
CITY-ST-ZIP Baytown, TX 77520

TITLE DVP ☒ Delete
NAME BRAMLETTE, TOM
STREET ADDRESS 700 E. BUTTERFIELD ROAD #201
CITY-ST-ZIP LOMBARD, IL 60148

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

TITLE AT ☐ Delete
NAME KARIUS, HENRY P
STREET ADDRESS 125 S 84TH ST #200
CITY-ST-ZIP MILWAUKEE, WI 53214

TITLE Vice President ☐ Change ☒ Addition
NAME Chris Hohol
STREET ADDRESS 2135 W. Nordale Dr
CITY-ST-ZIP Appleton, WI 54914

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #