

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000147

FILED
Apr 11, 2012
Secretary of State

Entity Name: VEOLIA ES SPECIAL SERVICES, INC.

Current Principal Place of Business:

2525 SOUTH SHORE BLVD
SUITE 410
LEAGUE CITY, TX 77573

New Principal Place of Business:

Current Mailing Address:

2525 SOUTH SHORE BLVD.
SUITE 410
LEAGUE CITY, TX 77573

New Mailing Address:

2525 SOUTH SHORE BLVD
SUITE 410
LEAGUE CITY, TX 77573

FEI Number: 39-1432114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SCHIMECK, DARRYL G
Address: 2525 SOUTH SHORE BLVD
City-St-Zip: LEAGUE CITY, TX 77573

Title: D
Name: BURKE, RICHARD
Address: 200 E. RANDOLPH STREET, SUITE 7900
City-St-Zip: CHICAGO, IL 60601

Title: S
Name: SLATTERY, MICHAEL K
Address: 200 E. RANDOLPH STREET, #7900
City-St-Zip: CHICAGO, IL 60601

Title: AT
Name: KARIUS, HENRY P
Address: 125 S. 84TH STREET SUITE 200
City-St-Zip: MILWAUKEE, WI 53214

Title: T
Name: SULLIVAN, BRIAN
Address: 200 E. RANDOLPH STREET, SUITE 7900
City-St-Zip: CHICAGO, IL 60601

Title: VP
Name: BEKELJA, KENNETH
Address: 2525 S. SHORE BLVD., SUITE 410
City-St-Zip: LEAGUE CITY, TX 77573

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL K. SLATTERY

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04/11/2012

Electronic Signature of Signing Officer or Director

Date