

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Feb 21, 2002 8:00 am
Secretary of State

02-21-2002 90328 024 ***158.75

DOCUMENT # F 00000006050 ✓

1. Entity Name

TRIMAX RESIDUALS MANAGEMENT (USA), INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

9440-60 Avenue

Suite, Apt. #, etc.

3. Mailing Address

9440-60 Avenue

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

Edmonton, Alberta

City & State

Edmonton, Alberta

4. FEI Number

98-0183794

Applied For

Not Applicable

Zip

T6E 0C1

Country

Canada

Zip

T6E 0C1

Country

Canada

5. Certificate of Status Desired

☒

\$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent

Name

NRAI SERVICES, INC.

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

526 East Park Avenue

City

Tallahassee

FL

Zip Code
32301

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when re-registering)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**President
Tom Maxwell
9440-60 Avenue
Edmonton, AB Canada T6E 0C1**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Secretary
Norma A. Tidrow
1400 Smith Street
Houston, TX 77002**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Treasurer
David W. Glassford
1400 Smith Street
Houston, TX 77002**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Director
John C. Ale
1400 Smith Street
Houston, TX 77002**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Director
J. Michael Anderson
1400 Smith Street
Houston, TX 77002**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

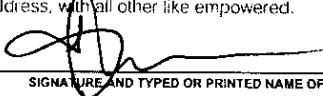
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Director
James V. Derrick, JR.
1400 Smith Street
Houston, TX 77002**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:



Tom Maxwell, President Jan. 31/02 (780)433-7373

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)

Attachment

824427

F00000006058

Trimax Residuals Management (USA), Inc.

Status: Active

Internal NO: 62W TRMU

Formation: Delaware

Federal ID #: 98-0183794

Primary Address:

9440-60th Avenue
Edmonton, Alberta T6E 0C1
Canada

DIRECTORS:

TITLE

John C. Ale
J. Michael Anderson
James V. Derrick, Jr.

Director
Director
Director

OFFICERS:

TITLE:

Tom Maxwell
John C. Ale
Amanda K. Martin
R. Laird Smith
G. Stanley Spencer
John M. Stokes
Norma A. Tidrow
David W. Glassford
Stephen M. Brooke
Kate B. Cole
Geneva K. Holland*
Joyce M. Luyckx

President
Vice President
Vice President
Vice President
Vice President
Vice President
Secretary
Treasurer
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary