2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 14, 2008 8:00 am Secretary of State

04-14-2008 90042 020 ***150.00

DOCUMENT # F03000005894



COMPASS ENVIRONMENTAL, INC. Principal Place of Business Mailing Address 954 W. WASHINGTON BLVD., 5TH FLOOR 954 W. WASHINGTON BLVD., 5TH FLOOR 40067657 5TH FLOOR 5TH FLOOR CHICAGO, IL 60607 CHICAGO, IL 60607 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04042008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 35-1939637 Not Applicable Ζiρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLÈ X Delete TITLE ☐ Change ★ Addition **CHIÉF EXECUTIVE OFFICER** MARKOFF, JONATHON NAME NAME Kathleen Shanahan 954 W. WASHINGTON BLVD., 5TH FLOOR STREET ADDRESS STREET ADDRESS 221 Hobbs Street, Suite 108 CITY-ST-ZIP CHICAGO, IL 60607 CITY-ST-ZIP Tampa, FL 33619 DIR. TITLE Delete TITLE ☐ Change X Addition KEMP PATRICK Martin Battistoni NAME NAME 954 W. WASHINGTON BVLD, 5TH FL STREET ADDRESS STREET ADDRESS 954 W. Washington Blvd., 5th Floor Chicago, IL 60607 CITY-ST-ZIP CHICAGO, IL 60607 CITY-ST-ZIP V/D DIR. Delete TITLE TITLE ☐ Change X Addition Eilen Havdala GARCIA, NICK NAME NAME 954 W. Washington Blvd., 5th Floor 954 W. WASHINGTON BLVD 5TH FLOOR STREET ADDRESS STREET ADDRESS Chicago, IL 60607 CHICAGO, IL 60607 CITY-ST-ZIP CITY-S1-ZIP TITLE DIR. X Delete TITLE ☐ Change Addition GORDON, JAMES NAME NAME Richard T. Kelecy, STREET ADDRESS 954 WASHINGTON BLVD, 5TH FL STREET ADDRESS 221 Hobbs Street, Suite 108 CHY-ST-7IP CHICAGO, IL 60607 CHY-ST-ZIP Tampa, FL 33619 TITLE SEC. Deputy General Counsel and Assistant Delete TITLE ☐ Change XX Addition BRODERICK, WILLIAM J NAME NAME Greg Munson STREET ADDRESS 954 W. WASHINGTON BLVD., 5TH FLOOR STREET ADDRESS 221 Hobbs Street, Suite 108 CITY-ST-ZIP CHICAGO, IL 60607 CITY-ST-ZIP Tampa, FL 33619 TITLE COO ■ Delete TITLE ☐ Change ★ Addition **Peter Conroy** NAME BATTISTONI, MARTIN J NAME 954 W. Washington Blvd., 5th Floor 954 W. WASHINGTON BLVD., 5TH FLOOR STREET ADDRESS STREET ADDRESS Chicago, IL 60607 CITY-ST-7/P CHICAGO, IL 60607 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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:

7. p KICHAND T. KELECY

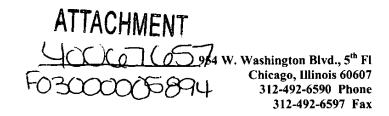
4-8-08

813-684-4400

Date

Daytime Phone #





Compass Environmental, Inc.

OFFICERS' NAMES AND ADDRESSES

Kathleen Shanahan, Chief Executive Officer 221 Hobbs Street, Suite 108 Tampa, FL 33619

Martin Battistoni, President 954 W. Washington Blvd., 5th Floor Chicago, IL 60607

Ellen Havdala, Vice President 954 W. Washington Blvd., 5th Floor Chicago, IL 60607

Peter Conroy, Vice President 954 W. Washington Blvd., 5th Floor Chicago, IL 60607

Mark Fleri, Vice President 2075 W. Park Place, Ste. E Stone Mountain, GA 30087

Richard T. Kelecy, Vice President, Chief Financial Officer, Treasurer and Assistant, Secretary

221 Hobbs Street, Suite 108 Tampa, FL 33619

Greg Munson, General Counsel and Secretary 221 Hobbs Street, Suite 108 Tampa, FL 33619

William J. Broderick, Deputy General Counsel and Assistant Secretary 954 W. Washington Blvd., 5th Floor Chicago, IL 60607

DIRECTOR NAME AND ADDRESS

Ellen Havdala 954 W. Washington Blvd., 5th Floor Chicago, IL 60607