

# 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**

1. Entity Name

COMPASS ENVIRONMENTAL, INC.



Principal Place of Business

954 W. WASHINGTON BLVD., 5TH FLOOR  
5TH FLOOR  
CHICAGO, IL 60607

Mailing Address

954 W. WASHINGTON BLVD., 5TH FLOOR  
5TH FLOOR  
CHICAGO, IL 60607

**40067657**



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

35-1939637

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525

7. Name and Address of New Registered Agent

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 file if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	DP	<input checked="" type="checkbox"/> Delete
NAME	MARKOFF, JONATHON	
STREET ADDRESS	954 W. WASHINGTON BLVD., 5TH FLOOR	
CITY-ST-ZIP	CHICAGO, IL 60607	
TITLE	DIR.	<input checked="" type="checkbox"/> Delete
NAME	KEMP, PATRICK	
STREET ADDRESS	954 W. WASHINGTON BLVD, 5TH FL	
CITY-ST-ZIP	CHICAGO, IL 60607	
TITLE	DIR.	<input checked="" type="checkbox"/> Delete
NAME	GARCIA, NICK	
STREET ADDRESS	954 W. WASHINGTON BLVD 5TH FLOOR	
CITY-ST-ZIP	CHICAGO, IL 60607	
TITLE	DIR.	<input checked="" type="checkbox"/> Delete
NAME	GORDON, JAMES	
STREET ADDRESS	954 WASHINGTON BLVD, 5TH FL	
CITY-ST-ZIP	CHICAGO, IL 60607	
TITLE	SEC: Deputy General Counsel and Assistant	<input type="checkbox"/> Delete
NAME	BRODERICK, WILLIAM J	
STREET ADDRESS	954 W. WASHINGTON BLVD., 5TH FLOOR	
CITY-ST-ZIP	CHICAGO, IL 60607	
TITLE	COO	<input checked="" type="checkbox"/> Delete
NAME	BATTISTONI, MARTIN J	
STREET ADDRESS	954 W. WASHINGTON BLVD., 5TH FLOOR	
CITY-ST-ZIP	CHICAGO, IL 60607	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	CHIEF EXECUTIVE OFFICER	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Kathleen Shanahan	
STREET ADDRESS	221 Hobbs Street, Suite 108	
CITY-ST-ZIP	Tampa, FL 33619	
TITLE	P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Martin Battistoni	
STREET ADDRESS	954 W. Washington Blvd., 5th Floor	
CITY-ST-ZIP	Chicago, IL 60607	
TITLE	V/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Ellen Havdala	
STREET ADDRESS	954 W. Washington Blvd., 5th Floor	
CITY-ST-ZIP	Chicago, IL 60607	
TITLE	T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Richard T. Kelecyc,	
STREET ADDRESS	221 Hobbs Street, Suite 108	
CITY-ST-ZIP	Tampa, FL 33619	
TITLE	S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Greg Munson	
STREET ADDRESS	221 Hobbs Street, Suite 108	
CITY-ST-ZIP	Tampa, FL 33619	
TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Peter Conroy	
STREET ADDRESS	954 W. Washington Blvd., 5th Floor	
CITY-ST-ZIP	Chicago, IL 60607	

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:

*Richard T. Kelecyc*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-8-08

813-684-4400

Date

Daytime Phone #



ATTACHMENT

40067657  
F03000005894

954 W. Washington Blvd., 5<sup>th</sup> Fl  
Chicago, Illinois 60607  
312-492-6590 Phone  
312-492-6597 Fax

## **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., 5<sup>th</sup> Floor  
Chicago, IL 60607

**Ellen Havdala, Vice President**

954 W. Washington Blvd., 5<sup>th</sup> Floor  
Chicago, IL 60607

**Peter Conroy, Vice President**

954 W. Washington Blvd., 5<sup>th</sup> Floor  
Chicago, IL 60607

**Mark Fleri, Vice President**

2075 W. Park Place, Ste. E  
Stone Mountain, GA 30087

**Richard T. Kelecny, 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., 5<sup>th</sup> Floor  
Chicago, IL 60607

### **DIRECTOR NAME AND ADDRESS**

**Ellen Havdala**

954 W. Washington Blvd., 5<sup>th</sup> Floor  
Chicago, IL 60607