

# F07000001551

Florida Department of State  
Division of Corporations  
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## FOREIGN PROFIT/NONPROFIT CORPORATION

### Environment - One Corporation

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Environment-One Corporation

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York

(State or country under the law of which it is incorporated)

3. 14-1505298

(FBI number, if applicable)

4. December 10, 1968

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2773 Balltown Rd.

(Principal office address)

Wiskayun, NY 12309-1090

(Current mailing address)

8. Products & services for the disposal of residential sanitary waste

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T CORPORATION SYSTEM

Office Address: 1200 SOUTH PINE ISLAND ROAD

PLANTATION, FL 33324

(City)

(Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

(Registered agent's signature)

JACK CASKEY, ASST. V. P.

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Mark Donegan

Address: 4650 SW Macadam Avenue, Ste. 400

Portland, OR 97239

Director:

~~XXXXXXXXXX~~ William D. Larson

Address: 4650 SW Macadam Avenue, Ste. 400

Portland, OR 97239

Director: Dennis L. Konkol

Address: N19 W24075 Riverwood Drive, Ste. 220

Waukeesa, WI 53072

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Phillip Welsh

Address: 2773 Balltown Rd.

Niskayun, NY 12309-1090

Sr. Vice President & CFO William D. Larson

Address: 4650 SW Macadam Avenue, Ste. 400

Portland, OR 97239

Secretary: Roger A. Cooke

Address: 4650 SW Macadam Avenue, Ste. 400

Treasurer: Portland, OR 97239

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

(Signature of Director or Officer listed in number 12 of the application)

14. Roger A. Cooke, Vice President Regulatory and Legal Affairs and Secretary  
(Typed or printed name and capacity of person signing application)

**Addendum:  
Officer Listing for Environment-One Corporation**

**Officers**

Mark Donegan  
Portland, OR 97239  
Chairman & Chief Executive Officer

4650 SW Macadam Avenue, Ste. 400,

Philip Welsh  
President

2773 Balltown Rd., Niskayun, NY 12309-1090

Dennis L. Konkol  
Waukesha, WI Executive Vice President

N19 W24075 Riverwood Drive, Ste. 220,

William D. Larsson  
Portland, OR 97239  
Senior Vice President & CFO

4650 SW Macadam Avenue, Ste. 400,

Roger A. Cooke  
Portland, OR 97239  
Vice President - Regulatory and Legal Affairs and Secretary

4650 SW Macadam Avenue, Ste. 400,

James L. Fishel  
Waukesha, WI 53072  
Vice President - Finance

N19 W24075 Riverwood Drive, Ste. 220,

Keith E. Abatto  
Vice President of Finance & Asst. Secretary

2773 Balltown Rd., Niskayun, NY 12309-1090

David M. Doin  
Vice President of Sales

2773 Balltown Rd., Niskayun, NY 12309-1090

Brian Buchinski  
Vice President Operations

2773 Balltown Rd., Niskayun, NY 12309-1090

Shawn R. Hagel  
Portland, OR 97239  
Vice President- Corporate Controller and Asst. Secretary

4650 SW Macadam Avenue, Ste. 300,

Geoffrey A. Hawkes  
Portland, OR 97239  
Vice President - Treasurer and Asst. Secretary

4650 SW Macadam Avenue, Ste. 300,

Mark R. Roskopf  
Portland, OR 97239  
Vice President-- Corporate Taxes and Asst. Secretary

4650 SW Macadam Avenue, Ste. 300,

Ruth A. Boyer  
97204  
Assistant Secretary

900 SW Fifth Avenue, Ste. 2600, Portland, OR

**State of New York  
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of ENVIRONMENT-ONE CORPORATION was filed on 12/10/1968, under the name of ENVIRONMENTAL TECHNOLOGY INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment ENVIRONMENTAL TECHNOLOGY INC., changing its name to ENVIRONMENT-ONE CORPORATION, was filed 10/06/1969.



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*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 16th day of March  
two thousand and seven.*

Daniel Shapiro  
Special Deputy Secretary of State

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