

F10000003907

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

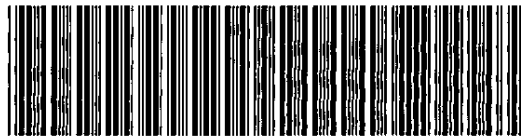
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

J. Shivers SEP-01 2010

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** J.F. Pacific Liners, Inc.  
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

<u>Joyce Hansen</u>	Name of Person
<u>Veolia Environmental Services</u>	Firm/Company
<u>125 S. 84th Street, Suite 200</u>	Address
<u>Milwaukee, WI 53214</u>	City/State and Zip code
<u>joyce.hansen@veoliaes.com</u>	E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

<u>Joyce Hansen</u>	at ( <u>414</u> ) <u>479-7802</u>
Name of Person	Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- |   |  |  |   |
|---|--|--|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy |
|---|--|--|---|

**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. J.F. Pacific Liners, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. California 3. 68-0308792  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/30/93 5. perpetual  
(Date of incorporation) (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. 70 Union Way, Vacaville, CA 95687  
(Principal office address)

70 Union Way, Vacaville, CA 95687  
(Current mailing address)

8. Industrial cleaning and maintenance  
(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 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) Kristine Heiberger  
Assistant Secretary

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

**A. DIRECTORS**

Chairman: George Farr

Address: 200 E. Randolph St., #7900, Chicago, IL 60601

Vice Chairman: \_\_\_\_\_

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

Director: Richard Burke

Address: 200 E. Randolph St., #7900, Chicago, IL 60601

Director: F. Michael Rose

Address: 2525 S. Shore Blvd., Ste. 410, League City, TX 77573

**B. OFFICERS**

President: F. Michael Rose

Address: 2525 S. Shore Blvd., Ste. 410, League City, TX 77573

Vice President: Kenneth Bekelja

Address: 2525 S. Shore Blvd., Ste. 410, League City, TX 77573

2525 S. Shore Blvd., Ste. 410, League City, TX 77573

Secretary: Michael K. Slattery

Address: 200 E. Randolph St., #7900, Chicago, IL 60601

Treasurer: George Farr

Address: 200 E. Randolph St., #7900, Chicago, IL 60601

*(see attached list of additional officers)*

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

13. Henry P. Karius  
(Signature of Director or Officer listed in number 12 of the application)

14. Henry P. Karius, Asst. Treasurer  
(Typed or printed name and capacity of person signing application)

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**J.F. PACIFIC LINERS, INC.**

**#12. B. Additional Officers**

<b><u>Title &amp; Name</u></b>	<b><u>Address</u></b>
<b>Senior Vice President</b> Scott Franklin	2525 S. Shore Blvd., #410, League City, TX 77573
<b>Asst. Treasurer</b> Raphael B. Bruckert	125 S. 84 <sup>th</sup> St., #200, Milwaukee, WI 53214
<b>Asst. Treasurer</b> Donna M. Barber	3018 N. Highway 146, Baytown, TX 77520
<b>Asst. Treasurer</b> Henry P. Karius	125 S. 84 <sup>th</sup> St., #200, Milwaukee, WI 53214
<b>Asst. Secretary</b> Ameerah Morton	2525 S. Shore Blvd., #410, League City, TX 77573

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**State of California  
Secretary of State**

**CERTIFICATE OF STATUS**

ENTITY NAME:

J. F. PACIFIC LINERS, INC

FILE NUMBER: C1862781  
FORMATION DATE: 07/30/1993  
TYPE: DOMESTIC CORPORATION  
JURISDICTION: CALIFORNIA  
STATUS: ACTIVE (GOOD STANDING)

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I, DEBRA BOWEN, Secretary of State of the State of California,  
hereby certify:

The records of this office indicate the entity is authorized to  
exercise all of its powers, rights and privileges in the State of  
California.

No information is available from this office regarding the financial  
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of  
California this day of July 13, 2010.

*Debra Bowen*

**DEBRA BOWEN**  
Secretary of State