

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 05, 2011
Secretary of State

Entity Name: MPW INDUSTRIAL WATER SERVICES, INC.

Current Principal Place of Business:

9711 LANCASTER ROAD, SE
HEBRON, OH 43025

New Principal Place of Business:

9711 LANCASTER ROAD SE
HEBRON, OH 43025

Current Mailing Address:

9711 LANCASTER ROAD, SE
HEBRON, OH 43025

New Mailing Address:

9711 LANCASTER ROAD SE
HEBRON, OH 43025

FEI Number: 31-1629595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BLACK, MONTE R
Address: 9711 LANCASTER ROAD, SE
City-St-Zip: HEBRON, OH 43025

Title: VPD
Name: BLACK, JARED L
Address: 9711 LANCASTER ROAD, SE
City-St-Zip: HEBRON, OH 43025

Title: VPD
Name: BLACK, ADAM R
Address: 9711 LANCASTER ROAD, SE
City-St-Zip: HEBRON, OH 43025

Title: VPD
Name: HARGUS, KRISTEN N
Address: 9711 LANCASTER ROAD, SE
City-St-Zip: HEBRON, OH 43025

Title: S
Name: COE, STEFANIE LYNN
Address: 9711 LANCASTER ROAD, SE
City-St-Zip: HEBRON, OH 43025

Title: T
Name: PEMBERTON, SARAH D
Address: 9711 LANCASTER ROAD, SE
City-St-Zip: HEBRON, OH 43025

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: STEFANIE LYNN COE

S

04/05/2011

Electronic Signature of Signing Officer or Director

Date