

F24000003687

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

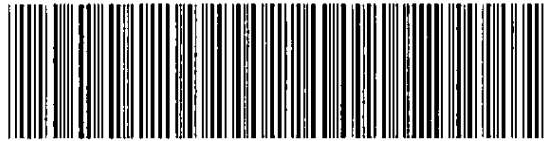
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500431828695

APPROVED AND FILED
2024 JUL 12 PM 5:40
COMPTROLLER OF STATE
TALLAHASSEE, FL 32310

FILED
2024 JUL 12 PM 1:52
TALLAHASSEE, FL 32310

JUL 12 2024
K. Brumbley

CT CORP
(850) 656- 4724
3458 lakesore Drive
Tallahassee, FL 32312

Date: 07/12/2024

 Acc#I20160000072

eric [signature]

| | |
|-------------|---|
| Name: | US Ecology Transportation Solutions, Inc. |
| Document #: | |
| Order #: | 15767092 |

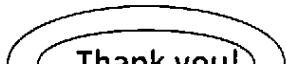
| | | | |
|-----------------------------------|--------------------------|-------------------------|--|
| Certified Copy of Arts & Amend: | <input type="checkbox"/> | | |
| Plain Copy: | <input type="checkbox"/> | | |
| Certificate of Good Standing: | <input type="checkbox"/> | | |
| Certified Copy of | <input type="checkbox"/> | | |
| Apostille/Notarial Certification: | <input type="checkbox"/> | Country of Destination: | |
| | | Number of Certs: | |

| | |
|---|--|
| Filing: <input checked="" type="checkbox"/> | Certified: <input checked="" type="checkbox"/> |
| | Plain: <input type="checkbox"/> |
| | COGS: <input type="checkbox"/> |

Email Address for Annual Report Notifications:

| |
|---------------------|
| Availability _____ |
| Document _____ |
| Examiner _____ |
| Updater _____ |
| Verifier _____ |
| W.P. Verifier _____ |
| Ref# _____ |

Amount: \$ **78.75**



COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: US Ecology Transportation Solutions, 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:

Name of Person

Firm/Company

Address

City/State and Zip code

ECMSTeam1@wolterskluwer.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

_____ at (_____) _____
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- \$70.00 Filing Fee \$78.75 Filing Fee & Certificate of Status \$78.75 Filing Fee & Certified Copy \$87.50 Filing Fee, Certificate of Status & Certified Copy

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

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

1. US Ecology Transportation Solutions, 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. Delaware 3. 83-2879876
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/12/2018 5. _____
 (Date of incorporation) (Date of duration, if other than perpetual)

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

7. 18500 North Allied Way, Phoenix, AZ 85054
 (Principal office street address)

(Current mailing address, if different)

8. 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)

2024 JUL 12 PM 5:40
 SECRETARY OF STATE
 AND
 FILED
 APPROVED

9. 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.

C T Corporation System

By: Maria Ozaeta
 (Registered agent's signature)

Maria Ozaeta, Vice President

10. 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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

Chairman Name: Elyse M. Carlsen
 Vice Chairman Address: 18500 North Allied Way
 Director Phoenix, AZ 85054
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: Julia Arambula
 Vice Chairman Address: 18500 North Allied Way
 Director Phoenix, AZ 85054
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: Lauren McKeon
 Vice Chairman Address: 18500 North Allied Way
 Director Phoenix, AZ 85054
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____


Chairman Name: Calvin R. Boyd
 Vice Chairman Address: 18500 North Allied Way
 Director Phoenix, AZ 85054
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: Richard D. Kang
 Vice Chairman Address: 18500 North Allied Way
 Director Phoenix, AZ 85054
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: Scott Binder
 Vice Chairman Address: 17440 College Parkway, Ste 300
 Director Livonia, MI 48152
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

See attached for additional officers

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. 
 Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Lauren McKeon, Secretary
 (Typed or printed name and capacity of person signing application)

Attachment to
Application by Foreign Corporation for Authorization to Transact Business in Florida
US Ecology Transportation Solutions, Inc.

#11 – Additional Officers:

| Name | Title | Address |
|---------------------|--|--|
| Lawrence D. Focazio | Vice President, Tax | 18500 North Allied Way Phoenix, AZ 85054 |
| Matthew Henry | Vice President | 101 S. Capitol Blvd., Suite 1000 Boise, ID 83702 |
| Ashley Kasarjian | Vice President, and Assistant Secretary | 18500 North Allied Way Phoenix, AZ 85054 |
| James M. Macaluso | Vice President | 3 Edgewater Drive Norwood, MA 02062 |
| John B. Nickerson | Vice President, and Assistant Secretary | 18500 North Allied Way Phoenix, AZ 85054 |
| Vince Scheerer | Vice President | 10613 W Sam Houston Parkway North, Suite 300 Houston, TX 77064 |
| Adrienne W. Wilhoit | Vice President, and Assistant Secretary | 18500 North Allied Way Phoenix, AZ 85054 |

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "US ECOLOGY TRANSPORTATION SOLUTIONS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF JULY, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.




Jeffrey W. Bullock, Secretary of State