

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003135

FILED
Jun 14, 2007
Secretary of State

Entity Name: CLEAN HARBORS ENVIRONMENTAL SERVICES, INC.

Current Principal Place of Business:

42 LONGWATER DRIVE
NOWELL, MA 02061 US

New Principal Place of Business:

42 LONGWATER DRIVE
NORWELL, MA 02061 US

Current Mailing Address:

42 LONGWATER DRIVE
NOWELL, MA 02061 US

New Mailing Address:

42 LONGWATER DRIVE
NORWELL, MA 02061 US

FEI Number: 04-2698999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MCKIM, ALAN S
Address: 42 LONGWATER DRIVE
City-St-Zip: NOWELL, MA 02061 US

Title: T () Delete
Name: MOYNIHAN, STEPHEN
Address: 42 LONGWATER DRIVE
City-St-Zip: NOWELL, MA 02061 US

Title: S () Delete
Name: MALM, C. MICHAEL
Address: ONE BOSTON PLACE
City-St-Zip: BOSTON, MA 02108

Title: V () Delete
Name: MOYNIHAN, STEPHEN
Address: 42 LONGWATER DRIVE
City-St-Zip: NOWELL, MA 02061 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MCKIM, ALAN S
Address: 42 LONGWATER DRIVE
City-St-Zip: NORWELL, MA 02061 US

Title: T (X) Change () Addition
Name: MOYNIHAN, STEPHEN
Address: 42 LONGWATER DRIVE
City-St-Zip: NORWELL, MA 02061 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: MOYNIHAN, STEPHEN
Address: 42 LONGWATER DRIVE
City-St-Zip: NORWELL, MA 02061 US

Title: AS () Change (X) Addition
Name: GEARY, WILLIAM J
Address: 42 LONGWATER DRIVE
City-St-Zip: NORWELL, MA 02061 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: WILLIAM J. GEARY

AS

06/14/2007

Electronic Signature of Signing Officer or Director

Date