

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003135

FILED  
Apr 17, 2009  
Secretary of State

Entity Name: CLEAN HARBORS ENVIRONMENTAL SERVICES, INC.

## Current Principal Place of Business:

42 LONGWATER DRIVE  
NORWELL, MA 02061 US

## New Principal Place of Business:

## Current Mailing Address:

42 LONGWATER DRIVE  
NORWELL, MA 02061 US

## New Mailing Address:

FEI Number: 04-2698999

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

Title: T ( ) Delete  
Name: FRICK, JANET  
Address: 42 LONGWATER DRIVE  
City-St-Zip: NORWELL, MA 02061 US

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

Title: A ( ) Delete  
Name: GEARY, WILLIAM J  
Address: 42 LONGWATER DRIVE  
City-St-Zip: NORWELL, MA 02061 US

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ALAN  
Address: 42 LONGWATER DRIVE NORWELL MA 02061 US  
City-St-Zip: NORWELL, MA 02064 US

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

Title: S (X) Change ( ) Addition  
Name: C. MICHAEL  
Address: ONE BOSTON PLACE BOSTON MA 02108  
City-St-Zip: BOSTON, MA 02108 US

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

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

Title: D ( ) Change (X) Addition  
Name: MCKIM, ALAN S  
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

A

04/17/2009

Electronic Signature of Signing Officer or Director

Date