

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003135

FILED
Apr 28, 2011
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

OFFICERS AND DIRECTORS:

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

Title: T
Name: RUTLEDGE, JAMES
Address: 42 LONGWATER DRIVE
City-St-Zip: NORWELL, MA 02061 US

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

Title: S
Name: GEARY, WILLIAM
Address: 42 LONGWATER DRIVE
City-St-Zip: NORWELL, MA 02061 US

Title: V
Name: RUTLEDGE, JAMES
Address: 42 LONGWATER DRIVE
City-St-Zip: NORWELL, MA 02061 US

Title: D
Name: MCKIM, ALAN
Address: 42 LONGWATER DRIVE
City-St-Zip: NORWELL, MA 02061 US

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: JAMES RUTLEDGE

T

04/28/2011

Electronic Signature of Signing Officer or Director

Date