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Feb 05 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F94000006628 (1)

1. Corporation Name

OMEGA ENVIRONMENTAL, INC.

Principal Place of Business

P.O. BOX 3055
BOTHELL WA 98041-3005
US

Mailing Address

P.O. BOX 3055
BOTHELL WA 98041-3005
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/28/1994

4. FEI Number

91-1499751

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business
21 P.O. BOX 3005

Suite, Apt. #, etc.

2a. Mailing Address

26 PO BOX 3005

Suite, Apt. #, etc.

City & State

23 BOTHELL, WA

City & State

28 BOTHELL WA

24 Zip 98041-3005

25 Country US

29 Zip 98041-3005

30 Country US

9. Name and Address of Current Registered Agent

HIQ CORPORATE SERVICES, INC.
526 E. PARK AVE.
SUITE 200
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstalling)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP ☒ DELETE

NAME TEDESCO, LOIS J
STREET ADDRESS 19805 NORTH CREEK PKWY
CITY-ST-ZIP BOTHELL WA

TITLE D ☐ DELETE

NAME DEMAY, PETER
STREET ADDRESS 73555 AGAVE LN
CITY-ST-ZIP PALM DESERT CA

TITLE AS ☐ DELETE

NAME TASNADY, STEPHEN DE
STREET ADDRESS 19805 N CREEK PKWY
CITY-ST-ZIP BOTHELL WA

TITLE D ☐ DELETE

NAME O'SULLIVAN, EDWARD J
STREET ADDRESS 2601 W MARINA, STE P
CITY-ST-ZIP SEATTLE WA

TITLE V ☒ DELETE

NAME WEINRESS, JEFFERY B.
STREET ADDRESS 19805 NORTH CREEK PKWY
CITY-ST-ZIP BOTHELL WA

TITLE VAS ☐ DELETE

NAME POWELL, BRADLEY S
STREET ADDRESS 19805 NORTH CREEK PKWY
CITY-ST-ZIP BOTHELL WA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME SEE ATTACHED

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Bradley S. Powell REQUIRED

1/29/98

425-486-4800

CR2E034 (10/97)

Board of Directors

Edward J. O'Sullivan Interim Chairman	19805 North Creek Parkway Bothell, Washington 98011
Edgar S. Brower	19805 North Creek Parkway Bothell, Washington 98011
Peter DeMay	19805 North Creek Parkway Bothell, Washington 98011
Douglas R. Rogers	19805 North Creek Parkway Bothell, Washington 98011
Steve Sarich, Jr.	19805 North Creek Parkway Bothell, Washington 98011

Officers

Stanford Springel CEO	19805 North Creek Parkway Bothell, Washington 98011
Bradley S. Powell Vice President & Corporate Controller	19805 North Creek Parkway Bothell, Washington 98011
Michael A. Miller Vice President Construction	19805 North Creek Parkway Bothell, Washington 98011
Stephen deTasnady General Counsel	19805 North Creek Parkway Bothell, Washington 98011
Michael Shepherd Vice President Distribution	205 Stage Coach Road Greensboro, NC 27419
William Marshall Vice President Service	9199 Market Place Broadview Heights, OH 44147
Carl Walko Vice President Service	9199 Market Place Broadview Heights, OH 44147
Patrick Robinson Vice President Environmental Services Division	20 Lake Wire Drive Lakeland, FL 33815