

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 09, 2004 8:00 am
Secretary of State

03-09-2004 90001 036 ***150.00

DOCUMENT # F96000004980	
1. Entity Name BAKER TANKS, INC.	

Principal Place of Business 3020 OLD RANCH PKWY SUITE 220 SEAL BEACH CA 90740	Mailing Address 3020 OLD RANCH PKWY SUITE 220 SEAL BEACH CA 90740
---	---

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



MOORE CR2E034 (11/03)

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
LEXIS DOCUMENT SERVICES 1201 HAYS STREET TALLAHASSEE FL 32301		Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	

8. 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. I am familiar with, and accept the obligations of registered agent.

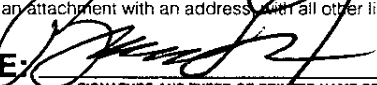
SIGNATURE _____ (Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.) **DATE** _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
Trust Fund Contribution.

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HANDELSMAN, HAROLD S 200 W MADISON SUITE 3800 CHICAGO IL 60606 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition <i>SEE ATTACHED LIST OF DIRECTORS & OFFICERS</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HOPLAMAZIAN, MARK 200 W MADISON SUITE 3800 CHICAGO IL 60606 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS STELLATO, JOHN 200 W MADISON SUITE 3800 CHICAGO IL 60606 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S PRITZKER, ANTHONY N 11111 SANTA MONICA BLVD #1650 LOS ANGELES CA 90025-3333 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO LIVINGSTON, BRYAN 3020 OLD RANCH PKWY SEAL BEACH CA 90740 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO LUX, BRUCE 3020 OLD RANCH PKWY SEAL BEACH CA 90740 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **BRUCE LUX, VP/VCFO** **2/20/04** **562-430-6262**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment
Doc. # 96000004980

DIRECTORS AND OFFICERS
OF
BAKER TANKS, INC.

540/5815-

DIRECTORS:

<u>Name</u>	<u>Address</u>
Richard A. Lobo	10 S. Wacker Drive Chicago, IL 60606
Edward M. Lhee	10 S. Wacker Drive Chicago, IL 60606
Brian P. Simmons	10 S. Wacker Drive Chicago, IL 60606
Bryan Livingston	3020 Old Ranch Pkwy #200 Seal Beach, CA 90740
Clyde W. St. Amant	101 Old Underwood Road #B La Porte, TX 77571

OFFICERS:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Richard A. Lobo	Chairman of the Board	10 S. Wacker Drive Chicago, IL 60606
Bryan Livingston	President & CEO	3020 Old Ranch Pkwy, Suite 220 Seal Beach, CA 60740
Bruce Lux	Vice President - CFO And Assistant Secretary	3020 Old Ranch Pkwy, Suite 220 Seal Beach, CA 90740
Edward M. Lhee	Vice President, Secretary	10 S. Wacker Drive Chicago, IL 60606
Clyde W. St. Amant	Vice President, Marketing	101 Old Underwood Road #B La Porte, TX 77571
Albert Larsen	VP - Branch Operations	4310 Rosedale Highway Bakersfield, CA 93308
Richard D. Schroebel	VP - Sales	2121 Piedmont Way Pittsburg, CA 94565
David Haas	President-Pumps Division	2205 E. Lincoln Highway Chicago Heights, IL 60411