

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED

03 JUN 30 PM 12:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000004980

1. Corporation Name

BAKER TANKS, INC

2. Principal Office Address

3020 OLD RANCH PKWY

Suite, Apt. #, etc.

SUITE 220

City & State

SEAL BEACH, CA

Zip

90740

Country

USA

3. Mailing Office Address

3020 OLD RANCH PKWY

Suite, Apt. #, etc.

SUITE 220

City & State

SEAL BEACH, CA

Zip

90740

Country

USA

**4. Date Incorporated or Qualified
To Do Business in Florida**

9/27/96

5. FEI Number

36-4104940

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

LEXIS DOCUMENT SERVICES

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

1201 HAYS STREET

Suite, Apt. #, Etc.

City

TALLAHASSEE

State

FL

Zip Code

32301

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Christine C Phares, asst. secy.

REGISTERED AGENT MUST SIGN

Date

6/27/03

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	*** SEE ATTACHED LISTING ***		
			500021195715

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Bruce Lux

BRUCE LUX VP/CFO

6/26/03

562-430-6262

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E081 (10/02)

6/30

DIRECTORS AND OFFICERS
OF
BAKER TANKS, INC.

DIRECTORS:

<u>Name</u>	<u>Address</u>
Harold S. Handelsman	200 W. Madison, Suite 3800 Chicago, IL 60606
Mark S. Hoplamazian	200 W. Madison, Suite 3800 Chicago, IL 60606
Anthony N. Pritzker	11111 Santa Monica Blvd # 1650 Los Angeles, CA 90025-3333
Richard D. Schroebel	2121 Piedmont Way Pittsburg, CA 94565

OFFICERS:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Anthony N. Pritzker	President	11111 Santa Monica Blvd # 1650 Los Angeles, CA 90025-3333
Bryan Livingston	Chief Operating Officer	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
C. W. St. Amant	Vice President - Marketing And Business Development	101 Old Underwood Road # B La Porte, TX 77571
Albert E. Larsen	Vice President - Branch Operations	4310 Rosedale Highway Bakersfield, CA 93308
Richard D. Schroebel	Vice President-Sales	2121 Piedmont Way Pittsburg, CA 94565
John Stellato	Vice President and Secretary	200 W. Madison, Suite 3800 Chicago, IL 60606
David Haas	President - Baker Pumps Div.	2205 E. Lincoln Highway Chicago Heights, IL 60411