

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 25, 2001 8:00 am
Secretary of State
 01-25-2001 90115 049 ***150.00

DOCUMENT # F97000000270			
1. Entity Name CLAYTON GROUP SERVICES, INC.			
Principal Place of Business 41650 GARDENBROOK RD., #155 NOVI MI 48375		Mailing Address 41650 GARDENBROOK RD., #155 NOVI MI 48375	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S PINE ISLAND ROAD5 PLANTATION FL 33129		7. Name and Address of New Registered Agent 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.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____ Signature, typed or printed name of registered agent and title if applicable.			
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)		FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	
11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C SCHMITT, ROBERT 41650 GARDENBROOK RD, #155 NOVI MI 48375	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVP BESSESEN, PATRICIA 41650 GARDENBROOK RD, #155 NOVI MI 48375	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KAMM, KURT 41650 GARDENBROOK RD., #155 NOVI MI 48375	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SAVASTANO, THEODORE 41650 GARDENBROOK RD., #155 NOVI MI 48375	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attached	TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attached
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Robert Schmitt, Controller 1/10/01 248-344-8550
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CLAYTON GROUP SERVICES, INC.

attachment
 # F9700000 270
 108 152
 Officer.xls

Corporate office
41650 Gardenbrook Road
Suite 155
Novi, MI 48375
Phone(248)344-8550
Fax (248)344-0229

Incorporated - Delaware; December 30, 1970

EIN 43-0959609

Officers

Thomas Kowalski - President; C.E.O.; Chair-B/D
 41650 Gardenbrook Rd Suite 155
 Novi, MI 48375

Mark Schumacher - Vice Pres.; C.F.O.; Secretary, Treasurer
 41650 Gardenbrook Rd Suite 155
 Novi, MI 48375

Patricia Bessesen - Assistant Vice Pres.; Assistant Secretary
 41650 Gardenbrook Rd Suite 155
 Novi, MI 48375

Robert Schmitt - Controller
 41650 Gardenbrook Rd Suite 155
 Novi, MI 48375

Jan Greulich - Assistant Treasurer
 41650 Gardenbrook Rd Suite 155
 Novi, MI 48375

Rita Repko - Senior Counsel
 41650 Gardenbrook Rd Suite 155
 Novi, MI 48375

Lisa Simkins - Senior Vice Pres.; C.O.O.
 6920 Koll Center Parkway Suite 216
 Pleasanton, CA 94566

Dwight Hoenig - Vice Pres.; Regional Director ERMR
 6920 Koll Center Parkway Suite 216
 Pleasanton, CA 94566

Sandi Schafer - Vice Pres.; S.W. Regional Director ERMR
 3611 S. Harbor Blvd Suite 260
 Santa Ana, CA 92704

Robert Lieckfield - Senior Vice Pres.; National Director, Lab Services
 22345 Roethel Dr
 Novi, MI 48375

Hank Mittelhauser - Senior Vice Pres.-Corp Develop.
 3140 Finley Rd
 Downers Grove, IL 60515

Ron St. John - Vice Pres.; Regional Director ERMR
 3140 Finley Rd
 Downers Grove, IL 60515

Jeff Pope- Assistant Vice Pres.
 3140 Finley Rd
 Downers Grove, IL 60515

Alice Farrar - Senior Vice Pres.; National Director OHS
 3380 Chastain Meadows Parkway Suite 300
 Kennesaw, GA 30144

Charles Blake - Vice Pres.; Director Technical Services
 3380 Chastain Meadows Parkway Suite 300
 Kennesaw, GA 30144

Kirit Vora - Senior Vice Pres.; Director Corporate Accounts
 160 Fieldcrest Avenue
 Raritan Center
 Edison, NJ 08837

Howard Apsan - Vice Pres.; National Director, Mgt. Consultant
 160 Fieldcrest Avenue
 Raritan Center
 Edison, NJ 08837

Richard Fehler - Vice Pres.; Director National Accounts
 6920 Koll Center Parkway
 Suite 216
 Pleasanton, CA 94566

Michael Krause - Vice Pres.; National Accounts OHS
 4636 E. Marginal Way S.
 Suite 215
 Seattle, WA 98134

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Directors:

Thomas Kowalski - President; C.E.O.; Chair-B/D
41650 Gardenbrook Rd
Suite 155
Novi, MI 48375

Brian Sanderson
92500 Towne Centre Dr
Suite 820
San Diego, CA 92121

Theodore Savastano
115 DeWalt Ave NW
Canton, OH 44702

Hugh Holman
41650 Gardenbrook Rd
Suite 155
Novi, MI 48375

Kurt Kamm
9454 Wilshire Blvd
Beverly Hills, CA 90212