

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 13, 2002 8:00 am
Secretary of State

02-13-2002 90011 049 ***150.00

0607235 AT

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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

43-0959609

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
 1200 S PINE ISLAND ROAD
 PLANTATION FL 33126**

*No Change in
 Agent. We will Re-furn
 Ct Corp. @ That address.*

Name

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

City

FL

Zip

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

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

(NOTE: Registered Agent signature required if stating)

DATE

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, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **C** ☐ Delete
 NAME **SCHMITT, ROBERT**
 STREET ADDRESS **41650 GARDENBROOK RD., #155**
 CITY-ST-ZIP **NOVI MI 48375**

TITLE **AVP** ☒ Delete
 NAME **BESSESEN, PATRICIA**
 STREET ADDRESS **41650 GARDENBROOK RD., #155**
 CITY-ST-ZIP **NOVI MI 48375**

TITLE **D** ☒ Delete
 NAME **KAMM, KURT**
 STREET ADDRESS **41650 GARDENBROOK RD., #155**
 CITY-ST-ZIP **NOVI MI 48375**

TITLE **D** ☐ Delete
 NAME **SAVASTANO, THEODORE**
 STREET ADDRESS **41650 GARDENBROOK RD., #155**
 CITY-ST-ZIP **NOVI MI 48375**

TITLE ☐ Delete
 NAME **See Attached.**
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME **See Attached Listing.**
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 W. Schmitt **Robert Schmitt Controller** **1/22/02** **248-344-8530**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment
Doc # 9700000270 Officer.xls
BW 2/15/2

CLAYTON GROUP SERVICES, INC.

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

Stuart C. Baxter - Executive Vice President
50 California St
Suite 1500
San Francisco, CA 94111

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

Jan Greulich - Asst. Vice Pres.; Asst. Treas.; Dir. of HR
41650 Gardenbrook Rd Suite 155
Novi, MI 48375

Rita Repko - Senior Counsel; Asst. Secretary
41650 Gardenbrook Rd Suite 155
Novi, MI 48375

Lisa Barnes - Senior Vice Pres.; C.O.O.
200 Union Boulevard Suite 421
Lakewood, CO 80228

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

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

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

Hank Mittelhauser - Senior Vice President
3140 Finley Rd
Downers Grove, IL 60515

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

Jeff Pope - Vice Pres.; Director ES
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 - Vice Pres.; Director Corporate Accounts
160 Fieldcrest Avenue
Raritan Center
Edison, NJ 08837

Anne Farrar - Vice Pres.; Assistant Secretary
50 California St
Suite 1500
San Francisco, CA 94111

Richard Fehler - Vice Pres.; Director Natl. Accts. ES
6920 Koll Center Parkway
Suite 216
Pleasanton, CA 94566

Michael Krause - Vice Pres.; Director Natl. Accts. OHS
4636 E. Marginal Way S.
Suite 215
Seattle, WA 98134

David Matthews - Vice Pres.; Director Natl. Accts OHS
3380 Chastain Meadows Parkway
Suite 300
Kennesaw, GA 30144

Dan Ford - Vice Pres; Director Env. Services
970 N. Kalaheo Avenue
Suite C-316
Kailua, Oahu, HI 96734