

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 25, 2003 8:00 am
Secretary of State

02-25-2003 90114 015 ***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

45525 Grand River Ave

3. Mailing Address

45525 Grand River Ave

Suite, Apt. #, etc.

Suite #200

Suite, Apt. #, etc.

Suite #200

City & State

Novi, MI

City & State

Novi, MI

Zip

48374

Country

USA

Zip

48374

Country

USA

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

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. 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, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

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

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

TITLE: ☐ Delete
NAME: ☐ Delete
STREET ADDRESS: ☐ Delete
CITY-ST-ZIP: ☐ Delete

TITLE: ☐ Delete
NAME: ☐ Delete
STREET ADDRESS: ☐ Delete
CITY-ST-ZIP: ☐ Delete

TITLE: ☐ Delete
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CITY-ST-ZIP: ☐ Delete

TITLE: ☐ Delete
NAME: ☐ Delete
STREET ADDRESS: ☐ Delete
CITY-ST-ZIP: ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: ☒ Change ☐ Addition
NAME: ☒ Change ☐ Addition
STREET ADDRESS: 45525 Grand River Ave #200
CITY-ST-ZIP: Novi MI 48374

TITLE: ☒ Change ☐ Addition
NAME: ☒ Change ☐ Addition
STREET ADDRESS: 45525 Grand River Ave #200
CITY-ST-ZIP: Novi MI 48374

TITLE: ☐ Change ☒ Addition
NAME: Philip Kaszar - President/CEO
STREET ADDRESS: 45525 Grand River Ave #200
CITY-ST-ZIP: Novi MI 48374

TITLE: ☐ Change ☒ Addition
NAME: Mark Schumacher - VP/CEO
STREET ADDRESS: 45525 Grand River Ave #200
CITY-ST-ZIP: Novi MI 48374

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

TITLE: ☐ Change ☐ Addition
NAME: ☐ Change ☐ Addition
STREET ADDRESS: ☐ Change ☐ Addition
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:

Robert Schmitt
Schmitt
Controller

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/13/03

Date

Daytime Phone #

CR2E034 (10/02)

CLAYTON GROUP SERVICES, INC.

F97000000270

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

Phil Kaszar - President; C.E.O.
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
455 Market Street
Suite 1520
San Francisco, CA 94105

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

Daphne White - Assistant Treasurer, Manager
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
455 Market Street
Suite 1520
San Francisco, CA 94105

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

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

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