

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F97000005423

1. Entity Name

SAFETY-KLEEN OIL RECOVERY CO.



Principal Place of Business

5400 LEGACY DRIVE
CLUSTER II BLDG 3
PLANO, TX 75024 US

Mailing Address

5400 LEGACY DRIVE
CLUSTER II BLDG 3
PLANO, TX 75024 US

FILED

05 APR 13 PM 12:05

CLERK OF THE COURT
JANET ADAMS, CLERK
TALLAHASSEE, FLORIDA



04052005

No Chg-P

CR2E034 (10/03)

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4. FEI Number

36-3546688

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

**DO NOT WRITE
IN THIS SPACE**

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.

Mania Ozaeta
Vice President

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, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SPRINKLE, DAVID M 5400 LEGACY DRIVE CLUSTER II BLDG3 PLANO, TX 75024
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS WHATLEY DUFFIE, VIRGIL III 5400 LEGACY DRIVE, CLUSTER 2, BLDG.3 PLANO, TX 75024
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOV GARY, J. ROBERT 5400 LEGACY DRIVE, CLUSTER 2, BLDG.3 PLANO, TX 75024
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT LEE, PAUL T. 5400 LEGACY DRIVE, CLUSTER 2, BLDG.3 PLANO, TX 75024
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VGCS PHARISS, MARK A 5400 LEGACY DRIVE CLUSTER II BLDG3 PLANO, TX 75024
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SCHWERIN, ROBERT 5400 LEGACY DRIVE, CLUSTER 2, BLDG.3 PLANO, TX 75024

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05/06/05--01003--016 **150.00

**DO NOT WRITE
IN THIS SPACE**

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DAVID M. SPRINKLE

Date

4/5/05

Daytime Phone #

04/04/2005

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Safety-Kleen Oil Recovery Co.

<u>Director</u>	<u>Title</u>
David Michael Sprinkle	Director

<u>Officer</u>	<u>Title</u>
Deborah K. Dennington	Vice President & Assistant Secretary
Virgil W. Duffie, III	Vice President & Assistant Secretary
J. Robert Gary	Executive Vice President and CFO
Steven H. Grimshaw	Executive Vice President, Sales and Services
Alicia E. Howell	Vice President, Financial Controls and Business Processes
Paul T. Lee	Vice President and Treasurer
Mark A. Phariss	Vice President, Assistant General Counsel and Assistant Secretary
Jeffrey L. Robertson	Vice President - Controller
Robert Schwerin	Vice President - Taxation
T.R. Tunnell	Executive Vice President, General Counsel and Secretary
David Michael Sprinkle	President

David Michael Sprinkle

Business: 5400 Legacy Drive
Cluster 2, Bldg. 3
Plano, TX 75024

Deborah K. Dennington

Business: 5400 Legacy Drive
Cluster II, Building 3
Plano, TX 75024

Virgil W. Duffie, III

Business: 5400 Legacy Drive
Cluster II, Building 3
Plano, TX 75024

J. Robert Gary

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Cluster II, Building 3
Plano, TX 75024

Steven H. Grimshaw

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Plano, TX 75024

04/04/2005

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