

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F98000001583

Entity Name: KTI SPECIALTY WASTE SERVICES, INC.

FILED
Jul 16, 2009
Secretary of State

Current Principal Place of Business:

110 MAIN STREET, STE 1308
SACO, ME 04005 US

New Principal Place of Business:

Current Mailing Address:

25 GREENS HILL LANE
RUTLAND, VT 05701 US

New Mailing Address:

FEI Number: 22-3375082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHN
Address: 25 GREENS HILL LANE RUTLAND VT 05701 US
City-St-Zip: RUTLAND, VT 05701 US

Title: V () Delete
Name: DOUGLAS
Address: 25 GREENS HILL LANE RUTLAND VT 05701 US
City-St-Zip: RUTLAND, VT 05701 US

Title: V () Delete
Name: JAMES
Address: 25 GREENS HILL LANE RUTLAND VT 05701 US
City-St-Zip: RUTLAND, VT 05701 US

Title: V () Delete
Name: RICHARD
Address: 25 GREENS HILL LANE RUTLAND VT 05701 US
City-St-Zip: RUTLAND, VT 05701 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASELLA, JOHN
Address: 25 GREENS HILL LANE RUTLAND VT 05701 US
City-St-Zip: RUTLAND, VT 05701 US

Title: V (X) Change () Addition
Name: CASELLA, DOUGLAS
Address: 25 GREENS HILL LANE RUTLAND VT 05701 US
City-St-Zip: RUTLAND, VT 05701 US

Title: V (X) Change () Addition
Name: BOHLIG, JAMES
Address: 25 GREENS HILL LANE RUTLAND VT 05701 US
City-St-Zip: RUTLAND, VT 05701 US

Title: V (X) Change () Addition
Name: NORRIS, RICHARD
Address: 25 GREENS HILL LANE RUTLAND VT 05701 US
City-St-Zip: RUTLAND, VT 05701 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN W CASELLA, PRESIDENT

P

07/16/2009

Electronic Signature of Signing Officer or Director

Date