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Apr 14, 1999 8:00 am
Secretary of State

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # G57157

1. Corporation Name
REUTER RECYCLING OF FLORIDA, INC.



Principal Place of Business

3003 BUTTERFIELD ROAD
OAK BROOK FL 60521
US

Mailing Address

3003 BUTTERFIELD ROAD
OAK BROOK IL 60521
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/29/1983

4. FEI Number

59-2376090

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 1001 Fannin
Suite 4000

2a. Mailing Address

26 1001 Fannin
Suite 4000

City & State
23 Houston, Texas

City & State
28 Houston, Texas

Zip
24 77002

Country
25 USA

Zip
29 77002

Country
30 USA

9. Name and Address of Current Registered Agent

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

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD** ☒ DELETE
NAME **O'CONNOR, JAMES E.**
STREET ADDRESS **3003 BUTTERFIELD RD.**
CITY-ST-ZIP **OAK BROOK FL 60521**

TITLE **VPD** ☒ DELETE
NAME **FERGUSON, STEPHEN D.**
STREET ADDRESS **3003 BUTTERFIELD RD.**
CITY-ST-ZIP **OAK BROOK FL 60521**

TITLE **AS** ☒ DELETE
NAME **COZZI, CARRIE L.**
STREET ADDRESS **3003 BUTTERFIELD ROAD**
CITY-ST-ZIP **OAK BROOK IL 60523**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
President
Miller Mathews, Jr.
1001 Fannin Suite 4000
Houston, Texas 77002

2.1 TITLE ☐ Change ☒ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
SVP, Secretary & Sole Director
Gregory T. Sangalis
1001 Fannin Suite 4000
Houston, Texas 77002

3.1 TITLE ☐ Change ☒ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
VP & Asst. Secretary
Bryan Blankfield
1001 Fannin Suite 4000
Houston, Texas 77002

4.1 TITLE ☐ Change ☒ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
VP & Treasurer
Ronald Jones
1001 Fannin Suite 4000
Houston, Texas 77002

5.1 TITLE ☐ Change ☒ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
VP & Asst. Treasurer
Jeffrey A. Draper
1001 Fannin Suite 4000
Houston, Texas 77002

6.1 TITLE ☐ Change ☒ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
EVP & CFO
Earl DeFrates
1001 Fannin Suite 4000
Houston, Texas 77002

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Bryan J. Blankfield
Vice President & Assistant Secretary

4/6/1999

713/512-6200

Date

Daytime Phone #

CR2E034 (11/98)