

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001678

FILED
Apr 23, 2010
Secretary of State

Entity Name: REPUBLIC ENVIRONMENTAL SYSTEMS (PENNSYLVANIA), LLC

Current Principal Place of Business:

5151 SAN FELIPE, SUITE 1600
HOUSTON, TX 770562609

New Principal Place of Business:

5151 SAN FELIPE, SUITE 1600
HOUSTON, TX 770563609

Current Mailing Address:

5151 SAN FELIPE, SUITE 1600
HOUSTON, TX 770562609

New Mailing Address:

5151 SAN FELIPE, SUITE 1600
HOUSTON, TX 770563609

FEI Number: 26-2277300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEWIS, A. PAUL
Address: 5151 SAN FELIPE, SUITE 1600
City-St-Zip: HOUSTON, TX 770563609

Title: PRES
Name: LEWIS, A. PAUL
Address: 5151 SAN FELIPE SUITE 1600
City-St-Zip: HOUSTON, TX 770563609

Title: VP
Name: RAMIREZ, MICHAEL W
Address: 5151 SAN FELIPE SUITE 1600
City-St-Zip: HOUSTON, TX 770563609

Title: TREA
Name: ANDREWS, DAVID V
Address: 5151 SAN FELIPE SUITE 1600
City-St-Zip: HOUSTON, TX 770563609

Title: SEC
Name: HUSTON, DEBORAH S
Address: 5151 SAN FELIPE SUITE 1600
City-St-Zip: HOUSTON, TX 770563609

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DAVID V. ANDREWS

TREA

04/23/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date