

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000996

FILED
Apr 11, 2012
Secretary of State

Entity Name: VEOLIA ES TECHNICAL SOLUTIONS, L.L.C.

Current Principal Place of Business:

700 E. BUTTERFIELD ROAD
SUITE 201
LOMBARD, IL 60148

New Principal Place of Business:

Current Mailing Address:

700 E. BUTTERFIELD ROAD
SUITE 201
LOMBARD, IL 60148

New Mailing Address:

FEI Number: 36-4287998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BELL, JAMES
Address: 700 E. BUTTERFIELD ROAD, SUITE 201
City-St-Zip: LOMBARD, IL 60148

Title: MGR
Name: BERG, DOUGLAS
Address: 700 E. BUTTERFIELD ROAD, SUITE 201
City-St-Zip: LOMBARD, IL 60148

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: JAMES BELL

MGR.

04/11/2012

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