

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042256

Entity Name: TAFT RECYCLING, INC.

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

1122 INTERNATIONAL BLVD
SUITE 601
BURLINGTON, ON L7L6Z8 CA

New Principal Place of Business:

2301 EAGLE PARKWAY
SUITE 200
FORT WORTH, TX 76177 US

Current Mailing Address:

1122 INTERNATIONAL BLVD
SUITE 601
BURLINGTON, ON L7L6Z8 CA

New Mailing Address:

2301 EAGLE PARKWAY
SUITE 200
FORT WORTH, TX 76177 US

FEI Number: 59-3643144

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

OFFICERS AND DIRECTORS:

Title: DP
Name: FLOOD, CHARLES F
Address: 2301 EAGLE PARKWAY, SUITE 200
City-St-Zip: FORT WORTH, TX 76177

Title: EVP
Name: HULLIGAN, WILLIAM P
Address: 2301 EAGLE PARKWAY, SUITE 200
City-St-Zip: FORT WORTH, TX 76177 US

Title: DVPT
Name: COWEE, THOMAS J
Address: 2301 EAGLE PARKWAY, SUITE 200
City-St-Zip: FORT WORTH, TX 76177 US

Title: VP
Name: BROWN, THOMAS L
Address: 2301 EAGLE PARKWAY, SUITE 200
City-St-Zip: FORT WORTH, TX 76177 US

Title: VP
Name: PECKHAM, GORDON D
Address: 2301 EAGLE PARKWAY, SUITE 200
City-St-Zip: FORT WORTH, TX 76177 US

Title: DVPS
Name: FOWLER, THOMAS J
Address: 2301 EAGLE PARKWAY, SUITE 200
City-St-Zip: FORT WORTH, TX 76177 US

I hereby 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 all other like empowered.

SIGNATURE: THOMAS J. FOWLER

DVPS

03/24/2011

Electronic Signature of Signing Officer or Director

Date