

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 27, 2002 8:00 am
Secretary of State
 05-27-2002 90368 029 ***150.00

DOCUMENT # P05815

1. Entity Name
SEVERN TRENT ENVIRONMENTAL SERVICES, INC.

Principal Place of Business
16337 PARK ROW
HOUSTON TX 77084
US

Mailing Address
610 SYCAMORE STREET
#140
CELEBRATION FL 34747
US

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State
 Zip Country

4. FEI Number **62-1168252**
 Applied For
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

MOYER, GARY
610 SYCAMORE STREET
#140
CELEBRATION FL 34747

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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 _____ DATE _____
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO COOK, WILLIAM R FOUNDERS BLDG., #300, 580 VIRGINIA DRIVE FT. WASHINGTON PA 19034	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GRAZIANO, LEONARD F FOUNDERS BLDG., #300, 580 VIRGINIA DRIVE FT. WASHINGTON PA 19034	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOS WATEL- MEG M 16337 PARK ROW HOUSTON TX 77084	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP BURROWES, IVAN S 16337 PARK ROW HOUSTON TX 77084	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ALLEN, GERALD S 4837 SWIFT ROAD, STE. 100 SARASOTA FL 34231	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP KAAS, DANA A FOUNDERS BLDG., #300, 580 VIRGINIA DRIVE FT. WASHINGTON PA 19034	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with address, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

MEG WATEL **4/29/02** **(281) 578-4239**

CR2E034 (9/01)

Attachment

Severn Trent Environmental Services, Inc. #P05815
Directors

Directors:

William R. Cook
The Founders Bldg. Suite 300
580 Virginia Drive
Ft. Washington, PA 19034

Leonard F. Graziano
The Founders Bldg. Suite 300
580 Virginia Drive
Ft. Washington, PA 19034

Ivan S. Burrowes
16337 Park Row
Houston, Texas 77084

Joseph A. Graziose, Jr.
45 Herb Hill Road
Glen Cove, NY 11542

David L. Chester
The Founders Bldg. Suite 300
580 Virginia Drive
Ft. Washington, PA 19034

Kenneth J. Kelly
The Founders Bldg. Suite 300
580 Virginia Drive
Ft. Washington, PA 19034

Attachment # P05815

Severn Trent Environmental Services, Inc. Officers

Officers:

CEO/President	Leonard F. Graziano The Founders Bldg. Suite 300 580 Virginia Drive Ft. Washington, PA 19034
CFO/Secretary	Meg M. Watel 16337 Park Row Houston, Texas 77084
Senior VP	Ivan S. Burrowes 16337 Park Row Houston, Texas 77084
Vice President	Dana A. Kaas The Founders Bldg. Suite 300 580 Virginia Drive Ft. Washington, PA 19034
Vice President	Gary W. Mechler 16337 Park Row Houston, Texas 77084
Vice President	Gary L. Moyer 610 Sycamore Street, #140 Celebration, Florida 34747
Vice President Pipeline Services	William J. Hall The Founders Bldg. Suite 300 580 Virginia Drive Ft. Washington, PA 19034
Vice President	Terry A. Pearce The Founders Bldg. Suite 300 580 Virginia Drive Ft. Washington, PA 19034
Treasurer Asst/Sec	Kenneth J. Kelly The Founders Bldg. Suite 300 580 Virginia Drive Ft. Washington, PA 19034
Assistant Sec.	Marcia Reuben The Founders Bldg. Suite 300 580 Virginia Drive Ft. Washington, PA 19034