
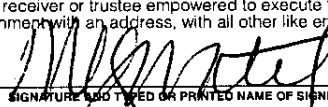


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 90766 035 ***158.75

DOCUMENT # P05815 1. Entity Name SEVERN TRENT ENVIRONMENTAL SERVICES, INC.					
Principal Place of Business 16337 PARK ROW HOUSTON, TX 77084 US			Mailing Address 16337 PARK ROW HOUSTON, TX 77084 US		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 62-1168252	
5. Certificate of Status Desired <input checked="" type="checkbox"/>				Applied For Not Applicable	
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO COOK, WILLIAM R FOUNDERS BLDG., #300, 580 VIRGINIA DRIVE FT. WASHINGTON, PA 19034 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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	CEO/PRESIDENT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS HALL, WILLIAM J 580 VIRGINIA DR FOUNDERS BLD S 300 FORT WASHINGTON, PA 19034 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			MEG WATEL 4/22/04 281 518-4235 Date Daytime Phone #		

Attachment

14018010
#PO 5855

**Severn Trent Environmental Services, Inc.
Directors**

Directors:

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

Severn Trent Environmental Services, Inc.
Officers

14018016
#PO5815

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 William J. Hall
Pipeline Services 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 Kenneth J. Kelly
Asst/Sec The Founders Bldg. Suite 300
580 Virginia Drive
Ft. Washington, PA 19034

Assistant Sec. Marcia Reuben
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