

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 03, 2005 8:00 am
Secretary of State

05-03-2005 90153 023 ***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**

DO NOT WRITE IN THIS SPACE



04132005 No Chg-P CR2E034 (10/03)

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

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301**

**DO NOT WRITE
IN THIS SPACE**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution.



\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	CEOP
NAME	GRAZIANO, LEONARD F
STREET ADDRESS	FOUNDERS BLDG., #300, 580 VIRGINIA DRIVE
CITY-ST-ZIP	FT. WASHINGTON, PA 19034
TITLE	CFOS
NAME	WATEL, MEG M
STREET ADDRESS	16337 PARK ROW
CITY-ST-ZIP	HOUSTON, TX 77084
TITLE	SVP
NAME	BURROWES, IVAN S
STREET ADDRESS	16337 PARK ROW
CITY-ST-ZIP	HOUSTON, TX 77084
TITLE	VP
NAME	KAAS, DANA A
STREET ADDRESS	FOUNDERS BLDG., #300, 580 VIRGINIA DRIVE
CITY-ST-ZIP	FT. WASHINGTON, PA 19034
TITLE	VPS
NAME	HALL, WILLIAM J
STREET ADDRESS	580 VIRGINIA DR FOUNDERS BLD S 300
CITY-ST-ZIP	FORT WASHINGTON, PA 19034
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/22/05 381-4239

ATTACHMENT

20084779

Severn Trent Environmental Services, Inc.

Officers

9/1/04

P-05815

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 Vice Pres.	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 Pipeline Services	William J. Hall The Founders Bldg. Suite 300 580 Virginia Drive Ft. Washington, PA 19034
Vice President STES Southeast	Edward Goscicki 4837 Swift Road, Suite 100 Sarasota, Florida 34238
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.	Lorraine Tsokas The Founders Bldg. Suite 300 580 Virginia Drive Ft. Washington, PA 19034

ATTACHMENT

Severn Trent Environmental Services, Inc.
Directors
9/1/04

2005479

P-05815

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