


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90364 033 ***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		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 62-1168252	
Zip		Country		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	
				<div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 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	CEOP GRAZIANO, LEONARD F 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	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 checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GARY WECHLER 16337 PARK ROW HOUSTON, TX 77084 <input type="checkbox"/> Change <input checked="" 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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<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 exemptions contained in Chapter 119, 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: <u>Megwatel-VP</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<div style="display: flex; justify-content: space-between;"> 4/25/06 281-528-4239 </div> <small>Date Daytime Phone #</small>		

ATTACHMENT
Severn Trent Environmental Services, Inc.
Officers
4/1/06

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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
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

4/1/06

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Directors:

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

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

Kenneth J. Kelly
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