

FILED
Apr 30, 2003 8:00 am
Secretary of State

04-30-2003 90308 034 ***158.75

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

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

3. Mailing Address
16337 Park Row

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
Houston, TX 77084

Zip

Country

Zip

Country

77084

USA

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

7. Name and Address of New Registered Agent

**MOYER, GARY
610 SYCAMORE STREET
#140
CELEBRATION, FL 34747**

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

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

(NOTE: Registered Agent's signature required when dissolving)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$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** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
5815 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
GRAZIANO, LEONARD F
FOUNDERS BLDG., #300, 580 VIRGINIA DRIVE
FT. WASHINGTON, PA 19034** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CFOS
WATEL, MEG M
16337 PARK ROW
HOUSTON, TX 77084** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SVP
BURROWES, IVAN S
16337 PARK ROW
HOUSTON, TX 77084** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
KAAS, DANA A
FOUNDERS BLDG., #300, 580 VIRGINIA DRIVE
FT. WASHINGTON, PA 19034** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/03

**281
578 4235**

Date

Daytime Phone #

CR2E034 (10/02)

Attachment # 80099267
POS815

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

Attachment #
800 992 67
PO 5815

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