

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 14, 1999 8:00 am
Secretary of State

04-14-1999 90205 002 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P23520

1. Corporation Name
RUST INDUSTRIAL CLEANING SERVICES INC.



Principal Place of Business
 3003 BUTTERFIELD RD
 OAK BROOK IL 60521
 US

Mailing Address
 3003 BUTTERFIELD RD
 OAK BROOK IL 60521
 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
03/22/1989

2. Principal Place of Business
 21 **1001 Fannin**
 Suite, Apt. etc.
Suite 4000

2a. Mailing Address
 26 **1001 Fannin**
 Suite, Apt. etc.
Suite 4000

4. FEI Number
75-2257854

Applied For
 Not Applicable

23 City & State
Houston, Texas

28 City & State
Houston, Texas

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

24 Zip **77002** 25 Country **USA**

29 Zip **77002** 30 Country **USA**

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

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent
 81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE VPD	<input checked="" type="checkbox"/> DELETE	1.1 TITLE President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME CHAPPEL, DONALD R		1.2 NAME Donald Chappel	
STREET ADDRESS 3003 BUTTERFIELD RD.		1.3 STREET ADDRESS 1001 Fannin Suite 4000	
CITY-ST-ZIP OAK BROOK IL		1.4 CITY-ST-ZIP Houston, Texas 77002	
TITLE SD	<input checked="" type="checkbox"/> DELETE	2.1 TITLE SVP, Secretary & Sole Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME O'BRIEN, T M		2.2 NAME Gregory T. Sangalis	
STREET ADDRESS 3003 BUTTERFIELD RD.		2.3 STREET ADDRESS 1001 Fannin Suite 4000	
CITY-ST-ZIP OAK BROOK IL		2.4 CITY-ST-ZIP Houston, Texas 77002	
TITLE T	<input checked="" type="checkbox"/> DELETE	3.1 TITLE VP & Asst. Secretary	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME CHAPPEL, DONALD R		3.2 NAME Bryan Blankfield	
STREET ADDRESS 3003 BUTTERFIELD RD.		3.3 STREET ADDRESS 1001 Fannin Suite 4000	
CITY-ST-ZIP OAK BROOK IL		3.4 CITY-ST-ZIP Houston, Texas 77002	
TITLE AS	<input checked="" type="checkbox"/> DELETE	4.1 TITLE VP & Treasurer	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME COZZIE, CARRIE L		4.2 NAME Ronald Jones	
STREET ADDRESS 3003 BUTTERFIELD RD.		4.3 STREET ADDRESS 1001 Fannin Suite 4000	
CITY-ST-ZIP OAK BROOK IL 60523		4.4 CITY-ST-ZIP Houston, Texas 77002	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE VP & Asst. Treasurer	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		5.2 NAME Jeffrey A. Draper	
STREET ADDRESS		5.3 STREET ADDRESS 1001 Fannin Suite 4000	
CITY-ST-ZIP		5.4 CITY-ST-ZIP Houston, Texas 77002	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE EVP & CFO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		6.2 NAME Earl DeFrates	
STREET ADDRESS		6.3 STREET ADDRESS 1001 Fannin Suite 4000	
CITY-ST-ZIP		6.4 CITY-ST-ZIP Houston, Texas 77002	

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

SIGNATURE: **Bryan J. Blankfield** 4/6/1999 713/512-6200
 Signature and typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (1/198)