

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

FILED
Jun 24, 2002 8:00 am
Secretary of State

06-24-2002 90298 016 ***558.75

DOCUMENT # P23520

1. Entity Name

Onyx Industrial Services, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3018 North Hwy 146

3. Mailing Address

Same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Baytown, TX

City & State

4. FEI Number

75-2257854

Applied For

Not Applicable

Zip

77520G

Country

Harris

Zip

Country

5. Certificate of Status Desired ☒

**\$8.75 Additional
Fee Required**

7. Name and Address of Current Registered Agent

Name

CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Road

City

Plantation

FL

Zip Code

33324

**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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.** ☒
(See criteria on back)

**January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State**

**10. Election Campaign Financing
Trust Fund Contribution.** ☐

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	President & CEO Randy G. Kruger 3018 North Hwy 146 Baytown, TX 77520	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chairman George W. Dietrich 1605 Main Street, #904 Sarasota, FL 34236	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP & COO F. Michael Rose 3018 North Hwy 146 Baytown, TX 77520	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP, Treasurer, Asst. Secretary Randall C. Lawson, II 3018 North Hwy 146 Baytown, TX 77520	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Daniel M. Wright 806 Hoods Creek Pike Ashland, KY 41101	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Duane F. Worthington 1980 North Hwy 146 La Porte, TX 77571	TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

13. 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE: Tira Schulz, Asst. Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

June 18, 2002 713.307.2145

Date

Daytime Phone #

CR2E034B (12/01)

ONYX Industrial Services, Inc.
Federal ID # 75-2257854

Attachment
969383
#P20520

DIRECTORS / OFFICERS			
Name	Title	SS #	Business Address
* George W. Dietrich	Chairman	461-70-8330	1605 Main Street, #904 Sarasota, FL 34236
* Randy G. Kruger	President, CEO	466-74-3321	3018 North Hwy 146 Baytown, TX 77520
* George K. Farr	Vice President, Asst. Treasurer	587-15-9892	1605 Main Street, #904 Sarasota, FL 34236
* Paul R. Jenks	Director	280-42-4527	125 South 84 th Street, Suite 200 Milwaukee, WI 53214
F. Michael Rose	Vice President, COO	096-54-5222	3018 North Hwy 146 Baytown, TX 77520
Randall C. Lawson, II	Vice President, Treasurer, Asst. Secretary	311-48-0445	3018 North Hwy 146 Baytown, TX 77520
Daniel M. Wright	Vice President	400-96-8071	806 Hoods Creek Pike Ashland, KY 41101
Duane F. Worthington	Vice President	283-46-4998	1980 North Hwy 146 La Porte, TX 77571
Duane K. LeVick	Vice President	107-38-5376	51 Anderson Road Buffalo, NY 14225
Timothy Wood	Vice President	457-08-6608	3018 North Hwy 146 Baytown, TX 77520
Christopher L. Daniels	Vice President,	456-33-8716	2000 North Hwy 146 La Porte, TX 77571
Ray Bruckert	Vice President, Asst. Treasurer	390-54-2216	125 South 84 th Street, Suite 200 Milwaukee, WI 53214
Fredric M. Skopp	Secretary	027-52-5724	6990 NW 97 Ave Miami, FL 33178
Hank P. Karius	Asst. Treasurer	391-58-5788	125 South 84 th Street, Suite 200 Milwaukee, WI 53214
Donna Barber	Asst. Treasurer	333-70-1895	3018 North Hwy 146 Baytown, TX 77520
Tira Schulz	Asst. Secretary	459-19-3678	3018 North Hwy 146 Baytown, TX 77520
Christina Conde	Asst. Secretary	080-52-6927	6990 NW 97 Ave Miami, FL 33178

* Denotes Directors of Onyx Industrial Services, Inc.