

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 19, 2007 8:00 am
Secretary of State

01-19-2007 90022 028 ***150.00

DOCUMENT # P23520		
1. Entity Name VEOLIA ES INDUSTRIAL SERVICES, INC.		

Principal Place of Business 3018 NORTH HWY. 146 BAYTOWN, TX 77520 US	Mailing Address 3018 NORTH HWY. 146 BAYTOWN, TX 77520 US
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50000597



2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

01042007 Chg-P CR2E034 (12/06)

4. FEI Number 75-2257854	Applied For ☐ Not Applicable
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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	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324		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 signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

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 KRUGER, RANDY 3018 NORTH HWY. 146 BAYTOWN, TX 77520 ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Secretary Fredric Skopp 6090 N.W. 97th Ave Miami, FL 33178 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P ROSE, F. MICHAEL 3018 NORTH HWY. 146 BAYTOWN, TX 77520 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VTAS LAWSON, RANDALL C II 3018 NORTH HWY. 146 BAYTOWN, TX 77520 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Assistant Secretary Kelly Jennings 3018 N. Hwy 146 Baytown, TX 77520 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V WOOD, TIMOTHY 3018 NORTH HWY. 146 BAYTOWN, TX 77520 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Assistant Treasurer Donna Barber 3018 N. Hwy 146 Baytown, TX 77520 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V DANIELS, CHRISTOPHER L 3018 NORTH HWY. 146 BAYTOWN, TX 77520 ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VCOO NOTO, GARY 3018 NORTH HWY., 146 BAYTOWN, TX 77520 ☐ 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #