

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 04, 2003 8:00 am**  
**Secretary of State**

02-04-2003 90083 013 \*\*\*150.00

**DOCUMENT # P23520**

1. Entity Name  
**ONYX 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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **75-2257854**

Applied For  
Not Applicable

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

☐ CHECK HERE IF MAKING CHANGES

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, 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  
**PCEO**  
**KRUGER, RANDY**  
**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**  
**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  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**V**  
**WORTHINGTON, DUANE F**  
**3018 NORTH HWY. 146**  
**BAYTOWN TX 77520** ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**V**  
**WRIGHT, DANIEL M**  
**806 HOODS CREEK PIKE**  
**ASHLAND KY 41101** ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**C**  
**DIETRICH, GEORGE**  
**1605 MAIN STREET, #904**  
**SARASOTA FL 34236** ☐ 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]* **SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Assistant Secretary 1/30/03 281.331.5406(E:24)**

Date

Daytime Phone #

CR2E034 (10/02)

Attachment 90017736  
# 123580

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

| <b>DIRECTORS / OFFICERS</b> |                                                  |             |                                                                     |
|-----------------------------|--------------------------------------------------|-------------|---------------------------------------------------------------------|
| <b>Name</b>                 | <b>Title</b>                                     | <b>SS #</b> | <b>Business Address</b>                                             |
| * George W. Dietrich        | Chairman                                         | 461-70-8330 | 1605 Main Street, #904<br>Sarasota, FL 34236                        |
| * Randy G. Kruger           | President, CEO                                   | 466-74-3321 | 3018 North Hwy 146<br>Baytown, TX 77520                             |
| * George K. Farr            | Vice President,<br>Asst. Treasurer               | 587-15-9892 | 1605 Main Street, #904<br>Sarasota, FL 34236                        |
| * Paul R. Jenks             | Director                                         | 280-42-4527 | 125 South 84 <sup>th</sup> Street, Suite 200<br>Milwaukee, WI 53214 |
| F. Michael Rose             | Vice President,<br>COO                           | 096-54-5222 | 3018 North Hwy 146<br>Baytown, TX 77520                             |
| Randall C. Lawson, II       | Vice President,<br>Treasurer, Asst.<br>Secretary | 311-48-0445 | 3018 North Hwy 146<br>Baytown, TX 77520                             |
| Daniel M. Wright            | Vice President                                   | 400-96-8071 | 806 Hoods Creek Pike<br>Ashland, KY 41101                           |
| Duane F. Worthington        | Vice President                                   | 283-46-4998 | 1980 North Hwy 146<br>La Porte, TX 77571                            |
| Timothy Wood                | Vice President                                   | 457-08-6608 | 3018 North Hwy 146<br>Baytown, TX 77520                             |
| Christopher L. Daniels      | Vice President,                                  | 456-33-8716 | 2000 North Hwy 146<br>La Porte, TX 77571                            |
| Ray Bruckert                | Vice President,<br>Asst. Treasurer               | 390-54-2216 | 125 South 84 <sup>th</sup> Street, Suite 200<br>Milwaukee, WI 53214 |
| Fredric M. Skopp            | Secretary                                        | 027-52-5724 | 1605 Main Street, #711<br>Sarasota, FL 34236                        |
| Hank P. Karius              | Asst. Treasurer                                  | 391-58-5788 | 125 South 84 <sup>th</sup> Street, Suite 200<br>Milwaukee, WI 53214 |
| Donna Barber                | Asst. Treasurer                                  | 333-70-1895 | 3018 North Hwy 146<br>Baytown, TX 77520                             |
| Tira Schulz                 | Asst. Secretary                                  | 459-19-3678 | 3018 North Hwy 146<br>Baytown, TX 77520                             |
| Christina Conde             | Asst. Secretary                                  | 080-52-6927 | 6990 NW 97 Ave<br>Miami, FL 33178                                   |

- Denotes Directors of Onyx Industrial Services, Inc.

Revised: January 1, 2003