

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P26473

1. Entity Name

ENVIRONMENTAL SCIENCE & ENGINEERING, INC.

FILED
Jan 28, 2000 8:00 am
Secretary of State

01-28-2000 90207 019 ***150.00

Principal Place of Business

Mailing Address

8900 N INDUSTRIAL RD
PEORIA IL 61615
US

8900 N INDUSTRIAL RD
PEORIA IL 61615-1558
US

2. Principal Place of Business

3. Mailing Address

8901 N. INDUSTRIAL RD
Suite, Apt. #, etc.

8901 N. INDUSTRIAL RD
Suite, Apt. #, etc.

City & State
PEORIA IL

City & State
PEORIA IL

4. FEI Number 06-1278275

Applied For
Not Applicable

Zip
61615

Country

Zip
61615

Country

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.

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) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
COB
ELLIOTT, J. MARK
300 HAMILTON BLVD SUITE 300
PEORIA IL 61602 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
COB/CEO
SCOTT E STATE
1800 DENVER WEST DR STE 400
GOLDEN, CO 80401 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
SAHN, JOHN G
300 HAMILTON BLVD SUITE 300
PEORIA IL ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SEC
J MICHAEL ZIKA
1819 DENVER WEST DR. STE 400
GOLDEN, CO 80401 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
CARTER, THOMAS F JR
8900 NORTH INDUSTRIAL ROAD
PEORIA IL 61615 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PRESIDENT
KAREN M. JENSEN
8901 N. INDUSTRIAL RD
PEORIA IL 61615 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
JENSEN, KAREN M
8900 N INDUSTRIAL RD
PEORIA IL ☒ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
JENSEN, KAREN M.
8900 N INDUSTRIAL RD
PEORIA IL ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP + T
J MICHAEL ZIKA
1800 DENVER WEST DR. STE 400
GOLDEN, CO 80401 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

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 Block 12 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

KAREN M JENSEN

Date

Daytime Phone #

(709) 692-4422

CR2E034 (9/99)