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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P30091 (3)

1. Corporation Name

ADS ENVIRONMENTAL SERVICES, INC.



Principal Place of Business

5025 BRADFORD BLVD.
CUMMINGS RESEARCH PARK
HUNTSVILLE AL 35805

Mailing Address

5025 BRADFORD BLVD.
CUMMINGS RESEARCH PARK
HUNTSVILLE AL 35805

3. Date Incorporated or Qualified

07/09/1990

3a. Date of Last Report

03/07/1995

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

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 or 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
PD	PETROFF, RALPH	5025 BRADFORD BLVD.	HUNTSVILLE AL	☐
V	PETROFF, MARK	5025 BRADFORD BLVD.	HUNTSVILLE AL	☒
S	SHEETS, WILLIAM	5025 BRADFORD BLVD.	HUNTSVILLE AL	☐
T	WYOCK, STEPHEN J.	5025 BRADFORD BOULEVARD	HUNTSVILLE AL	☐
AS	REYNOLDS, WILLIAM T.	300 ATLANTIC STREET	STAMFORD CT	☐
AT	MURPHY, CHARLES E.	300 ATLANTIC STREET	STAMFORD CT	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
Vice President	Ralph Petroff	5025 Bradford Blvd.	Huntsville, AL	☒	☐
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	Change	Addition
President	Thomas H. Neel	5025 Bradford Blvd.	Huntsville, AL	☐	☒
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	Change	Addition
Sr. VP- Finance	William L. Sheets			☐	☒
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	Change	Addition
				☐	☐
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	Change	Addition
				☐	☐
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	Change	Addition
				☐	☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE: William T. Reynolds William T. Reynolds 2/12/96 203-326-5200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)