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Feb 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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 35805-1952



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

3. Date Incorporated or Qualified

07/09/1990

3a. Date of Last Report

02/20/1996

4. FEI Number

63-0915385

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

☐ Yes ☒ No

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 reinstalling)

DATE

12. OFFICERS AND DIRECTORS

TITLE VP ☒ DELETE
NAME PETROFF, RALPH
STREET ADDRESS 5025 BRADFORD BLVD.
CITY-ST-ZIP HUNTSVILLE AL

TITLE P ☐ DELETE
NAME NEEL, THOMAS H
STREET ADDRESS 5025 BRADFORD BLVD
CITY-ST-ZIP HUNTSVILLE AL

TITLE SVPF ☒ DELETE
NAME SHEETS, WILLIAM V.
STREET ADDRESS 5025 BRADFORD BLVD.
CITY-ST-ZIP HUNTSVILLE AL

TITLE T ☐ DELETE
NAME WYOCK, STEPHEN J.
STREET ADDRESS 5025 BRADFORD BOULEVARD
CITY-ST-ZIP HUNTSVILLE AL

TITLE AS ☒ DELETE
NAME REYNOLDS, WILLIAM T.
STREET ADDRESS 300 ATLANTIC STREET
CITY-ST-ZIP STAMFORD CT

TITLE AT ☐ DELETE
NAME MURPHY, CHARLES E.
STREET ADDRESS 300 ATLANTIC STREET
CITY-ST-ZIP STAMFORD CT

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VP ☐ Change ☒ Addition
1.2 NAME Donald J. Davidson
1.3 STREET ADDRESS 5025 Bradford Blvd.
1.4 CITY-ST-ZIP Huntsville, AL 35805

2.1 TITLE P/D ☒ Change ☐ Addition
2.2 NAME Neel, Thomas H.
2.3 STREET ADDRESS 5025 Bradford Blvd.
2.4 CITY-ST-ZIP Huntsville, AL 35805

3.1 TITLE SVPF ☐ Change ☒ Addition
3.2 NAME Allan J. Williamson
3.3 STREET ADDRESS 5025 Bradford Blvd.
3.4 CITY-ST-ZIP Huntsville, AL 35805

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME Wysock, Stephen J.
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE AS ☒ Change ☐ Addition
5.2 NAME Signe S. Gates
5.3 STREET ADDRESS c/o Axel Johnson Inc.
5.4 CITY-ST-ZIP 300 Atlantic St., Stamford, CT 06901

6.1 TITLE AS ☐ Change ☒ Addition
6.2 NAME Helen V. Stamatiadis
6.3 STREET ADDRESS c/o Axel Johnson Inc.
6.4 CITY-ST-ZIP 300 Atlantic St., Stamford, CT 06901

14. I do 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 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 or changed, or on an attachment to an address.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Assistant Secretary

1/22/97

Date

Day/Mo/Yr

CR2E034 (9/96)

ADS ENVIRONMENTAL SERVICES, INC.

SCHEDULE A

FEIN: 63-0915385

ADDITIONAL DIRECTORS:

Paul E. Graf, Chairman, c/o Axel Johnson Inc., 300 Atlantic Street, Stamford, CT 06901

Joseph F. Smorada, c/o Axel Johnson Inc., 300 Atlantic Street, Stamford, CT 06901