

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 17, 1999 8:00 am
Secretary of State

03-17-1999 90083 035 ***150.00

DOCUMENT # P30091

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/09/1990

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

24 Zip Country

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

29 Zip Country

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 VP ☐ DELETE

NAME DAVIDSON, DONALD
STREET ADDRESS 5025 BRADFORD BLVD
CITY-ST-ZIP HUNTSVILLE AL

TITLE PD ☐ DELETE

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

TITLE AS ☐ DELETE

NAME STAMATIADIS, HELEN V.
STREET ADDRESS C/O AXEL JOHNSON INC, 300 ATLANTIC ST
CITY-ST-ZIP STAMFORD CT 06901

TITLE T ☐ DELETE

NAME WYSOCK, STEPHEN
STREET ADDRESS 5025 BRADFORD BOULEVARD
CITY-ST-ZIP HUNTSVILLE AL

TITLE AS ☐ DELETE

NAME GATES, SIGNE
STREET ADDRESS C/O AXEL JOHNSON, INC. 300 ATLANTIC ST.
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 Finance & Secy ☐ Change ☒ Addition

1.2 NAME Allan J. Williamson
1.3 STREET ADDRESS 5025 Bradford Blvd.
1.4 CITY-ST-ZIP Huntsville, AL 35805

2.1 TITLE DIRECTOR ☐ Change ☒ Addition

2.2 NAME Paul E. Graf
2.3 STREET ADDRESS % Axel Johnson Inc, 300 Atlantic St.
2.4 CITY-ST-ZIP Stamford, CT 06901

3.1 TITLE DIRECTOR ☐ Change ☒ Addition

3.2 NAME JOSEPH F. SMORAKA
3.3 STREET ADDRESS % Axel Johnson Inc, 300 Atlantic St.
3.4 CITY-ST-ZIP Stamford, CT 06901

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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 with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

240358-70083-35
P30091

ADS CORPORATION

SCHEDULE A

FEIN: 63-0915385

OFFICERS:

Thomas H. Neel, President, 5025 Bradford Blvd, Huntsville, AL 35805

Donald J. Davidson, Vice President, 5025 Bradford Blvd, Huntsville, AL 35805

Allan J. Williamson, V.P. Fin. & Sec'y, 5025 Bradford Blvd, Huntsville, AL 35805

Stephen J. Wysock, Treasurer, 5025 Bradford Blvd, Huntsville, AL 35805

Signe S. Gates, Asst. Sec'y, c/o Axel Johnson Inc., 300 Atlantic St., Stamford, CT 06901

Charles E. Murphy, Asst. Treas., c/o Axel Johnson Inc., 300 Atlantic St., Stamford, CT 06901

Helen V. Stamatiadis, Asst. Sec'y, c/o Axel Johnson Inc., 300 Atlantic St., Stamford, CT 06901

DIRECTORS:

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

Thomas H. Neel, (see above)

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