

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 29, 2004 8:00 am**  
**Secretary of State**

04-29-2004 90271 042 \*\*\*150.00

**DOCUMENT # P30091**

1. Entity Name  
**ADS ENVIRONMENTAL SERVICES, INC.**



Principal Place of Business  
**5030 BRADFORD DRIVE  
BLDG 1 STE 210  
HUNTSVILLE, AL 35805**

Mailing Address  
**300 ATLANTIC ST  
STE 700  
STAMFORD, CT 06901**

**34045409**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04092004

Chg-P

CR2E034 (10/03)

4. FEI Number

**63-0915385**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete  
NAME **WILSON, DESMOND P III**  
STREET ADDRESS **300 ATLANTIC ST STE 700**  
CITY-ST-ZIP **STAMFORD, CT 06901**

TITLE **VT** ☒ Delete  
NAME **ALFSON, CRAIG H**  
STREET ADDRESS **5030 BRADFORD DR**  
CITY-ST-ZIP **HUNTSVILLE, AL 35805**

TITLE **D** ☐ Delete  
NAME **MILLIGAN, MICHAEL D**  
STREET ADDRESS **300 ATLANTIC ST. STE 700**  
CITY-ST-ZIP **STAMFORD, CT 06901**

TITLE **S** ☐ Delete  
NAME **SOWATZKA, ADAM**  
STREET ADDRESS **3050 BRADFORD DR**  
CITY-ST-ZIP **HUNTSVILLE, AL 35805**

TITLE **AS** ☐ Delete  
NAME **KOTZKER, JOYCE**  
STREET ADDRESS **300 ATLANTIC ST STE 700**  
CITY-ST-ZIP **STAMFORD, CT 06901**

TITLE **PD** ☒ Delete  
NAME **GARLAND, WILLIAM G**  
STREET ADDRESS **5030 BRADFORD BLVD**  
CITY-ST-ZIP **HUNTSVILLE, AL 35805**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE **VP, CFO, T,** ☐ Change ☒ Addition  
NAME **Joseph J. Gouston**  
STREET ADDRESS **5030 Bradford Drive**  
CITY-ST-ZIP **Huntsville, AL 35805**

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

TITLE **VP, S** ☒ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE **PD** ☐ Change ☒ Addition  
NAME **Karl D. Boone**  
STREET ADDRESS **5030 Bradford Drive**  
CITY-ST-ZIP **Huntsville, AL 35805**

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:**

**/Joyce Kotzker, Asst Secy**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4.28.04**

Date

**203.326.5226**

Daytime Phone #

*Alta Ethel*

*54045409*  
*ore*  
*R30081*

## ADS CORPORATION

### SCHEDULE A

FEIN: 63-0915385

### OFFICERS

Name	Title	Address
Karl D. Boone	President and CEO	5030 Bradford Blvd, Huntsville, AL 35805
Joseph J. Goustin	Chief Financial Officer and Treasurer	5030 Bradford Blvd, Huntsville, AL 35805
Adam Sowatzka	Vice President and Secretary	5030 Bradford Blvd, Huntsville, AL 35805
Einar M. Rod	Assistant Secretary	Axel Johnson Inc., 300 Atlantic St., Stamford, CT 06901
Joyce T. Kotzker	Assistant Secretary	Axel Johnson Inc., 300 Atlantic St., Stamford, CT 06901

### DIRECTORS

Name	Address
Karl D. Boone	5030 Bradford Blvd., Huntsville, AL 35805
Michael D. Milligan	c/o Axel Johnson Inc., 300 Atlantic St. Stamford, CT 06901
Desmond P. Wilson III	c/o Axel Johnson Inc., 300 Atlantic St. Stamford, CT 06901