

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30091

FILED
Apr 05, 2006
Secretary of State

Entity Name: ADS ENVIRONMENTAL SERVICES, INC.

Current Principal Place of Business:

5030 BRADFORD DRIVE
BLDG 1 STE 210
HUNTSVILLE, AL 35805

New Principal Place of Business:

4940 RESEARCH DRIVE
HUNTSVILLE, AL 35805

Current Mailing Address:

300 ATLANTIC ST
STE 700
STAMFORD, CT 06901

New Mailing Address:

4940 RESEARCH DRIVE
HUNTSVILLE, AL 35805

FEI Number: 63-0915385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILSON, DESMOND P III
Address: 300 ATLANTIC ST STE 700
City-St-Zip: STAMFORD, CT 06901

Title: VCFO () Delete
Name: GOUSTON, JOSEPH J
Address: 5030 BRADFORD DR
City-St-Zip: HUNTSVILLE, AL 35805

Title: D (X) Delete
Name: MILLIGAN, MICHAEL D
Address: 300 ATLANTIC ST. STE 700
City-St-Zip: STAMFORD, CT 06901

Title: VPS () Delete
Name: SOWATZKA, ADAM
Address: 3050 BRADFORD DR
City-St-Zip: HUNTSVILLE, AL 35805

Title: AS (X) Delete
Name: KOTZKER, JOYCE
Address: 300 ATLANTIC ST STE 700
City-St-Zip: STAMFORD, CT 06901

Title: PD () Delete
Name: BOONE, KARL D
Address: 5030 BRADFORD BLVD
City-St-Zip: HUNTSVILLE, AL 35805

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KENNEDY, JOHN F
Address: 73 HIGHLAND STREET
City-St-Zip: CONCORD, MA 01742

Title: T (X) Change () Addition
Name: GOUSTON, JOSEPH J
Address: 4940 RESEARCH DRIVE
City-St-Zip: HUNTSVILLE, AL 35805

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: KENNEDY, JOHN F
Address: 73 HIGHLAND STREET
City-St-Zip: CONCORD, MA 01742

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: BOONE, KARL D
Address: 4940 RESEARCH DRIVE
City-St-Zip: HUNTSVILLE, AL 35805

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH J. GOUSTIN

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04/05/2006

Electronic Signature of Signing Officer or Director

Date