

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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CORPORATION ANNUAL REPORT 1995	 FLORIDA DEPARTMENT OF STATE Sandra B. Monahan Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P30720

(7)

1. Corporation Name

ALLWASTE TANK CLEANING, INC.

FILED
95 JAN 25 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

**5151 SAN FELIPE
SUITE 1600
HOUSTON TX 77056
US**

Mailing Address

**5151 SAN FELIPE
SUITE 1600
HOUSTON TX 77056
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/27/1990

3a. Date of Last Report

07/12/1994

4. FEI Number

58-1615191

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

2. Principal Place of Business

21

2a. Mailing Address

25

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**PRENTICE HALL CORPORATION SYSTEM
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301**

81

The Prentice-Hall Corporation System, Inc.

82

Street Address (P.O. Box Number is Not Acceptable)

1201 HAYES STREET

83

SUITE 105

84

TALLAHASSEE

FL

85

Zip Code

32301

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 re-appointing)

DATE

12. OFFICERS AND DIRECTORS

**TITLE PD
NAME RANKIN, BERRY E.
STREET ADDRESS 2 CONCOURSE PKWY, SUITE 750
CITY - ST - ZIP ATLANTA GA**

**TITLE EVP
NAME SWAIN, MATTHEW H.
STREET ADDRESS 5151 SAN FELIPE, SUITE 1600
CITY - ST - ZIP HOUSTON TX**

**TITLE VPD
NAME CORLEY, I.T.
STREET ADDRESS 5151 SAN FELIPE, SUITE 1600
CITY - ST - ZIP HOUSTON TX**

**TITLE VPS
NAME FIEDLER, WILLIAM L.
STREET ADDRESS 5151 SAN FELIPE, SUITE 1600
CITY - ST - ZIP HOUSTON TX**

**TITLE T
NAME MILLER, DARREN B.
STREET ADDRESS 5151 SAN FELIPE, SUITE 1600
CITY - ST - ZIP HOUSTON TX**

**TITLE D
NAME NELSON JR., R.L.
STREET ADDRESS 5151 SAN FELIPE, SUITE 1600
CITY - ST - ZIP HOUSTON TX**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Colleen R. Pihner **Colleen R. Pihner** **1-12-95** **(912) 633-8888**
(Assistant Secretary)

Allwaste Tank Cleaning, Inc.

(2)

DIRECTORS:

R. L. Nelson, Jr. Director
5151 San Felipe, Suite 1600, Houston, TX 77056

I. T. Corley Director
5151 San Felipe, Suite 1600, Houston, TX 77056

Berry E. Rankin Director
Two Concourse Parkway, Suite 750, Atlanta, GA 30328

OFFICERS:

Berry E. Rankin President
Two Concourse Parkway, Suite 750, Atlanta, GA 30328

Matthew H. Swain Executive Vice President
Two Concourse Parkway, Suite 750, Atlanta, GA 30328

Allan Grimm Vice President - Rail Operations
Two Concourse Parkway, Suite 750, Atlanta, GA 30328

Christopher Leppo Vice President - Compliance
Two Concourse Parkway, Suite 750, Atlanta, GA 30328

Ralph L. Nappi Vice President - Intermodal Services
Two Concourse Parkway, Suite 750, Atlanta, GA 30328

Richard B. Nelson Vice President - Customer Relations
Two Concourse Parkway, Suite 750, Atlanta, GA 30328

Patrick J. Roby Vice President - IBC Services
4830 Briar Road, Cleveland, OH 45216

John Torbitt Vice President - Operations
Two Concourse Parkway, Suite 750, Atlanta, GA 30328

I. T. Corley Vice President
5151 San Felipe, Suite 1600, Houston, TX 77056

William L. Fiedler Vice President & Secretary
5151 San Felipe, Suite 1600, Houston, TX 77056

Darren B. Miller Treasurer
5151 San Felipe, Suite 1600, Houston, TX 77056

Colleen R. Rihner Assistant Secretary
5151 San Felipe, Suite 1600, Houston, TX 77056