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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P34497 (8)

1. Corporation Name

LIDLAW ENVIRONMENTAL SERVICES (FS), INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 24 AM 9:35

Principal Place of Business

Mailing Address

220 OUTLET POINTE BLVD.
C/O ELAINE MCBRIDE JENKINS
HOUSTON TX 77043

220 OUTLET POINTE BLVD.
C/O ELAINE MCBRIDE JENKINS
COLUMBIA SC 29210
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/27/1991

3a. Date of Last Report

06/07/1994

2. Principal Place of Business

2a. Mailing Address

21 220 Outlet Pointe Blvd

4. FEI Number

51-0268319

Applied For

Not Applicable

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

23 City & State

28 City & State

Columbia SC

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

24 Zip

25 Country

29 Zip

30 Country

29210

USA

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

PD

NAME

STILWELL, WILLIAM E., JR.

STREET ADDRESS

220 OUTLET POINTE BLVD.

CITY - ST - ZIP

COLUMBIA SC

TITLE

V

NAME

ATHEY, JAMES W.

STREET ADDRESS

1123 LUMPKIN ROAD

CITY - ST - ZIP

HOUSTON TX

TITLE

V

NAME

DIEROLF, FREDERICK L.

STREET ADDRESS

1123 LUMPKIN ROAD

CITY - ST - ZIP

HOUSTON TX

TITLE

V

NAME

TAYLOR, HENRY H.

STREET ADDRESS

220 OUTLET POINTE BLVD.

CITY - ST - ZIP

COLUMBIA SC

TITLE

TAS

NAME

RIDINGS, WILLIAM D.

STREET ADDRESS

220 OUTLET POINTE BLVD.

CITY - ST - ZIP

COLUMBIA SC

TITLE

V

NAME

SPRINKLE, DAVID M.

STREET ADDRESS

220 OUTLET POINTE BLVD.

CITY - ST - ZIP

COLUMBIA SC

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 119.07(3)(b), 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 authorized to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13, unchanged or as an addendum with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER, NEW DIRECTOR

Henry H. Taylor

1-13-95

Date

803

551-4279

Daytime Phone #