

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

CORPORATION ANNUAL REPORT 1995		 FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS		FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 95 JAN 24 AM 9:34	
DOCUMENT # P36538 (7) 1. Corporation Name ENVIRONMENTAL ELEMENTS SERVICE CORPORATION				DO NOT WRITE IN THIS SPACE.	
Principal Place of Business 1302 PORT RD JEFFERSONVILLE IN 47130 US		Mailing Address 1302 PORT RD JEFFERSONVILLE IN 47130 US		3. Date Incorporated or Qualified 11/26/1991	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 25 Suite, Apt. #, etc. 26 City & State 27 Zip Country 28		3a. Date of Last Report 05/01/1994	
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		4. FEI Number 61-1181545 Applied For Not Applicable	
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.		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
SIGNATURE		DATE		8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No	
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE C NAME SMITH, F. BRADFORD STREET ADDRESS 3700 KOPPERS ST CITY - ST - ZIP BALTIMORE MD		1.1 TITLE Chairman of the Board ☒ Change ☐ Addition 1.2 NAME Edward H. Verdery 1.3 STREET ADDRESS 3700 Koppers St. 1.4 CITY - ST - ZIP Baltimore, MD 21227			
TITLE D NAME HUNTINGTON, ROBERT G. STREET ADDRESS 3700 KOPPERS ST CITY - ST - ZIP BALTIMORE MD		2.1 TITLE President & CEO ☒ Change ☐ Addition 2.2 NAME John J. Halloran 2.3 STREET ADDRESS 3700 Koppers St. 2.4 CITY - ST - ZIP Baltimore, MD 21227			
TITLE PD NAME NICHOLS, JOHN C. STREET ADDRESS 3700 KOPPERS ST CITY - ST - ZIP BALTIMORE MD		3.1 TITLE Treasurer ☒ Change ☐ Addition 3.2 NAME Thomas B. McCord 3.3 STREET ADDRESS 3700 Koppers St. 3.4 CITY - ST - ZIP Baltimore, MD 21227			
TITLE S NAME BRAVER, CLEO P. STREET ADDRESS 3700 KOPPERS ST CITY - ST - ZIP BALTIMORE MD		4.1 TITLE Assistant Treasurer ☒ Change ☐ Addition 4.2 NAME Brian W. O'Rourke 4.3 STREET ADDRESS 1302 Port Road 4.4 CITY - ST - ZIP Jeffersonville, IN 47130			
TITLE D NAME BECKER, CARL J. STREET ADDRESS 3700 KOPPERS ST CITY - ST - ZIP BALTIMORE MD		5.1 TITLE Assistant Treasurer ☒ Change ☐ Addition 5.2 NAME James E. Kyne 5.3 STREET ADDRESS 3700 Koppers St. 5.4 CITY - ST - ZIP Baltimore, MD 21227			
TITLE VD NAME FULCHER, FRANCIS N., JR STREET ADDRESS 1302 PORT RD CITY - ST - ZIP JEFFERSONVILLE IN		6.1 TITLE Secretary ☒ Change ☐ Addition 6.2 NAME John C. Nichols 6.3 STREET ADDRESS 3700 Koppers St. 6.4 CITY - ST - ZIP Baltimore, MD 21227			
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)(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 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		Brian W. O'Rourke Assistant Treasurer 1/10/95 812-284-0800			