

P93000085629



ACCOUNT NO. : 072100000032

REFERENCE : 135466 7233791

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
2001 JUN 19 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 1, 2001

ORDER TIME : 8:33 AM

ORDER NO. : 135466

CUSTOMER NO: 7233791

CUSTOMER: Kathy Laursen, Legal Asst
Philip Services Corporation
9700 W. Higgins
Suite 750
Rosemont, IL 60018

800004429538--0

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2001 JUN 19 AM 9:51

NOT REPLIED
NTO ACKNOWLEDGE
SUFFICIENCY OF FILING

CHANGE OF AGENT

NAME: CHEMICAL POLLUTION CONTROL,
INC. OF FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

COULLETTE JUN 19 2001

CONTACT PERSON: NORMA HULL -- EXT# 1115

EXAMINER: _____

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
the undersigned corporation organized under the laws of the State of Florida
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.*

1. The name of the corporation :
Chemical Pollution Control, Inc. of Florida-A 21st Century Environmental Management Company
2. The mailing address of the corporation :
9700 Higgins Road, Suite 750, Rosemont, IL 60018
3. Date of incorporation/qualification: December 15, 1993 Document number: P93000085629
4. The name and address of the current registered agent and office:
CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box **Not** Acceptable)
Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Katherine F. Laursen

(Signature of an officer, chairman or vice chairman of the board)

April 24, 2001

(Date)

Katherine F. Laursen, Asst. Secretary

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Corporation Service Company

Bobbie Hall
(Signature of Registered Agent)

5-24-01
(Date)

If signing on behalf of an entity:

Bobbie Hall

(Typed or Printed Name)

Assistant Vice President

(Capacity)

***** FILING FEE: \$35.00 *****