

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23520

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: VEOLIA ES INDUSTRIAL SERVICES, INC.

## Current Principal Place of Business:

3018 NORTH HWY. 146  
BAYTOWN, TX 77520 US

## Current Mailing Address:

3018 NORTH HWY. 146  
BAYTOWN, TX 77520 US

## New Principal Place of Business:

2525 SOUTH SHORE BLVD.  
SUITE 410  
LEAGUE CITY, TX 77573 US

## New Mailing Address:

2525 SOUTH SHORE BLVD.  
SUITE 410  
LEAGUE CITY, TX 77573 US

FEI Number: 75-2257854      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: S ( ) Delete  
Name: SKOPP, FREDRIC  
Address: 6090 NW 97TH AVE  
City-St-Zip: MIAMI, FL 33178 US

Title: P ( ) Delete  
Name: ROSE, F. MICHAEL  
Address: 3018 NORTH HWY. 146  
City-St-Zip: BAYTOWN, TX 77520 US

Title: T ( ) Delete  
Name: FARR, GEORGE  
Address: 700 E BUTTERFIELD  
City-St-Zip: LOMBARD, IL 60148 US

Title: AT ( ) Delete  
Name: BRUCKERT, RAPHAEL  
Address: 700 E BUTTERFIELD  
City-St-Zip: LOMBARD, IL 60148 US

Title: AS ( ) Delete  
Name: JENNINGS, KELLY  
Address: 3018 N HWY 146  
City-St-Zip: BAYTOWN, TX 77520

Title: VCOO ( ) Delete  
Name: NOTO, GARY  
Address: 3018 NORTH HWY., 146  
City-St-Zip: BAYTOWN, TX 77520

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change ( ) Addition  
Name: ROSE, F. MICHAEL  
Address: 2525 SOUTH SHORE BLVD.  
City-St-Zip: LEAGUE CITY, TX 77573 US

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

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

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

Title: VCOO (X) Change ( ) Addition  
Name: NOTO, GARY  
Address: 2525 SOUTH SHORE BLVD.  
City-St-Zip: LEAGUE CITY, TX 77573

I hereby certify that the information supplied with this filing does not qualify 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: GARY NOTO

Electronic Signature of Signing Officer or Director

VCOO

04/27/2009

\_\_\_\_\_ Date