

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002713

Entity Name: HERITAGE-CRYSTAL CLEAN, LLC

Current Principal Place of Business:

2175 POINT BLVD.
SUITE 375
ELGIN, IL 60123

Current Mailing Address:

2175 POINT BLVD.
SUITE 375
ELGIN, IL 60123

FEI Number: 35-2083150

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Authorized Person(s) Detail :

Title MGRM
Name HERITAGE-CRYSTAL CLEAN, INC
Address 2175 POINT BLVD., STE 375
City-State-Zip: ELGIN IL 60123

I hereby 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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERIK CARBERY _____

TAX ACCOUNTANT

04/22/2014

Electronic Signature of Signing Authorized Person(s) Detail

_____ Date