

**2017 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

Title CEO  
Name RECATTO, BRIAN  
Address 2175 POINT BLVD.  
SUITE 375  
City-State-Zip: ELGIN IL 60123

Title CFO  
Name DEVITA, MARK  
Address 2175 POINT BLVD.  
SUITE 375  
City-State-Zip: ELGIN IL 60123

Title VP  
Name LUCKS, JOHN  
Address 2175 POINT BLVD.  
SUITE 375  
City-State-Zip: ELGIN IL 60123

Title VP  
Name BRUCE, ELLIE  
Address 2175 POINT BLVD.  
SUITE 375  
City-State-Zip: ELGIN IL 60123

Title SECRETARY  
Name RAY, GREG  
Address 2175 POINT BLVD.  
SUITE 375  
City-State-Zip: ELGIN IL 60123

Title VP  
Name THOMAS, HILLSTROM  
Address 2175 POINT BLVD.  
SUITE 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:** MARK DEVITA

CFO

03/22/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date