

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000004862

Entity Name: PINE ENVIRONMENTAL SERVICES LLC

Current Principal Place of Business:

92 NORTH MAIN STREET, BLDG 20
WINDSOR INDUSTRIAL PARK
WINDSOR, NJ 08561

Current Mailing Address:

92 NORTH MAIN STREET, BLDG 20
WINDSOR INDUSTRIAL PARK
WINDSOR, NJ 08561

FEI Number: 46-0780449

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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: KAREN HERMAN

01/18/2021

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title FOUNDER
Name PINHEIRO, ANGELO
Address 92 NORTH MAIN ST, BLDG 20,
WINDSORIndustr
City-State-Zip: WINDSOR NJ 08561

Title CEO
Name FANELLI, PAUL J
Address 92 NORTH MAIN STREET, BLDG 20
WINDSOR INDUSTRIAL PARK
City-State-Zip: WINDSOR NJ 08561

Title CFO
Name HOOPER, TIM
Address 92 NORTH MAIN STREET, BLDG 20
WINDSOR INDUSTRIAL PARK
City-State-Zip: WINDSOR NJ 08561

Title EXECUTIVE CHAIRMAN
Name ROUSH, JOHN
Address 92 NORTH MAIN STREET, BLDG 20
WINDSOR INDUSTRIAL PARK
City-State-Zip: WINDSOR NJ 08561

Title MANAGER
Name BAWA, MOHIT
Address 92 NORTH MAIN STREET, BLDG 20
WINDSOR INDUSTRIAL PARK
City-State-Zip: WINDSOR NJ 08561

Title MANAGER
Name DELLOMO, GINO
Address 92 NORTH MAIN STREET, BLDG 20
WINDSOR INDUSTRIAL PARK
City-State-Zip: WINDSOR NJ 08561

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: TIM HOOPER

CFO

01/18/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date