2022 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Oct 28, 2022
Secretary of State
2626938058CC

DOCUMENT# M17000001740

Entity Name: WIND RIVER ENVIRONMENTAL, LLC

Current Principal Place of Business:

46 LIZOTTE DRIVE
MARLBOROUGH, MA 01752

Current Mailing Address:

46 LIZOTTE DRIVE
MARLBOROUGH, MA 01752 US

FEI Number: 04-3487677

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:

Electronic Signature of Registered Agent — Date

Authorized Person(s) Detail :

Title	MEMBER
Name	PARRY, DAVID M
Address	46 LIZOTTE DRIVE
City-State-Zip:	MARLBOROUGH MA 01752

Title	AUTHORIZED REPRESENTATIVE
Name	MARTIN, STEPHEN
Address	13801 66TH STREET SUITE A
City-State-Zip:	LARGO FL 33771

Title	AUTHORIZED REPRESENTATIVE
Name	MCCLOY, PATRICK
Address	46 LIZOTTE DRIVE
City-State-Zip:	MARLBOROUGH MA 01752

Title	CONTROLLER
Name	STRONG, ANTHONY
Address	46 LIZOTTE DRIVE
City-State-Zip:	MARLBOROUGH MA 01752

Title	MEMBER
Name	DUMONT, DONALD P
Address	46 LIZOTTE DRIVE
City-State-Zip:	MARLBOROUGH MA 01752

Title	AUTHORIZED REPRESENTATIVE
Name	LAPORTE, STEVEN
Address	46 LIZOTTE DRIVE
City-State-Zip:	MARLBOROUGH MA 01752

Title	AUTHORIZED REPRESENTATIVE
Name	JAMIE, DIPALMA
Address	46 LIZOTTE DRIVE
City-State-Zip:	MARLBOROUGH MA 01752

Title	FLORIDA VP OF OPERATIONS
Name	GORDON, MICHAEL
Address	46 LIZOTTE DRIVE
City-State-Zip:	MARLBOROUGH MA 01752

Continues on page 2

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: ANTHONY STRONG CONTROLLER 10/28/2022

Electronic Signature of Signing Authorized Person(s) Detail — Date

Authorized Person(s) Detail Continued :

Title REGISTERED SEPTIC TANK CONTRACTOR
Name FILIAN, MICHAEL
Address 7990 MAINLINE PARKWAY
City-State-Zip: FORT MYERS FL 33912

Title CERTIFIED PLUMBING CONTRACTOR
Name CONNER, JAMES
Address 8892 NORMANDY BLVD
City-State-Zip: JACKSONVILLE FL 32221

Title REGISTERED SEPTIC TANK CONTRACTOR
Name SABINS, DUSTIN
Address 224 NE 16TH AVE
City-State-Zip: GAINESVILLE FL 32601

Title REGISTERED SEPTIC TANK CONTRACTOR
Name BRAMLETT, SCOTT
Address 3950 KISSIMMEE PARK RD
City-State-Zip: ST CLOUD FL 34772

Title CERTIFIED PLUMBING CONTRACTOR
Name RICE , DONALD
Address 3100 SE WAALER ST
City-State-Zip: STUART FL 34997

Title REGISTERED SEPTIC TANK CONTRACTOR
Name CREWS, ROBERT
Address 7990 MAINLINE PARKWAY
City-State-Zip: FORT MYERS FL 33912

Title REGISTERED SEPTIC TANK CONTRACTOR
Name WATSON, TODD
Address 13801 66TH STREET
City-State-Zip: LARGO FL 33771

Title VP OPERATIONS
Name FARRELL, MARK
Address 223 CENTRAL FLORIDA PARKWAY
City-State-Zip: ORLANDO FL 32824