

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23520

Entity Name: VEOLIA ES INDUSTRIAL SERVICES, INC.

Current Principal Place of Business:

4760 WORLD HOUSTON PKWY
SUITE 100
HOUSTON, TX 77032

Current Mailing Address:

4760 WORLD HOUSTON PKWY
SUITE 100
HOUSTON, TX 77032 US

FEI Number: 75-2257854

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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

Officer/Director Detail :

Title MGR
Name MAH, TERRANCE
Address 200 E. RANDOLPH ST., STE. 7900
City-State-Zip: CHICAGO IL 60601

Title MGR
Name ROBBEN, ERIC
Address 200 E. RANDOLPH STREET, SUITE 7900
City-State-Zip: CHICAGO IL 60601

Title MGR
Name SALGO, JASON
Address 53 STATE STREET, 14TH FLOOR
City-State-Zip: BOSTON MA 02109

Title ASST. SECRETARY
Name LYNCH, KATHLEEN
Address 120 WATER STREET, SUITE 212
City-State-Zip: NORTH ANDOVER MA 01845

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 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 all other like empowered.

SIGNATURE: KATHLEEN LYNCH

ASSISTANT SECRETARY 02/04/2015

Electronic Signature of Signing Officer/Director Detail

Date