

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23520

Entity Name: VEOLIA ES INDUSTRIAL SERVICES, INC.

Current Principal Place of Business:

2525 SOUTH SHORE BLVD.
SUITE 410
LEAGUE CITY, TX 77573

Current Mailing Address:

2525 SOUTH SHORE BLVD.
SUITE 410
LEAGUE CITY, TX 77573 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 S
Name EVERETT, JEFFREY
Address 200 E. RANDOLPH ST., STE. 7900
City-State-Zip: CHICAGO IL 60601

Title PD
Name SCHIMECK, DARRYL G
Address 2525 SOUTH SHORE BLVD.
City-State-Zip: LEAGUE CITY TX 77573

Title D
Name ADIX, JEFF
Address 200 E. RANDOLPH ST., SUITE 7900
City-State-Zip: CHICAGO IL 60601

Title AT
Name KARIUS, HENRY P
Address 125 S. 84TH STREET, SUITE 200
City-State-Zip: MILWAUKEE WI 53214

Title T
Name SULLIVAN, BRIAN
Address 200 E. RANDOLPH STREET, SUITE 7900
City-State-Zip: CHICAGO IL 60601

Title CFO
Name BOURDIN, JEAN-MARC
Address 2525 SOUTH SHORE BLVD.
City-State-Zip: LEAGUE CITY TX 77573

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: JEFFREY EVERETT

SECRETARY

04/24/2013

Electronic Signature of Signing Officer/Director Detail

Date