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

FILED Feb 04, 2015

Secretary of State

CC3495858798

Officer/Director Detail:

Title MGR Title **MGR**

MAH. TERRANCE ROBBEN, ERIC Name Name

200 E. RANDOLPH ST., STE. 7900 Address Address 200 E. RANDOLPH STREET, SUITE

7900

City-State-Zip: CHICAGO IL 60601 CHICAGO IL 60601 City-State-Zip:

MGR Title

Title ASST. SECRETARY SALGO, JASON Name LYNCH, KATHLEEN Name

Address 53 STATE STREET, 14TH FLOOR 120 WATER STREET, SUITE 212 Address

City-State-Zip: BOSTON MA 02109 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

Electronic Signature of Signing Officer/Director Detail

ASSISTANT SECRETARY

02/04/2015 Date