

2014 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	S
Name	EVERETT, JEFFREY
Address	200 E. RANDOLPH ST., STE. 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	4760 WORLD HOUSTON PKWY, SUITE 100
City-State-Zip:	HOUSTON TX 77032

Title	PRESIDENT, CEO
Name	HOPPER, STEVEN
Address	4760 WORLD HOUSTON PKWY, SUITE 100
City-State-Zip:	HOUSTON TX 77032

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****04/15/2014**_____
Electronic Signature of Signing Officer/Director Detail_____
Date