

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0487140
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/11/2012 2:50:47 PM
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: VEOLIA ES SPECIAL SERVICES, INC.
Company ID: 0487140
State of origin: Wisconsin
Formation date: 1/18/2000 12:00:00 AM
Date filed: 6/11/2012 2:50:47 PM
Fee: \$15.00

Principal Office

2525 SOUTH SHORE BLVD
SUITE 410
LEAGUE CITY, TX 77573

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | |
|---------------------|------------------|---|
| Assistant Treasurer | Henry P. Karius | 125 S. 84th St., #200, Milwaukee, WI 53214 |
| CFO | JeanMarc Bourdin | 2525 S. Shore Blvd. #410, League City, TX 77573 |
| President | Darryl Schimeck | 2525 S. Shore Blvd. #410, League City, TX 77573 |
| Secretary | Michael Slattery | 200 E. Randolph St., #7900, Chicago, IL 60601 |
| Treasurer | Brian K Sullivan | 200 E. Randolph St., #7900, Chicago, IL 60601 |

Directors

| | | |
|----------|--------------------|---|
| Director | Richard Burke | 200 E. Randolph St., #7900, Chicago, IL 60601 |
| Director | Darryl G. Schimeck | 2525 S. Shore Blvd. #410, League City, TX 77573 |

Signatures

| | |
|------------------|------------------|
| Signature | J.C. Hansen |
| Title | Authorized Agent |