

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

|                   |                                  |
|-------------------|----------------------------------|
| <b>Company</b>    | BBL ENVIRONMENTAL SERVICES, INC. |
| <b>Company ID</b> | 0419443.09.99999                 |
| <b>Date Filed</b> | 8/24/2007 2:21:29 PM             |
| <b>Fee</b>        | \$15.00                          |

## Principal Office

ATTN: GENERAL COUNSEL  
6723 TOWPATH ROAD, BOX 66  
SYRACUSE, NY 132140066

## Registered Agent

C T CORPORATION SYSTEM  
KENTUCKY HOME LIFE BUILDING  
LOUISVILLE, KY 40202

## Officers

|                     |                    |                                                  |
|---------------------|--------------------|--------------------------------------------------|
| Assistant Treasurer | Stephen J. Siano   | 6723 Towpath Rd., Box 66, Syracuse, NY 13214     |
| President           | Richard P DiFiore  | 6723 Towpath Rd., Box 66, Syracuse, NY 13214     |
| Vice President      | Edward R Lynch     | 11000 Regency Parkway, Suite 205, Cary, NC 27511 |
| Secretary           | H Larry Vozzo      | 6723 Towpath Rd., Box 66, Syracuse, NY 13214     |
| Vice President      | David R Gerber     | 6723 Towpath Rd., Box 66, Syracuse, NY 13214     |
| Assistant Secretary | Allen C. Just      | 2600 Michelson Dr., Suite 830, Irvine, CA 92612  |
| Vice President      | Lowell W. Mcburney | 6723 Towpath Rd., Box 66, Syracuse, NY 13214     |
| Vice President      | David P. Montanari | 600 Waterfront Drive., Pittsburgh, PA 15222      |

## Directors

|          |                   |                                                                                        |
|----------|-------------------|----------------------------------------------------------------------------------------|
| Director | Robert K. Goldman | 6723 Towpath Rd., Box 66, Syracuse, NY 13214                                           |
| Director | Edward R. Lynch   | 11000 Regency Parkway, Suite 205, Cary, NC 27511                                       |
| Director | Steve Blake       | c/o ARCADIS G&M, Inc. 630 Plaza Dr, Suite 200, Highlands Ranch, CO 80129               |
| Director | Gary E. Coates    | c/o ARCADIS G&M, Inc. 630 Plaza Dr. Suite 200, Highlands Ranch, CO 80129               |
| Director | Curt Cramer       | c/o ARCADIS G&M, Inc. Cadillac Tower, 65 Cadillac Tower, Suite 2719, Detroit, MI 48226 |

## Signatures

|                  |                |
|------------------|----------------|
| <b>Signature</b> | H. Larry Vozzo |
| <b>Title</b>     | Secretary      |