

# Kentucky Secretary of State Annual Report

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**Company** COMPASS ENVIRONMENTAL, INC.  
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## Principal Office

954 WEST WASHINGTON BLVD  
5th FLOOR  
CHICAGO, IL 60607

## Registered Agent

CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

## Officers

|                |                     |   |
|----------------|---------------------|---|
| COO            | Martin J Battistoni | 954 W. Washington Blvd., 5th Floor, Chicago, IL 60607 |
| President      | JONATHAN MARKOFF    | 954 W. Washington Blvd., 5th Floor, Chicago, IL 60607 |
| Secretary      | William J Broderick | 954 W. Washington Blvd., 5th Floor, Chicago, IL 60607 |
| Vice President | Daniel Schmittiel   | 954 W. Washington Blvd., 5th Floor, Chicago, IL 60607 |

## Directors

|          |                  |   |
|----------|------------------|---|
| Director | JONATHAN MARKOFF | 954 W. Washington Blvd., 3rd Floor, Chicago, IL 60607 |
| Director | JAMES GORDON     | 900 N. Michigan Ave., 19th Floor, Chicago, IL 60611   |
| Director | PATRICK KEMP     | 1021 E. Wallace St., Fort Wayne, IN 46803             |
| Director | GREG JONES       | 900 N. Michigan Ave., 19th Floor, Chicago, IL 60611   |
| Director | NICK GARCIA      | 840 S. Davis Blvd., Tampa, FL 33606                   |
| Director | ROBERT GROWNEY   | 900 N. Michigan Ave., 19th Floor, Chicago, IL 60611   |
| Director | MARTY RIFKIN     | 2531 Taylor St., Fort Wayne, IN 46802                 |

## Signatures

**Signature** William J. Broderick  
**Title** Secretary/General Counsel