

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company BAKER TANKS, INC.
Company ID 0422458.09.99998
Date Filed 1/23/2007 5:32:03 PM
Fee \$15.00

Principal Office

3020 OLD RANCH PARKWAY
SUITE 220
SEAL BEACH, CA 90740

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

CEO	Bryan Livingston	3020 Old Ranch Parkway, Suite 220, Seal Beach, CA 90740
President	Bryan Livingston	3020 Old Ranch Parkway, Suite 220, Seal Beach, CA 90740
Assistant Secretary	Lori Forlano	3020 Old Ranch Parkway, Suite 220, Seal Beach, CA 90740
Vice President	William St. Amant	3020 Old Ranch Parkway, Suite 220, Seal Beach, CA 90740
Vice President	Richard Schroebel	3020 Old Ranch Parkway, Suite 220, Seal Beach, CA 90740
Vice President	Albert Larsen	3020 Old Ranch Parkway, Suite 220, Seal Beach, CA 90740

Directors

Director	Bryan Livingston	3020 Old Ranch Parkway, Suite 220, Seal Beach, CA 90740
Director	Mark Vassallo	375 Park Avenue, 11th Floor, New York, NY 10152
Director	Tim Kacani	375 Park Avenue, 11th Floor, New York, NY 10152
Director	David Cynn	375 Park Avenue, 11th Floor, New York, NY 10152

Signatures

Signature John Vong
Title Accounting Manager