

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0433669

Trey Grayson
Secretary of State
Received and Filed

6/23/2009 10:50:02 AM

Fee receipt: \$15.00

PARP

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Web Filing

ARP

Company: MODULAR ENVIRONMENTAL TECHNOLOGIES, INC.
Company ID: 0433669
State of origin: Texas
Formation date: 5/29/1997 12:00:00 AM
date filed: 6/23/2009 10:50:02 AM
Fee: \$15.00

Principal Office

14950 HEATHROW FOREST PARKWAY
SUITE 200
HOUSTON, TX 77032

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

President	Steven Hopper	4760 World Houston Pkwy, Suite 100 Houston, TX 77032
Assistant Secretary	Kathleen Lynch	790 Turnpike Street, Suite 105 North Andover, MA 01845
Vice President	Francis X Ferrara	790 Turnpike Street, Suite 105 North Andover, MA 01845
Vice President	Brian J Clarke	200 E. Randolph Street, Suite 7900 Chicago, IL 60601

Directors

Director	Francis X Ferrara	790 Turnpike Street, Suite 105 North Andover, MA 01845
Director	Brian J. Clarke	200 E. Randolph Street, Suite 7900 Chicago, IL 60601
Director	Laurent Auguste	200 E. Randolph Street, Suite 7900 Chicago, IL 60601

Signatures

Signature	Kathleen Lynch
Title	Assistant Secretary