

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0543488
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: VEOLIA ES INDUSTRIAL SERVICES, INC.
Company ID: 0543488
State of origin: Delaware
Formation date: 8/28/2002 12:00:00 AM
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Principal Office

2525 S. SHORE BLVD
#410
LEAGUE CITY, TX 77573

Registered Agent Name/Address

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

Current Officers

President	F Michael Rose	2525 South Shore Blvd., Suite 410, League City, TX 77573
Secretary	Michael Slattery	200 E. Randolph, Suite 7900, Chicago, IL 60601
Treasurer	GEORGE FARR	200 E. Randolph, Suite 7900, Chicago, IL 60601
Vice President	Gary D Noto	2525 South Shore Blvd., Suite 410, League City, TX 77573
Vice President	Kenneth Bekelja	2525 South Shore Blvd., Suite 410, League City, TX 77573

Directors

Director	George K Farr	200 E. Randolph, Suite 7900, Chicago, IL 60601
Director	Richard Burke	200 E. Randolph, Suite 7900, Chicago, IL 60601
Director	F Michael Rose	2525 South Shore Blvd., Suite 410, League City, TX 77573

Signatures

Signature	Michael Slattery
Title	Secretary