

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 823587

1. Entity Name
SAFETY-KLEEN SYSTEMS, INC.



Principal Place of Business

5400 LEGACY DRIVE
CLUSTER II, BLDG. 3
PLANO, TX 75024 US

Mailing Address

5400 LEGACY DRIVE
CLUSTER II, BLDG. 3
PLANO, TX 75024 US

FILED
05 APR 13 PM 12:37

CLERK OF COURT
JAIL, TALLAHASSEE, FLORIDA



04052005 No Chg-P CR2E034 (10/03)

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4. FEI Number
39-6090019

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

**DO NOT WRITE
IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

Maria Ozaeta
Vice President

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	SPRINKLE, DAVID M
STREET ADDRESS	5400 LEGACY DR., CLUSTER II, BLDG. 3
CITY-ST-ZIP	PLANO, TX 75024
TITLE	VAS
NAME	WHATLEY DUFFIE, VIRGIL III
STREET ADDRESS	5400 LEGACY DR., CLUSTER II, BLDG. 3
CITY-ST-ZIP	PLANO, TX 75024
TITLE	VCFO
NAME	GARY, J. ROBERT
STREET ADDRESS	5400 LEGACY DRIVE, CLUSTER 2, BLDG.3
CITY-ST-ZIP	PLANO, TX 75024
TITLE	EV
NAME	GRIMSHAW, STEVEN H
STREET ADDRESS	5400 LEGACY DRIVE, CLUSTER 2, BLDG.3
CITY-ST-ZIP	PLANO, TX 75024
TITLE	VGCS
NAME	PHARISS, MARK A
STREET ADDRESS	5400 LEGACY DRIVE, CLUSTER 2, BLDG.3
CITY-ST-ZIP	PLANO, TX 75024
TITLE	VT
NAME	LEE, PAUL T
STREET ADDRESS	5400 LEGACY DRIVE, CLUSTER 2, BLDG.3
CITY-ST-ZIP	PLANO, TX 75024

100053930291
05/06/05--01003--015 **150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11, if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DAVID M. SPRINKLE

4/5/05

Date

Daytime Phone #

04/04/2005

Safety-Kleen Systems, Inc.

<u>Director</u>	<u>Title</u>
David Michael Sprinkle	Director
<u>Officer</u>	<u>Title</u>
Deborah K. Dennington	Vice President & Assistant Secretary
Virgil W. Duffie, III	Vice President & Assistant Secretary
J. Robert Gary	Executive Vice President and CFO
Steven H. Grimshaw	Executive Vice President, Sales and Services
Alicia E. Howell	Vice President, Financial Controls and Business Processes
Paul T. Lee	Vice President and Treasurer
Mark A. Phariss	Vice President, Assistant General Counsel and Assistant Secretary
Jeffrey L. Robertson	Vice President - Controller
Robert Schwerin	Vice President - Taxation
T.R. Tunnell	Executive Vice President, General Counsel and Secretary
David Michael Sprinkle	President

David Michael Sprinkle

Business: 5400 Legacy Drive
Cluster 2, Bldg. 3
Plano, TX 75024

Deborah K. Dennington

Business: 5400 Legacy Drive
Cluster II, Building 3
Plano, TX 75024

Virgil W. Duffie, III

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J. Robert Gary

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04/04/2005

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