

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 823587

FILED  
Apr 10, 2009  
Secretary of State

Entity Name: SAFETY-KLEEN SYSTEMS, INC.

## Current Principal Place of Business:

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

## Current Mailing Address:

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

## New Principal Place of Business:

5360 LEGACY DRIVE  
BLDG. 2, SUITE 100  
PLANO, TX 75024 US

## New Mailing Address:

5360 LEGACY DRIVE  
BLDG. 2, SUITE 100  
PLANO, TX 75024 US

FEI Number: 39-6090019

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: EVP ( ) Delete  
Name: SPRINKLE, DAVID M  
Address: 5400 LEGACY DR., CLUSTER II, BLDG. 3  
City-St-Zip: PLANO, TX 75024 US

Title: PCEO ( ) Delete  
Name: FLORJANCIC, FREDERICK J JR  
Address: 5400 LEGACY DR., CLUSTER II, BLDG. 3  
City-St-Zip: PLANO, TX 75024 US

Title: VCFO ( ) Delete  
Name: MCGILL, DENNIS  
Address: 5400 LEGACY DRIVE, CLUSTER 2, BLDG.3  
City-St-Zip: PLANO, TX 75024 US

Title: EVDS ( ) Delete  
Name: TUNNELL, T.R.  
Address: 5400 LEGACY DRIVE, CLUSTER 2, BLDG.3  
City-St-Zip: PLANO, TX 75024 US

Title: VGCS ( ) Delete  
Name: PHARISS, MARK A  
Address: 5400 LEGACY DRIVE, CLUSTER 2, BLDG.3  
City-St-Zip: PLANO, TX 75024 US

Title: VT ( ) Delete  
Name: LEE, PAUL T  
Address: 5400 LEGACY DRIVE, CLUSTER 2, BLDG.3  
City-St-Zip: PLANO, TX 75024 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: EVP (X) Change ( ) Addition  
Name: SPRINKLE, DAVID M  
Address: 1117 PERIMETER CENTER WEST, SUITE W301  
City-St-Zip: ATLANTA, GA 30338 US

Title: PCEO (X) Change ( ) Addition  
Name: FLORJANCIC, FREDERICK J JR  
Address: 5360 LEGACY DR., BLDG. 2, SUITE 100  
City-St-Zip: PLANO, TX 75024 US

Title: VCFO (X) Change ( ) Addition  
Name: MCGILL, DENNIS  
Address: 5360 LEGACY DRIVE, BLDG.2, SUITE 100  
City-St-Zip: PLANO, TX 75024 US

Title: EVDS (X) Change ( ) Addition  
Name: TUNNELL, T.R.  
Address: 5360 LEGACY DRIVE, BLDG.2, SUITE 100  
City-St-Zip: PLANO, TX 75024 US

Title: VGCS (X) Change ( ) Addition  
Name: PHARISS, MARK A  
Address: 5360 LEGACY DRIVE, BLDG.2, SUITE 100  
City-St-Zip: PLANO, TX 75024 US

Title: VT (X) Change ( ) Addition  
Name: LEE, PAUL T  
Address: 5360 LEGACY DRIVE, BLDG.2, SUITE 100  
City-St-Zip: PLANO, TX 75024 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK A. PHARISS

VGCS

04/10/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date