

CT CORPORATION SYSTEM

823587

via regular mail

208 South LaSalle Street  
Chicago, IL 60604  
Tel 312 345 4328  
Fax 312 345 4344

September 15, 1997

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-10/13/97--01100--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

FILED  
97 OCT 13 PM 2:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: SAFETY-KLEEN CORP. (WI)  
SAFETY-KLEEN ENVIROSYSTEMS COMPANY (CA)

Order #: 984848

Dear Sir/Madam:


As instructed by counsel, we enclose for filing the documents listed below:

----- Statement of Change of Registered Agent/Office

**Special Instructions:**

Please file upon receipt forwarding usual evidence to my attention via Regular Mail. A self addressed stamped envelope has been enclosed for your convenience. Please call me at 1-800-475-1212 if any questions/problems. Thanks!!!!

Very truly yours,



Jennifer Kranz  
Customer Specialist

RA Chg.

Enclosures

VS OCT 20 1997

Florida Department of State, Sandra B. Mortham, Secretary of State

\*\*\* FILING FEE: \$35.00 \*\*\*

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the Laws of the State of Wisconsin submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Safety-Kleen Corp.

2. The mailing address of the corporation is: One Brinckman Way, Elgin, IL 60123

3. Date of incorporation/qualification: August 8, 1969 Document number: 823587

4. The name and address of the current registered agent and office:

The Prentice-Hall Corporation System, Inc.

110 North Magnolia Street

Tallahassee, FL 32301

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

CT CORPORATION SYSTEM

c/o CT Corporation System  
1200 South Pine Island Road

Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Scott D. Krill  
(Signature of an officer, chairman or vice chairman of the board)

9/12/97  
(Date)

Scott D. Krill, Secretary  
(Printed or typed name and title)

9/12/97  
(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

CT Corporation System - By: Francis P. Regan

(Signature of Registered Agent)

10-7-97  
(Date)

Francis P. Regan, Asst. Secy

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)