

SCC eFile

2012 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

212536610

1.) CORPORATION NAME:

**Veolia ES Industrial Services, Inc.**

DUE DATE: **10/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX ROAD SUITE 301  
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1129594**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2525 SOUTH SHORE BLVD SUITE 410

CITY/ST/ZIP: LEAGUE CITY, TX 77573

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	Darryl G. Schimeck	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	2525 SOUTH SHORE BLVD STE 410 LEAGUE CITY, TX 77573		
CITY/ST/ZIP/CO:			
NAME:	Jean-Marc Bourdin	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO		
ADDRESS:	2525 S SHORE BLVD STE 410 LEAGUE CITY, TX 77573		
CITY/ST/ZIP/CO:			
NAME:	MICHAEL K SLATTERY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	200 E RANDOLPH ST STE 7900 CHICAGO, IL 60601		
CITY/ST/ZIP/CO:			
NAME:	Brian Sullivan	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	200 E RANDOLPH ST STE 7900 CHICAGO, IL 60601		
CITY/ST/ZIP/CO:			
NAME:	RICHARD BURKE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	200 E RANDOLPH ST #7900 CHICAGO, IL 60601		
CITY/ST/ZIP/CO:			

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ MICHAEL K SLATTERY</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>MICHAEL K SLATTERY, SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>9/24/2012</u> DATE
---	---	--------------------------

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.