

SCC eFile	2012 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	212513203
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1.) CORPORATION NAME: Veolia ES Special Services, Inc.	DUE DATE: 4/30/2012				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802	SCC ID NO: F1505611				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>9,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	9,000
CLASS	AUTHORIZED				
COMMON	9,000				
4.) STATE OR COUNTRY OF INCORPORATION: VA					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2525 S. SHORE BLVD.
#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 TITLE: PRESIDENT ADDRESS: 2525 S. SHORE BLVD. #410 CITY/ST/ZIP/CO: LEAGUE CITY, TX 77573	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: KENNETH BEKELJA TITLE: SR VP/CFO ADDRESS: 2525 S SHORE BLVD STE 410 CITY/ST/ZIP/CO: LEAGUE CITY, TX 77573	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: Brian Sullivan TITLE: PRESIDENT ADDRESS: 200 E RANDOLPH ST STE 7900 CITY/ST/ZIP/CO: CHICAGO, IL 60601	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: MICHAEL K SLATTERY TITLE: SECRETARY ADDRESS: 200 E RANDOLPH ST STE 7900 CITY/ST/ZIP/CO: CHICAGO, IL 60601	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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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.

/s/ MICHAEL K SLATTERY	MICHAEL K SLATTERY,	4/12/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY PRINTED NAME AND CORPORATE TITLE	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.