



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 20667		2. Name of Corporation ATLANTIC PLANT MAINTENANCE, INC.			
3. Street Address Principal Business Office 3225 PASADENA BLVD.		City PASADENA		State TX	Zip 77503
4. Business Phone No. 518-433-4437 4331		5. State of Incorporation DELAWARE			
6. Brief Description of the Character of Business Conducted in Rhode Island LABOR SOURCER					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name RICK L RIVES			Vice President Name RICHARD T. MAXSTADT		
Street Address 3225 PASADENA BLVD.			Street Address 12 CORPORATE WOODS BLVD.		
City PASADENA	State TX	Zip 77503	City ALBANY	State NY	Zip 12211
Secretary Name NANCY J WEBBER			Treasurer Name GARY E MADSEN		
Street Address 3225 PASADENA BLVD.			Street Address 3225 PASADENA BLVD.		
City PASADENA	State TX	Zip 77503	City PASADENA	State TX	Zip 77503
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name RICK L RIVES			Director Name		
Street Address 3225 PASADENA BLVD.			Street Address		
City PASADENA	State TX	Zip 77503	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares 26060	Class/Series COMMON	Par Value \$1.00

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED

File Date **FEB 17 2009**

Check No. By **10000062**

By: _____

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature

2/11/09
Date

BARBARA CAMERON

Print or Type Name

ASSISTANT TREASURER & ASSISTANT SECRETARY

Title

Legal Entity Name:	Atlantic Plant Maintenance, Inc.
MARS/CDR:	
Federal ID:	14-1587578

Your report contains 10 records:

Officer Name	Title	Business Address
Buchanan, Mark E	Assistant Secretary	12 Corporate Woods Boulevard Albany, NY 12211
Buchanan, Mark E	Assistant Treasurer	12 Corporate Woods Boulevard Albany, NY 12211
Cameron, Barbara A	Assistant Treasurer	12 Corporate Woods Boulevard Albany, NY 12211
Cameron, Barbara A	Assistant Secretary	12 Corporate Woods Boulevard Albany, NY 12211
Madsen, Gary E	Treasurer	3225 Pasadena Blvd. Pasadena, TX 77503
Maxstadt, Richard T	Assistant Treasurer	12 Corporate Woods Blvd Albany, NY 12211
Maxstadt, Richard T	Vice President	12 Corporate Woods Blvd Albany, NY 12211
Rives, Rick L	President	3225 Pasadena Blvd. Pasadena, TX 77503
Rives, Rick L	Director	3225 Pasadena Blvd. Pasadena, TX 77503
Webber, Nancy J	Secretary	3225 Pasadena Blvd. Pasadena, TX 77503

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FEB 17 2009
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