



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

**Fee: \$50.00**

Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615  
Telephone: (401) 222-3040

**Foreign Business Corporation  
Annual Report**

*Filing Period: January 1 - March 1*

*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.*

**ANNUAL REPORT YEAR:** 2009

**1. Corporate ID No.** 000145447

**2. Name of Corporation** OP-TECH ENVIRONMENTAL SERVICES, INC.

**3. Street Address Principal Business Office:**

No. and Street: 1 ADLER DRIVE

City or Town: EAST SYRACUSE

State: NY

Zip: 13057

Country: USA

**4. Business Phone No.**

315-437-2065

**5. State of Incorporation**

State: DE

**6. Brief Description of the Character of Business Conducted in Rhode Island**

WASTE TRANSPORTER, ENVIRONMENTAL AND INDUSTRIAL REMEDIATION

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

| Title    | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|----------|--|--|
| CEO      | CHARLES B MORGAN                               | 1 ADLER DRIVE<br>E. SYRACUSE, NY 13057 USA                 |
| CFO      | JON S. VERBECK                                 | 1 ADLER DRIVE<br>E. SYRACUSE, NY 13057 USA                 |
| DIRECTOR | ROBERT BERGER                                  | 121 SHIRLEY RD<br>SYRACUSE, NY 13224 USA                   |
| DIRECTOR | RICHARD ELANDER                                | 3486 MELVIN DR N.<br>BALDWINVILLE, NY 13027 USA            |
| DIRECTOR | RICHARD JACOBSON                               | 570 LEXINGTON AVE, SUITE 301<br>NY, NY 10022 USA           |
| DIRECTOR | RICHARD MESSINA                                | 40 FULTON ST, 19TH FL<br>NY, NY 10038 USA                  |
| DIRECTOR | CORNELIUS MURPHY                               | 1 FORESTRY DRIVE<br>SYRACUSE, NY 13210 USA                 |
| DIRECTOR | GEORGE LEE                                     | 229 E. LAKE ROAD<br>DERUYTER, NY 13052 USA                 |
| DIRECTOR | STEVEN SANDERS                                 | 501 MADISON AVE, 14TH FL<br>NY, NY 10022 USA               |

#### 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares<br><i>Number of Shares</i> | Total Issued and Outstanding<br><i>Num of Shares</i> |
|----------------|-----------------|---------------------|--|--|
| CWP            |                 | \$0.01              | 20,000,000.00                                      | 11940372   |

**9. 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.**

**Signed this 26 Day of February, 2009 at 2:31:19 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JON VERBECK  
Signature of Authorized Representative of the Corporation

CFO  
Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

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