



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

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <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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