

# 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. 000090933

- 2. Name of Corporation PHILIP ENVIRONMENTAL SERVICES CORPORATION
- 3. Street Address Principal Business Office:

No. and Street: 5151 SAN FELIPE, SUITE 1600

City or Town: HOUSTON State: TX Zip: 77056 Country: USA

4. Business Phone No.

5. State of Incorporation

State: MO

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

### ENVIRONMENTAL CONSULTING & REMEDIATION

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	R DWANE RUIZ	5151 SAN FELIPE, STE 1600 HOUSTON, TX 77056 USA	
TREASURER	DAVID V ANDREWS	5151 SAN FELIPE, STE 1600 HOUSTON, TX 77056 USA	
SECRETARY	DEBORAH S HUSTON	5151 SAN FELIPE, STE 1600 HOUSTON, TX 77056 USA	
VICE PRESIDENT	MICHAEL W RAMIREZ	5151 SAN FELIPE, STE 1600 HOUSTON, TX 77056 USA	
DIRECTOR	R DWANE RUIZ	5151 SAN FELIPE, STE 1600 HOUSTON, TX 77056 USA	

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares  Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$1.00	30,000.00	21000

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 2 Day of March, 2009 at 10:35:29 AM.** 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 DAVID V ANDREWS

Signature of Authorized Representative of the Corporation

## **TREASURER**

Title

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

Form No. 630 Revised 09/07

@ 2007 - 2009 State of Rhode Island and Providence Plantations All Rights Reserved