



BA20231660311



**STATE OF CALIFORNIA**  
*Office of the Secretary of State*  
**STATEMENT OF INFORMATION**  
**CORPORATION**

California Secretary of State  
 1500 11th Street  
 Sacramento, California 95814  
 (916) 653-3516

For Office Use Only

**-FILED-**

File No.: BA20231660311

Date Filed: 10/30/2023

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Entity Details			
Corporation Name	RECOLOGY SERVICES		
Entity No.	1321963		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	50 CALIFORNIA ST., FLOOR 24 SAN FRANCISCO, CA 94111		
Mailing Address of Corporation			
Mailing Address	50 CALIFORNIA ST., FLOOR 24 SAN FRANCISCO, CA 94111		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	50 CALIFORNIA ST., FLOOR 24 SAN FRANCISCO, CA 94111		
Officers			
Officer Name	Officer Address	Position(s)	
SALVATORE M CONIGLIO	50 CALIFORNIA ST., FLOOR 24 SAN FRANCISCO, CA 94111	Chief Executive Officer	
CARY CHEN	50 CALIFORNIA ST., FLOOR 24 SAN FRANCISCO, CA 94111	Secretary	
<input checked="" type="checkbox"/> GORDON HENEWEER	50 CALIFORNIA ST., 24TH FLOOR SAN FRANCISCO, CA 94111	Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
MARIO PUCCINELLI	50 CALIFORNIA ST., FLOOR 24 SAN FRANCISCO, CA 94111	Other	CHIEF OPERATING OFFICER
ROXANNE FRYE	50 CALIFORNIA ST., FLOOR 24 SAN FRANCISCO, CA 94111	Assistant Secretary	
<input checked="" type="checkbox"/> MARK R LOMELE	50 CALIFORNIA ST., 24TH FLOOR SA, CA 94111	Other	PRESIDENT
<input checked="" type="checkbox"/> BRYCE GIDDENS	50 CALIFORNIA ST., 24TH FLOOR SA, CA 94111	Assistant Secretary	
Directors			
Director Name	Director Address		
SALVATORE M CONIGLIO	50 CALIFORNIA ST., FLOOR 24 SAN FRANCISCO, CA 94111		
MARIO PUCCINELLI	50 CALIFORNIA ST., FLOOR 24 SAN FRANCISCO, CA 94111		
The number of vacancies on Board of Directors is: 0			

Agent for Service of Process	
Agent Name	ROXANNE FRYE
Agent Address	50 CALIFORNIA ST., FLOOR 24 SAN FRANCISCO, CA 94111
Type of Business	
Type of Business	HOLDING COMPANY
Email Notifications	
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.
Labor Judgment	
No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.	
Electronic Signature	
<input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.	
<u>JUSTINE DECASTRO</u>	<u>10/30/2023</u>
Signature	Date