



MISSOURI DEPARTMENT OF NATURAL RESOURCES
HAZARDOUS WASTE PROGRAM
HABITUAL VIOLATOR DISCLOSURE STATEMENT

NOTE ▶ PLEASE EITHER PRINT OR TYPE

This disclosure statement shall be used to supply information for the purpose of determining if the permit applicant is an habitual violator pursuant to section 260.395, RSMo and 10 CSR 25-7.270(2)(H). All definitions set forth under 10 CSR 25-7.270(2)(H) apply to the terms used in this form.

SECTION A: APPLICANT INFORMATION

1. LEGAL NAME(S)		2. EPA IDENTIFICATION NUMBER(S)	
3. LEGAL ADDRESS(ES)			
CITY	STATE	ZIP CODE	
4. LIST ALL PERMITS, LICENSES, CERTIFICATIONS, INTERIM STATUS, OR EQUIVALENT DOCUMENTS HELD WITHIN THE LAST 10 YEARS, AND PROVIDE A DESCRIPTION OF EACH AS REQUIRED IN 10 CSR 25-7.270(2)(H)4.B.			
5. LIST ALL FACILITIES, AS DEFINED BY 10 CSR 25-7.270(2)(H)2.A., OWNED OR OPERATED, AND PROVIDE A BRIEF JUSTIFICATION FOR THE CLASSIFICATION AS A FACILITY.			
6. LIST THE CORPORATE OFFICERS.			
7. LIST THE MANAGEMENT EMPLOYEES AS DEFINED BY 10 CSR 25-7.270(2)(H)2.C.			
8. LIST ALL VIOLATIONS, AS DEFINED BY 10 CSR 25-7.270(2)(H)2.D., APPLICABLE TO THE LISTED FACILITIES OR TO THE LISTED OFFICERS AND MANAGEMENT EMPLOYEES. FOR EACH VIOLATION, INCLUDE THE INFORMATION REQUIRED BY 10 CSR 25-7.270(2)(H)4.E.			

SECTION B: INFORMATION ON PERSONS IN WHOM THE PERMIT APPLICANT OWNS AN INTEREST

In this section, describe all persons in whom the permit applicant owns an interest, as defined in 10 CSR 25-7.270(2)(H)2.E. Repeat this section for each person in whom the applicant owns an interest. Include only those persons either considered to own or operate a facility, or who have incurred a violation within 10 years prior to the date of permit application.

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5. LIST ALL FACILITIES, AS DEFINED BY 10 CSR 25-7.270(2)(H)2.A., OWNED OR OPERATED, AND PROVIDE A BRIEF JUSTIFICATION FOR THE CLASSIFICATION AS A FACILITY.

6. LIST THE CORPORATE OFFICERS.

7. LIST THE MANAGEMENT EMPLOYEES AS DEFINED BY 10 CSR 25-7.270(2)(H)2.C.
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8. LIST ALL VIOLATIONS, AS DEFINED BY 10 CSR 25-7.270(2)(H)2.D., APPLICABLE TO THE LISTED FACILITIES OR TO THE LISTED OFFICERS AND MANAGEMENT EMPLOYEES. FOR EACH VIOLATION, INCLUDE THE INFORMATION REQUIRED BY 10 CSR 25-7.270(2)(H)4.E.
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SECTION C: INFORMATION ON PERSONS WHO OWN AN INTEREST IN THE PERMIT APPLICANT

In this section, describe all persons who own an interest, as defined in 10 CSR 25-7.270(2)(H)2.E., in the permit applicant. Repeat this section for each person owning an interest in the permit applicant. Include only those persons considered to own or operate a facility, or those persons who have incurred a violation within 10 years prior to the date of permit application.

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SECTION Ca: INFORMATION ON SUBSIDIARIES OF PERSONS OWNING AN INTEREST IN THE PERMIT APPLICANT

In this section, describe all persons in whom the person listed in Section C of this disclosure statements owns an interest, as defined in 10 CSR 25-7.270(2)(H)2.E. Repeat this subsection for each person in whom the person listed in Section C of this disclosure statement owns an interest. Include only those persons considered to own or operate a facility, or those persons who have incurred a violation within 10 years prior to the date of permit application.

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SECTION D: CONTEMPT OF COURT INFORMATION

List all instances in which any person(s), officers, or management employees listed in Section A, B, or C of this disclosure statement has been adjudged in contempt of any court order enforcing the provisions of any state's solid or hazardous waste laws, or federal hazardous waste laws. Provide a description as required by 10 CSR 25-7.270(2)(H)4.F.

SECTION E: CERTIFICATION

I hereby certify the following:

- a) the information provided in this disclosure statement is complete and truthful as of the date shown immediately below;
- b) the wording of this disclosure statement is identical to the Habitual Violator Disclosure Statement form required at 10 CSR 25-7.270(2)(H)4.; and
- c) in such matters, I, the undersigned, do have the authority to act as agent for the permit applicant.

MUST BE SIGNED IN THE PRESENCE OF NOTARY	SIGNATURE OF APPLICANT		DATE
	▶	NAME	TITLE
STATE OF	COUNTY (OR CITY OF ST. LOUIS)	NOTARY PUBLIC EMBOSSED SEAL OR BLACK INK RUBBER STAMP	
SUBSCRIBED AND SWORN BEFORE ME, THIS DATE			
NOTARY PUBLIC SIGNATURE	MY COMMISSION EXPIRES		
NOTARY PUBLIC NAME (TYPED OR PRINTED)			

PLEASE RETURN THIS ORIGINAL TO:

MISSOURI DEPARTMENT OF NATURAL RESOURCES
 HAZARDOUS WASTE PROGRAM
 P.O. BOX 176
 JEFFERSON CITY, MISSOURI 65102
 (573) 751-3176