

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

NON-PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F93000004794 (4)**

1. Corporation Name
THERMO REMEDIATION INC.



Principal Place of Business: **1964 S. ORANGE BLOSSOM TRAIL APOPKA FL 32703**
Mailing Address: **C/O TAX DEPT. 81 WYMAN STREET WALTHAM MA 02254**

3. Date Incorporated or Qualified: **10/22/1993**
3a. Date of Last Report: **05/01/1995**
4. FEI Number: **59-3203761**
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields with sub-headers for Suite, Apt. #, etc., City & State, Zip, and Country.

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name: _____
82 Street Address (P.O. Box Number is Not Acceptable): _____
83 _____
84 City: _____ FL 85 Zip Code: _____

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent (cannot be negotiable) (Note: Registered Agent signature required when transferring) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '92	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD POWELL, JEFFREY L 1964 S. ORANGE BLOSSOM TRAIL APOPKA FL <input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HATSOPOULOS, JOHN N 81 WYMAN STREET WALTHAM MA <input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LAMBERT, SANDRA L 81 WYMAN STREET WALTHAM MA <input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	SD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T PAINTER, JONATHAN W 81 WYMAN STREET WALTHAM MA <input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V TAUNT, BRUCE J 12068 MARKET STREET LIVONIA MI <input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LOUSARARIAN, JAMES 81 WYMAN STREET WALTHAM MA <input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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***200.00**

Handwritten initials: JZ, S.L.

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Robert V. Aghababian* Robert V. Aghababian 4/30/96 (617) 622-1000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

ADDITIONAL OFFICERS AND DIRECTORS FOR
THERMO REMEDIATION INC.

Vice President/Assistant Secretary

Paul F. Kelleher 81 Wyman Street, Waltham, MA 02254

Assistant Secretaries:

Robert V. Aghababian 81 Wyman Street, Waltham, MA 02254
Seth H. Hoogasian 81 Wyman Street, Waltham, MA 02254

Directors:

John P. Appleton 81 Wyman Street, Waltham, MA 02254
Elias P. Gyftopoulos 81 Wyman Street, Waltham, MA 02254
Fred Holubow Pegasus Associates Inc., 2 N. La Salle Street, Suite
605, Chicago, IL 60602
Theo Melas-Kyriazi 27 E Forge Parkway, Franklin, MA 02038
Frank E. Morris 105 Walpole Street, Dover, MA 02030
William A. Rainville 81 Wyman Street, Waltham, MA 02254