

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 05 1997 8:00am
Secretary of State

PROFIT CORPORATION
 ANNUAL REPORT
1997



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

DOCUMENT # F93000004794 (4)

1. Corporation Name
THERMO REMEDIATION INC.



Principal Place of Business
**1864 S. ORANGE BLOSSOM TRAIL
 APOPKA FL 32703**

Mailing Address
**C/O TAX DEPT.
 81 WYMAN STREET
 WALTHAM MA 02154-1223**

3. Date Incorporated or Qualified
10/22/1993

3a. Date of Last Report
05/01/1996

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 Suite, Apt. #, etc.
 22 City & State
 23 Zip
 24 Country

2a. Mailing Address
 26 Suite, Apt. #, etc.
 27 City & State
 28 Zip
 29 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	PO	<input type="checkbox"/> DELETE
NAME	POWELL, JEFFREY L	
STREET ADDRESS	1864 S. ORANGE BLOSSOM TRAIL	
CITY-ST-ZIP	APOPKA FL	
TITLE	V	<input type="checkbox"/> DELETE
NAME	HATSPOULOS, JOHN N	
STREET ADDRESS	81 WYMAN STREET	
CITY-ST-ZIP	WALTHAM MA	
TITLE	S/D	<input type="checkbox"/> DELETE
NAME	LAMBERT, SANDRA L	
STREET ADDRESS	81 WYMAN STREET	
CITY-ST-ZIP	WALTHAM MA	
TITLE	T	<input type="checkbox"/> DELETE
NAME	PAINTER, JONATHAN W	
STREET ADDRESS	81 WYMAN STREET	
CITY-ST-ZIP	WALTHAM MA	
TITLE	V	<input type="checkbox"/> DELETE
NAME	TAUNT, BRUCE J	
STREET ADDRESS	12068 MARKET STREET	
CITY-ST-ZIP	LIVONIA MI	
TITLE	V	<input type="checkbox"/> DELETE
NAME	LOUSARARIAN, JAMES	
STREET ADDRESS	81 WYMAN STREET	
CITY-ST-ZIP	WALTHAM MA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: *[Signature]* Assistant Secretary 4/28/97 (617) 622-1000

CR2E034 (9/96)

**ADDITIONAL OFFICERS AND DIRECTORS FOR
THERMO REMEDIATION INC.**

VICE PRESIDENTS:

ROBERT DUNLAP **DAMONMILL SQUARE, 9 POND LANE, SUITE 3A
CONCORD, MA 01742**

NELS R. JOHNSON **5635 JEFFERSON STREET, NE, ALBUQUERQUE, NM
87109-3874**

ASSISTANT SECRETARIES:

ROBERT V. AGHABABIAN **81 WYMAN STREET, WALTHAM, MA 02254**
SETH H. HOOGASIAN **81 WYMAN STREET, WALTHAM, MA 02254**
PAUL F. KELLEHER **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 **2 N. LASALLE ST., SUITE 605, CHICAGO, IL 60602**
THEO MELAS-KYRIAZI **81 WYMAN STREET, WALTHAM, MA 02254**
FRANK E. MORRIS **105 WALPOLE STREET, DOVER, MA 02030**
WILLIAM A. RAINVILLE **81 WYMAN STREET, WALTHAM, MA 02254**