

Document Number Only

F98000004574

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

700002612007-4

-08/10/98-01072-022
*****70.00 *****70.00

EnviroSource Corp.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Thanks,
Jeff

[Signature]

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. Envirosource Corp.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Wyoming (State or country under the law of which it is incorporated) 3. 06-1293310 (FEI number, if applicable)

4. February 6, 1990 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. ups qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 1155 Business Center Drive, Horsham, Pennsylvania 19044-3454
(Current mailing address)

8. Waste management services.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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9. Name and street address of Florida registered agent:
Name: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

C T Corporation System
Mary Alice Rogers
(Registered agent's signature) (Officer)
MARY ALICE ROGERS
Special Assistant Secretary
(Type Name and Title of Officer)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: see attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Leon Z. Heller
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Leon Z. Heller, Vice President
(Typed or printed name and capacity of person signing application)

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
Envirosource Corp.**

1. Louis A. Guzzetti, Jr., Chairman & President
1155 Business Center Drive
Horsham, Pennsylvania 19044-3454
2. Aarne Anderson, Vice President
1155 Business Center Drive
Horsham, Pennsylvania 19044-3454
3. James C. Hull, Vice President
1155 Business Center Drive
Horsham, Pennsylvania 19044-3454
4. Leon Z. Heller, Vice President & Secretary
1155 Business Center Drive
Horsham, Pennsylvania 19044-3454
5. Phillip L. Greenberg, Assistant Secretary
1155 Business Center Drive
Horsham, Pennsylvania 19044-3454
6. William B. Davis, Vice President & Treasurer
1155 Business Center Drive
Horsham, Pennsylvania 19044-3454
7. Michael G. Spafford, Assistant Treasurer
1155 Business Center Drive
Horsham, Pennsylvania 19044-3454
8. Paul M. Bochnak, Assistant Controller
1155 Business Center Drive
Horsham, Pennsylvania 19044-3454
9. Kevin J. Woodward, Assistant Director
1155 Business Center Drive
Horsham, Pennsylvania 19044-3454
10. Bradley W. Harris, Controller
1155 Business Center Drive
Horsham, Pennsylvania 19044-3454

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TALLAHASSEE, FLORIDA

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of
Envirosource Corp.**

1. Louis A. Guzzetti, Jr.
1155 Business Center Drive
Horsham, Pennsylvania 19044-3454
2. James C. Hull
1155 Business Center Drive
Horsham, Pennsylvania 19044-3454
3. Leon Z. Heller
1155 Business Center Drive
Horsham, Pennsylvania 19044-3454

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TALLAHASSEE, FLORIDA

State of Wyoming

Office of the Secretary of State



United States of America, }
State of Wyoming } ss.

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TALLAHASSEE, FLORIDA

I, DIANA J. OHMAN, Secretary of State of the State of Wyoming, do hereby certify that according to the records in the office of the Secretary of State of Wyoming, ENVIROSOURCE CORP. is a corporation organized under the laws of the State of Wyoming, whose date of incorporation is 02/06/1990; and whose period of duration is PERPETUAL.

I FURTHER CERTIFY that this corporation has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and that Articles of Dissolution have not been filed, thus making the corporation in existence in the State of Wyoming.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Wyoming. Done at Cheyenne, the Capital, this 31st day of July A.D., 1998.



Diana J. Ohman

Secretary of State

By *Lisa Orville*
