

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 11, 2000 8:00 am
Secretary of State

08-11-2000 90001 026 ***550.00

DOCUMENT # P09342

1. Entity Name

~~METCALF & EDDY SERVICES, INC.~~
Heathrow Parkway Services, Inc.

Principal Place of Business

30 HARVARD MILL SQUARE
 WAKEFIELD MA 01880

Mailing Address

~~PROFESSIONAL SERVICES GROUP INC.~~
 14950 HEATHROW FOREST PKWY, #200
 HOUSTON TX 77032
 US

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

c/o US Filter
181 Thorn Hill Road
Warendale, PA
15086
US



DO NOT WRITE IN THIS SPACE

4. FEI Number **04-2511304**

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Delete
CEO	MALLET, TREMY	30 HARVARD MILL SQUARE	WAKEFIELD MA 01880	<input checked="" type="checkbox"/>
VP	RICHARDSON, KENT S	14950 HEATHROW FOREST PKWY., STE 200	HOUSTON TX	<input type="checkbox"/>
S	SCHRANG, SCOTT	14950 HEATHROW FOREST PKWY, STE #200	HOUSTON TX 77032	<input checked="" type="checkbox"/>
VP	BLACK, ROBERT C	14950 HEATHROW FOREST PKWY., STE 200	HOUSTON TX	<input checked="" type="checkbox"/>
VT	BRUNAIS, ALAIN	170 E 87 ST., APT. 10A	NEW YORK NY	<input checked="" type="checkbox"/>
VP	NELSON, WILFRED	14950 HEATHROW FOREST PKWY, STE #200	HOUSTON TX 77032	<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
CEO	Stark, Michael	30 Harvard Mill Square	Wakefield, MA 01880	<input checked="" type="checkbox"/>	<input type="checkbox"/>
CFO	Richardson, Kent S.	14950 Heathrow Forest PKWY, STE 200	Houston TX 77032	<input checked="" type="checkbox"/>	<input type="checkbox"/>
S	Stawezak, Steven	14950 Heathrow Forest PKWY, STE 200	Houston TX 77032	<input checked="" type="checkbox"/>	<input type="checkbox"/>
AT	Bigley, John A.	181 Thorn Hill Drive	Warendale PA 15086	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

08-03-00 724-772-0044

Date Daytime Phone #

CR2E034 (5/00)