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Jan 23 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 # P15800

(6)

1. Corporation Name

ABB ENVIRONMENTAL SERVICES, INC.

Principal Place of Business

110 FREE ST.
PORTLAND ME 04101

Mailing Address

PO BOX 7050
PORTLAND ME 04112-7050

2. Principal Place of Business

21 511 CONGRESS STREET

Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

3. Date Incorporated or Qualified

09/02/1987

3a. Date of Last Report

09/23/1996

4. FEI Number

06-1190430

Applied For

Not Applicable

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

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 of Registered Agent or Director (if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME HEMLER, ROBERT J
STREET ADDRESS 110 FREE ST., P.O. BOX 7050
CITY, ST, ZIP PORTLAND ME 04112-7050

TITLE VT ☐ DELETE

NAME VANHEMERT, MARGARET A
STREET ADDRESS 110 FREE STREET, P.O. BOX 7050
CITY, ST, ZIP PORTLAND ME 04112-7050

TITLE VM ☐ DELETE

NAME SMITH, MICHAEL D
STREET ADDRESS 650 ACKERMAN RD.
CITY, ST, ZIP COLUMBUS OH 43202

TITLE VP ☐ DELETE

NAME MASSEY, ANN E
STREET ADDRESS 107 AUDUBON RD.
CITY, ST, ZIP WAKEFIELD MA 01880

TITLE VP ☐ DELETE

NAME BARBERA, JOHN W
STREET ADDRESS 2120 WASHINGTON BLVD., SUITE 300
CITY, ST, ZIP ARLINGTON VA 22204

TITLE S ☐ DELETE

NAME BLAKELEY, KATHERINE M
STREET ADDRESS 501 MERRITT 7 CORPORATE PARK
CITY, ST, ZIP NORWALK CT 06851

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY, ST, ZIP

1460 LIVINGSTON AVENUE
NORTH BRUNSWICK, NJ 08092

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY, ST, ZIP

511 CONGRESS STREET, PO BOX 7050

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY, ST, ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY, ST, ZIP

1400 CENTER POINT BLVD, SUITE 158
KNOXVILLE, TN 37932

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY, ST, ZIP

6.1 TITLE ☐ Change ☐ 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:

Margaret A. VanDement VANHEMERT

1/16/97

(207) 775-5401

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)