

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Aug 13 1997 8:00am
Secretary of State

DOCUMENT # P27432

(4)

1. Corporation Name

DU PONT ENVIRONMENTAL REMEDIATION SERVICES INC.



Principal Place of Business

C/O DU PONT DENEMOURS AND CO
1007 MARKET ST. B-12312
WILMINGTON DE 19898

Mailing Address

C/O DU PONT DENEMOURS AND CO
1007 N. MARKET ST. M-10608
WILMINGTON DE 19898
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 12/26/1989	3a. Date of Last Report 04/17/1996
4. FEI Number 51-0320842	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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

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

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 and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☒ DELETE
NAME	BURNHAM, M. E	
STREET ADDRESS	1007 MARKET ST. M-10608	
CITY-ST-ZIP	WILMINGTON DE	
TITLE	VP	☒ DELETE
NAME	MCATEER, JOHN A	
STREET ADDRESS	1007 MARKET ST, RM B-12303	
CITY-ST-ZIP	WILMINGTON DE	
TITLE	S	☒ DELETE
NAME	DOUGLAS, ANN L.	
STREET ADDRESS	1007 MARKET ST. M-10608	
CITY-ST-ZIP	WILMINGTON DE	
TITLE	D	☒ DELETE
NAME	ROMANELLI, RICHARD A.	
STREET ADDRESS	1007 MARKET ST. M-10608	
CITY-ST-ZIP	WILMINGTON DE	
TITLE	D	☒ DELETE
NAME	REILLEY, DENNIS	
STREET ADDRESS	1007 MARKET STREET	
CITY-ST-ZIP	WILMINGTON DE	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PD	☒ Change ☐ Addition
1.2 NAME	T. A. FISCHER, II	
1.3 STREET ADDRESS	1007 Market st. D-8038	
1.4 CITY-ST-ZIP	Wilmington, DE 19898	
2.1 TITLE	VP	☒ Change ☐ Addition
2.2 NAME	A. M. CUTLER	
2.3 STREET ADDRESS	1007 Market St. D-8038	
2.4 CITY-ST-ZIP	Wilmington, DE 19898	
3.1 TITLE	S	☒ Change ☐ Addition
3.2 NAME	LORIANN LEA	
3.3 STREET ADDRESS	1007 Market St. D-8038	
3.4 CITY-ST-ZIP	Wilmington, DE 19898	
4.1 TITLE	D	☒ Change ☐ Addition
4.2 NAME	J. A. BUCHANAN	
4.3 STREET ADDRESS	1007 Market St. D-8038	
4.4 CITY-ST-ZIP	WILMINGTON, DE 19898	
5.1 TITLE	D	☒ Change ☐ Addition
5.2 NAME	J. H. TODD	
5.3 STREET ADDRESS	1007 Market St. D-8038	
5.4 CITY-ST-ZIP	Wilmington, DE 19898	
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

[Signature]

8/14/97

302 294 5111

CR2E034 (4/97)