

5-12988 7167 -c
FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 12 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	--

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 19808	Mailing Address C/O DU PONT DENEMOURS AND CO 1007 N. MARKET ST. M-10808 WILMINGTON DE 19898 US
---	--



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 1007 N. Market St. - B-12312 28 City & State 29 Zip 30 Country
---	---

3. Date Incorporated or Qualified 12/26/1989	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		

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL
---	--

10. Name and Address of New Registered Agent
--

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 NAME STREET ADDRESS CITY - ST - ZIP	PD FISCHER II, T A 1007 MARKET ST D-8038 WILMINGTON DE ☐ DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP CUTLER, A M 1007 MARKET ST D-8038 WILMINGTON DE ☐ DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S LEA, LORIANN 1007 MARKET ST D-8038 WILMINGTON DE ☐ DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D BUCHANAN, J A 1007 MARKET ST D-8038 WILMINGTON DE ☐ DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D TODD, J H 1007 MARKET ST D-8038 WILMINGTON DE ☐ DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	☐ Change ☐ Addition
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	☐ Change ☐ Addition
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	☐ Change ☐ Addition
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	☐ Change ☐ Addition
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	☐ Change ☐ Addition
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	☐ Change ☐ Addition

14. 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 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:

Handwritten signature

Handwritten signature: Howard R. Evans

4/24/98

302-774-6845

CR2E034 (10/97)

DUPONT ENVIRONMENTAL REMEDIATION SERVICES, INC.

DIRECTORS

**J. A. Buchanan
T. A. Fischer, II
G. F. MacCormack
J. H. Todd**

OFFICERS

President	T. A. Fischer
Vice President	A. M. Cutler
Secretary	L. Lea
Treasurer	A. M. Cutler
Asst. Secretary	A. L. Douglas
Asst. Treasurer	H. R. Revit