

F98000003987

Document Number Only

C T Corporation System.

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

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-07/13/98--01094--010  
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Svenson Environmental Services, Inc

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

**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. Sevenson Environmental Services, Inc.  
(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. New York  
(State or country under the law of which it is incorporated)

3. 16-1091535  
(FEI number, if applicable)

4. May 14, 1998  
(Date of incorporation)

5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")

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

7. 2749 Lockport Road, Niagara Falls, New York 14302  
(Current mailing address)

8. Construction related hazardous site remediation  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of  
Florida)

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

Lisa K. Pastor

(Registered agent's signature) (Officer)

Lisa K. Pastor, Asst. Secretary  
(Type Name and Title of Officer)

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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: See attached list of directors

Address: \_\_\_\_\_

Vice Chairman: See attached list of directors

Address: \_\_\_\_\_

Director: See attached list of directors

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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B. OFFICERS

President: See attached list of officers

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

## OFFICERS AND DIRECTORS

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MICHAEL A. ELIA	3043 MAPLE ROAD NEWFANE, NY 14108	PRESIDENT CHIEF EXECUTIVE OFFICER DIRECTOR
WILLIAM J. McDERMOTT	136 HUNTERS LANE WILLIAMSVILLE, NY 14221	VICE PRESIDENT-FINANCE SECRETARY DIRECTOR
LAURENCE A. ELIA	3039 MAPLE ROAD NEWFANE, NY 14108	VICE PRESIDENT DIRECTOR
RICHARD A. ELIA	3047 MAPLE ROAD NEWFANE, NY 14108	EXECUTIVE VICE PRESIDENT DIRECTOR
DENA M. ARMSTRONG	335 OAK STREET LEWISTON, NY 14092	TREASURER ASSISTANT VICE PRESIDENT-FINANCE DIRECTOR
JOSEPH J. CASTIGLIA	1749 READING ROAD WEST FALLS, NY 14170	DIRECTOR
ARTHUR A. ELIA	3055 MAPLE ROAD NEWFANE, NY 14108	DIRECTOR
ROBERT S. KELSO	34 HARPER ROAD SNYDER, NY 14226	DIRECTOR
PAUL J. HITCHO	62 ROYAL OAK CIRCLE GRAND ISLAND, NY 14072	VICE PRESIDENT HEALTH & SAFETY
PAUL C. THOMSON	20 CHICORY LANE EAST AMHERST, NY 14051	VICE PRESIDENT

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13.

  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. William J. McDermott, Vice President

(Typed or printed name and capacity of person signing application)

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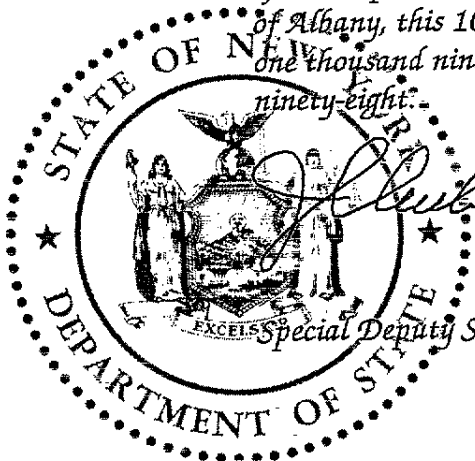
State of New York } ss:  
Department of State

I hereby certify, that the certificate of incorporation of SEVENSON ENVIRONMENTAL SERVICES, INC. was filed on 05/14/1998, under the name of SEVENSON ENVIRONMENTAL SERVICES OF NEW YORK, INC., with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment SEVENSON ENVIRONMENTAL SERVICES OF NEW YORK, INC., changing name to SEVENSON ENVIRONMENTAL SERVICES, INC., was filed 05/19/1998.

\*\*\*

Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 10th day of June  
one thousand nine hundred and  
ninety-eight.



Special Deputy Secretary of State

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