## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Jan 12, 2005 08:00 AM DOCUMENT # F93000004179 Secretary of State 1. Entity Name ATC GROUP SERVICES INC. Principal Place of Business Mailing Address 600 West cummings park $\_$ 600 WEST CUMMINGS PARK SUITE 5500 SUITE 5500 WOBURN, MA 01801 WOBURN, MA 01801 CR2E034 (10/03) 01072005 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 46-0399408 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LATTZ, WENDELL DO NOT WRITE 5801 BENJAMIN CENTER DRIVE STE 101 IN THIS SPACE TAMPA, FL 33634 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campalgn Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE TOUPS, ROBERT P NAME STREET ADDRESS 2020 W.PINHOOK ROAD, SUITE 303 CITY-ST-ZIP LAFAYETTE, LA 70508 NAME GRILLO, PAUL J U00000178953 600 WEST CUMMINGS PARK, SUITE 5500 01/12/05-80049-014 158.75 STREET ADDRESS CITY-ST-ZIP WOBURN, MA 01801 TITLE SVP NAME BECK, DONALD W STREET ADDRESS 1929 COUNTY ROAD, C2 W DO NOT WRITE CITY-ST-ZIP ROSEVILLE, MN 55113 IN THIS SPACE MILLER, ELLEN B NAME 600 WEST CUMMINGS PARK, SUITE 5500 STREET ADDRESS CITY-ST-ZIP WOBURN, MA 01801 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: Ellen B. Miller Senior VP, General Counsel & Secretary 1/10/05 781-404-1435

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.