

828131

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

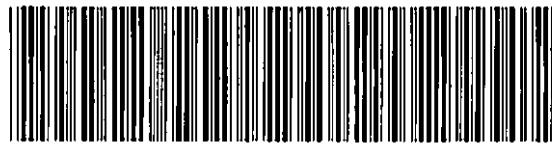
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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828131

**SANITAS SERVICE CORPORATION
THE ORIGINAL ARTICLES OF
CORPORATIONS
WAS FILED ON JUNE 12, 1972
ARE MISSING FROM MICROFILM
RECORDS.**

**MARGARET V. FREEMAN
CERTIFICATION SECTION
FEBRUARY 01, 2022**

This instrument was prepared by
John B. Furman, Esquire
151 Walnut Street
Hartford, Connecticut 06120

AGREEMENT OF MERGER

AGREEMENT OF MERGER made and entered into, this 31st day of August, A.D. 1972, by and between WASTE DISPOSAL CORPORATION ("Waste"), a corporation organized and existing under the laws of the State of Florida, and a majority of the directors thereof, parties of the first part, and UNITED SANITATION SERVICES, INC. ("United"), a corporation organized and existing under the laws of the State of Florida and a majority of the directors thereof, parties of the second part.

WHEREAS, said Waste, a wholly-owned subsidiary of United and party of the first part, was incorporated and is existing under the laws of the State of Florida, and has a maximum amount of capital stock, which it is authorized to have outstanding, of 1,000 shares of common stock having a par value of Ten Dollars (\$10.00) each, of which capital stock, 1,000 shares of said common stock are now issued and outstanding; and

WHEREAS, said United, the parent corporation of Waste and party of the second part, was incorporated and is existing under the laws of the State of Florida and has a maximum amount of capital stock, which it is authorized to have outstanding, of 150,000 shares of common stock having a par value of Fifty Cents (\$.50) each, of which capital stock, 150,000 shares of said common stock are now issued and outstanding; and

WHEREAS, the principal office of Waste, the party of the first part, in the State of Florida, is located at 2125 NW 10th Court, in the City of Miami, County of Dade, and the principal office of United, the party of the second part, in the State of Florida, is located at 2125 NW 10th Court, in the City of Miami, County of Dade; and

WHEREAS, the Board of Directors of each of the corporations, parties hereto, to the end that greater efficiency and economy in the management of the business carried on by each corporation may be accomplished, deem it advisable and generally to the advantage and welfare of said corporations and their respective stockholders that such corporations merge into a single corporation, under and pursuant to the provisions of Chapter 608, Florida Statutes, which corporation shall be the party of the second part.

NOW, THEREFORE, in consideration of the premises and of the mutual covenants, agreements, provisions and grants hereinafter contained the corporations, parties to this Agreement, by and between their respective Board of Directors have agreed and do hereby agree each with the other that pursuant to the provisions of Chapter 608, Florida Statutes, WASTE DISPOSAL CORPORATION, the party of the first part and UNITED SANITATION SERVICES, INC., party of the second part, shall be and the same hereby are merged into a single corporation which shall be the party of the second part, which is a corporation organized and existing under the laws of the State of Florida.

FILED
5-7-72 PHM

FIRST: The name of the corporation which is to survive the merger, herein authorized, shall be UNITED SANITATION SERVICES, INC.

SECOND: The general nature of the business or businesses to be transacted by the surviving corporation is as follows:

"The general nature of the business to be transacted by this corporation is to engage in every aspect and phase of the waste collection and disposal and waste paper business, and all related businesses.

This corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

THIRD: The maximum number of shares which the surviving corporation is authorized to have outstanding at any one time is 150,000 shares of the par value of Fifty Cents (\$.50) each, which shall be common stock.

FOURTH: The amount of capital with which the surviving corporation will business is a minimum of FIVE HUNDRED DOLLARS (\$500.00).

FIFTH: The corporation is to have perpetual existence.

SIXTH: The post office address of the principal office of the corporation in Florida shall be 2125 NW 10th Court, Miami, Florida.

SEVENTH: The number of the directors of the surviving corporation shall be seven (7).

EIGHTH: The names and post office addresses of the directors and the president, secretary and treasurer, who shall hold office in the first year or until their successors are elected and have qualified are:

<u>DIRECTORS</u>	<u>POST OFFICE ADDRESSES</u>
Lewis R. Goodman	2125 NW 10th Court, Miami, Florida
Joseph Storelli	2125 NW 10th Court, Miami, Florida
Abraham Weintraub	151 Walnut Street, Hartford, Connecticut
Alan R. Carp	151 Walnut Street, Hartford, Connecticut
James P. Sandier	151 Walnut Street, Hartford, Connecticut
David Weintraub	151 Walnut Street, Hartford, Connecticut
A. Theodore Barron	4550 Prudential Tower, Boston, Massachusetts
<u>President:</u> Lewis R. Goodman	as above
<u>Secretary:</u> John B. Furman	151 Walnut Street, Hartford, Connecticut
<u>Treasurer:</u> Stanley Y. Jennings	151 Walnut Street, Hartford, Connecticut

NINTH: Upon this merger becoming effective in accordance with the laws of the State of Florida, the presently issued and outstanding shares of WASTE DISPOSAL CORPORATION, common stock of 1,000 shares, with \$10.00 per value, shall be cancelled and extinguished and of no further force or effect. The presently issued and outstanding capital stock of UNITED SANITATION SERVICES, INC. shall remain the issued and outstanding capital stock of the surviving corporation.

TENTH: The Certificate of Incorporation of United, as on file with and accepted by the Secretary of State of Florida on April 24, 1962 and as amended on April 16, 1970, shall remain in full force and effect and shall constitute the Certificate of Incorporation of the surviving corporation. This Agreement of Merger shall not further change or amend such Certificate of Incorporation.

ELEVENTH: The By-laws of United, as in effect on the effective date, shall be the By-laws of the surviving corporation unless and until altered, amended or repealed as therein provided.

TWELFTH: When this Agreement shall have been approved, signed, acknowledged and filed, as required by law, the separate existence of Waste, party of the first part, shall cease, and the surviving corporation shall possess all the rights, privileges, powers and franchises as well of a public nature as of a private nature, and be subject to all the restrictions, disabilities and duties of each of said corporations so merged and all and singular, the rights, privileges, powers and franchises of each of said corporations, and all property, real, personal and mixed, and all debts due to any of said corporations on whatever account, as well for stock subscriptions as all other things in action or belonging to each of said corporations shall be vested in the surviving corporation; and all property, rights, privileges, powers and franchises, and all and every other interest shall be thereafter as effectually the property of the surviving corporation as they were of the several and respective constituent corporations, and the title to any real estate, whether by deed or otherwise, under the laws of the State of Florida, vested in any of said corporations shall not revert or be in any way impaired by reason of said merger; provided, that all rights of creditors and all liens upon the property of any of said corporations shall be preserved unimpaired, and all debts, liabilities and duties of said constituent corporations shall thenceforth attach to the surviving corporation, and may be enforced against it to the same extent as if said debts, liabilities and duties had been incurred or contracted by it.

THIRTEENTH: This Agreement shall be filed as required by the provisions of the Florida Statutes, and shall be effective September 30, 1972, at 11:58 p.m., E.D.T.

SURVIVING CORPORATION
The corporation reserves the right to amend, alter, change or repeal
any provision contained in the Agreement of Merger in the manner now
or hereafter prescribed by the statutes of Florida, and all rights conferred
upon stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, a majority of the directors of Waste, party
of the first part, and a majority of the directors of United, party of
the second part, being each of the parties to this Agreement, have, this
31st day of August, 1972, signed this Agreement of Merger under the
corporate seals of said corporations.

David Weintraub

David Weintraub

Abraham Weintraub

Abraham Weintraub

Alan R. Corp

Alan R. Corp

James P. Sandler

James P. Sandler

A Majority of the Directors of WASTE

David Weintraub

David Weintraub

Abraham Weintraub

Abraham Weintraub

Alan R. Corp

Alan R. Corp

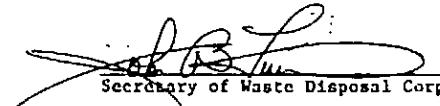
James P. Sandler

James P. Sandler

A Majority of the Directors of UNITED

I, John B. Furman, Secretary of Waste Disposal Corporation, a corporation of the State of Florida, DO HEREBY CERTIFY, in accordance with the provisions of the Florida Statutes, that the foregoing Agreement of Merger of Waste and United was submitted to the stockholder of said Waste and was unanimously approved and adopted by written consent action executed by the holder of all of the shares of Waste.

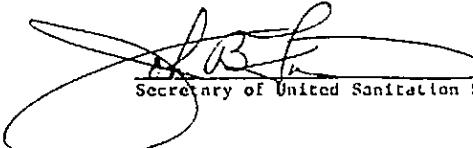
IN WITNESS WHEREOF, I have hereunto signed my name and affixed the seal of said Waste this 31st day of August, 1972.


John B. Furman
Secretary of Waste Disposal Corporation

(party of the first part)

I, John B. Furman, Secretary of United Sanitation Services, Inc., a corporation of the State of Florida, DO HEREBY CERTIFY, in accordance with the provisions of the Florida Statutes, that the foregoing Agreement of Merger of United and Waste was submitted to the stockholder of said United and was unanimously approved and adopted by written consent action executed by the holder of all the shares of United.

IN WITNESS WHEREOF, I have hereunto signed my name and affixed the seal of said United this 31st day of August, 1972.

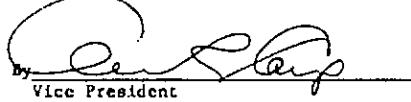

John B. Furman
Secretary of United Sanitation Services, Inc.

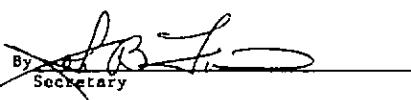
(party of the second part)

THE ABOVE AGREEMENT OF MERGER, having been executed by a majority of the Board of Directors of each of the corporations, parties thereto, and having been adopted by the stockholders of each of said corporations, the Vice President and Secretary of each corporate party hereto, do now hereby execute this Agreement and Act of Merger under the corporate seals

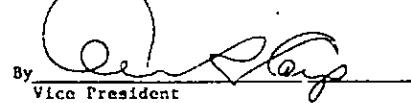
of their respective corporations, by authority of the directors and stockholders thereof, as the respective act, deed and agreement of each of said corporations, on this 31st day of August , 1972.

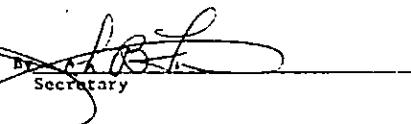
WASTE DISPOSAL CORPORATION


By Carl Slay
Vice President


By J.B. Linn
Secretary

UNITED SANITATION SERVICES, INC.

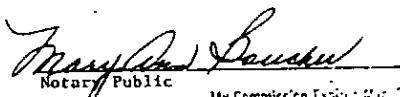

By Carl Slay
Vice President


By J.B. Linn
Secretary

STATE OF CONNECTICUT)
) ss: Hartford, Connecticut August 31, 1972
COUNTY OF HARTFORD)

I hereby certify that on this day before me, an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgments, personally appeared ALAN R. CARP, to me known and known to be the person described in and who executed the foregoing Agreement of Merger as Vice President of WASTE DISPOSAL CORPORATION, a corporation of the State of Florida, and one of the corporations described in and party to the foregoing Agreement of Merger, and acknowledged before me that he executed the same as such Vice President of said corporation and that the foregoing Agreement of Merger is the act, deed and agreement of said corporation.

Witness my hand and official seal in the county and state last aforesaid this 31st day of August, 1972.

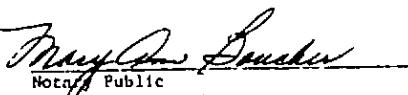


Notary Public
My Commission Expires Mar. 31, 1975

STATE OF CONNECTICUT)
) ss: Hartford, Connecticut August 31, 1972
COUNTY OF HARTFORD)

I hereby certify that on this day before me, an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgments, personally appeared ALAN R. CARP, to me known and known to be the person described in and who executed the foregoing Agreement of Merger as Vice President of UNITED SANITATION SERVICES, INC., a corporation of the State of Florida, and one of the corporations described in and party to the foregoing Agreement of Merger, and acknowledged before me that he executed the same as such Vice President of said corporation and that the foregoing Agreement of Merger is the act, deed and agreement of said corporation.

Witness my hand and official seal in the county and state last aforesaid this 31st day of August, 1972.



Notary Public
My Commission Expires Mar. 31, 1975

(1) 828131, CHARTER NUMBER		(2) DATE INC'D OR IF FOREIGN DATE QUALIFIED IN FLA.	ANNUAL REPORT FOR CORPORATIONS AND OTHER ENTITIES		VALIDATION AREA - DO NOT WRITE IN THIS SPACE JUN 19-74-2 52400 ****5.00	
(3) EXACT NAME SANITAS SERVICE CORPORATION		SECRETARY OF STATE RICHARD (DON) STONE, P.O. BOX 6327 TALLAHASSEE, FLA. 32301		DUE JAN 1,	DELINQUENT JULY 1,	PAGE 1
(4) FED. EMP. I.D. NO.		(5) SIC C RE: PAGE 1	CORRECTIONS AND ADDITIONAL INFORMATION-PLEASE TYPE			
(6) RESIDENT ADDRESS C T Corporation System 100-Biscayne Blvd. Miami, Florida 33132 County of Dade		(6a) CT CORPORATION SYSTEMS 100 Biscayne MAXX Boulevard Miami, Florida 33132		(5a) SIC C 9999 RE: PAGE 41		PLEASE READ INSTRUCTIONS ON PAGE 2 FILING FEES \$5.00 PROFIT ENTITY \$2.00 NON PROFIT
(7) OFFICERS/DIRECTORS NAMES		CITY / STATE		OFFICERS/DIRECTORS... STREET ADDRESS TITLE Schedule Attached.		
(8) FISCAL CLOSE OF ACCOUNTING PERIOD		(8a) FISCAL CLOSE OF ACCOUNTING PERIOD (MONTH) 6130				
(9) MAILING ADDRESS		(9a) Sanitas Service Corporation 151 Walnut Street Hartford, Connecticut 06120				
(10) PRIMARY STOCK AUTH. STK.		(10a) STREET 151 Walnut Street ADDRESS Hartford, Connecticut 06120 CAPITAL STOCK OR MEMBER'S INTEREST CLASS OR TYPE PAR NO PAR OR STATED VALUE SHARES AUTHORIZED NUMBER OF SHRS (i) Common None 14,500,000 \$ 16,202,063 (ii) Preferred None 500,000 \$ - (10b) IF YOU DO NOT HAVE CAPITAL STOCK, DESCRIBE THE GENERAL RULES APPLICABLE TO ALL MEMBERS BY WHICH THE PROPERTY RIGHTS AND INTERESTS OF EACH ARE DETERMINED				
(11) AUTHORIZED SIGNATURE Charles D. Johnson VICE PRESIDENT TEL NO 202-5513-2200		(12) SECRETARY AGENT SIGNATURE C T Corporation System by: Caroline Melvin Rose Scy				

FIRM: Sanitas Service Corporation
151 Walnut Street
Hartford, Connecticut 06120

OFFICERS & DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE</u>
*Charles Ginsberg	Chairman of Board	#	18851 Shelburne Road Shaker Heights, Ohio
*Alan R. Carp	President & Chief Executive Officer	#	119 Mohegan Drive W. Hartford, Conn.
*James P. Sandler	Executive Vice President	#	18 Faxton Drive W. Hartford, Conn.
*Aaron Weintraub	Vice President (Operations)	#	139 Grandview Drive Manchester, Conn.
*Wallace M. Carline	Vice President (Operations)	P. O. Box 1286 Morgan City, LA	3201 Lake Palourde Dr. Morgan City, La.
Charles P. McLarnon	Vice President, Treasurer Secretary	#	Asylum Avenue Hartford, Conn.
Mary Ann Boucher	Assistant Secretary	#	563A Hilliard St. Manchester, Conn.

DIRECTORS ONLY

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE</u>
Stanley Frost	2932 N. 30th Avenue Phoenix, Arizona	4045 E. Campbell Phoenix, Arizona
Robert B. Segal		27 Skymeadow Road Suffern, N. Y.
John D. Kennedy	901 Baltic Avenue Baltimore, Maryland	6153 Dunroming Rd. Baltimore, Maryland
George L. Clark	#	P. O. Box 7 Naugatuck, Conn.
Albert Rosen		1000 Terminal Tower Cleveland, Ohio
Geoffrey W. Nelson	101 Pearl Street Hartford, Conn.	28 Claybar Drive W. Hartford, Conn.

* Director

Sanitas Service Corporation
151 Walnut Street Hartford, Connecticut

10/1

RICHARD (DICK) STONE
SECRETARY OF STATE
The Capitol
Tallahassee, Florida 32304

State of Florida
Department of State
ANNUAL REPORT
for Corporations and Other Entities

828/31

DATE DUE: JAN. 1, 1973
DATE DELINQUENT: MAR. 1, 1973

NAME: SANITAS SERVICE CORPORATION	151 Walnut Street	
ADDRESS: 151 Walnut Street		
CITY Hartford	STATE Conn.	ZIP 06120

MAR - JUN 18 - 62200 *****5.00

77 287

PLEASE TYPE

CHANGE MAILING ADDRESS TO:		SANITAS SERVICE CORPORATION	151 Walnut Street, Hartford, Connecticut	Zip 06120
1. SANITAS SERVICE CORPORATION		Fed. Emp. I.D. No. 06-0713784		
(Exact Corporate Name)				
3. P. O. Box 866	Miami	Florida	33152	(Street Address of Principal Office in Fla.) (City) (State) (Zip)
(Officers Names)	(Title)	(Street Address)	(City)	(State)
4. (a) SCHEDULE ATTACHED				
(b)				
(c)				
(d)				
5. (a) SCHEDULE ATTACHED		(Street Address)	(City)	(State)
(b)				
(c)				
(d)				
6. (Florida Resident Agent Name)	(Florida Street Address)	(City)	(Zip)	(Street Address) (City) (State)

7. General Nature of Business 9 9 9 9 8. Date Formed or Incorporated 07 / 12 / 56 9. If Foreign Corporation, Date Qualified in Florida 06 / 12 / 72
See page 2 MO DA YR MO DA YR

10. Capital Stock (or number and book value of all certificates of interest or participation):

Class or Type	Per or Stated Value	Shares Authorized	Number	Book Value
(a) Common	No Par	12,500,000	8,332,950	\$ 13,917,246
(b) Preferred	No Par	500,000	None	\$ -
(c)				

11. If you do not have Capital Stock, describe the general rules applicable to all members by which the property rights and interests of each are determined

12. Fiscal close of accounting period 06 / 30
MO DA

13. I/WE declare that all Florida documentary stamp taxes applicable to corporate stock (or certificates of interest or participation) transactions for the 12 month period ending Dec. 31, 1972 have been paid as required under Chapter 201, Florida Statutes, and I/WE further declare that this report is true and correct.

(Corporate Seal)

Attest: Dug And Beauder
Assistant Secretary

(Corporate Name)

By: Dee R. Ray
President or Vice President

SANITAS SERVICE CORPORATION

Corp - AR73

Return Original (with Filing Fee) to DEPARTMENT OF STATE

DRAWER 18
THE CAPITOL
TALLAHASSEE, FLORIDA 32304

READ INSTRUCTIONS ON BACK

FILING FEE PER PROFIT ENTITY \$5.00
PER NON-PROFIT ENTITY \$2.00

RICHARD (DICK) STONE
SECRETARY OF STATE
The Capitol
Tallahassee, Florida 32304

State of Florida
Department of State
ANNUAL REPORT
for Corporations and Other Entities

DATE DUE: JAN. 1, 1973

DATE DELINQUENT: MAR. 1, 1973

828131

FEB 20-73 1 1745 *** * 5.00

NAME:	SANITAS SERVICES OF FLA., INC.				
ADDRESS:	104 S.W. 13th STREET				
CITY	MIAMI	STATE	FLORIDA	ZIP	33130

PLEASE TYPE

22 603

CHANGE MAILING ADDRESS TO:

1. SANITAS SERVICES OF FLORIDA, INC. (Exact Corporate Name)	2. ED-1288763 (Reg. Exp. I.D. No.)	
3. 104 S.W. 13th STREET (Street Address of Principal Office in Fla.)	MTAMT (City) DADE (County)	FLORIDA (State) 33120 (Zip)
4. (a) ABRAHAM WEINTRAUB PRESIDENT (Officers Named) (Title) 924 HIGHWOOD RD. (Street Address)	W. HARTFORD CONN (City) CONN (State)	
(b) NORMAN GOLDENBERG VICE-PRESIDENT (c) STUART JENNINGS TREASURER (d)	15023 S.W. 74th PL. MIAMI FLA. 151 WALNUT ST. HARTFORD CONN.	
5. (a) ABRAHAM WEINTRAUB 924 HIGHWOOD RD. (b) DAVID WEINTRAUB 187 BREWSTER RD. (c) JAMES R. SANDLER 967 JASVUM AVE. (d) ALAN R. CARP 119 MOHEGAN DR. (Officers, Trustees, Managers) (Street Address)	WEST HARTFORD CONN WEST HARTFORD CONN HARTFORD CONN WEST HARTFORD CONN (City) (State)	
6. (a) NORMAN GOLDENBERG 15023 S.W. 74th PL. (Florida Resident Agent Name) (Florida Street Address)	MIAMI FLORIDA 33130 (City) (Zip)	

7. General Nature of Business 7 3 49 8. Date Formed or Incorporated 11/4/71 9. If Foreign Corporation, Date Qualified in Florida / /
See page 2 MO DA YR MO DA YR

10. Capital Stock (or number and book value of all certificates of interest or participation): SHARES ISSUED

Class or Type	Par or Stated Value	Shares Authorized	Number	Book Value
(a) COMMON	1.00	5000	1000	\$ 1000.00
(b)				\$
(c)				\$

11. If you do not have Capital Stock, describe the general rules applicable to all members by which the property rights and interests of each are determined

12. Fiscal close of accounting period 1/31
MO DA

13. I/WE declare that all Florida documentary stamp taxes applicable to corporate stock (or certificates of interest or participation) transactions for the 12 month period ending Dec. 31, 1972 have been paid as required under Chapter 201, Florida Statutes, and I/WE further declare that this report is true and correct.

(Corporate Seal)

Attest:

Secretary or Assistant Secretary

By:

President or Vice-President

SANITAS SERVICES OF FLORIDA, INC.

Return Original (with Filing Fee) to DEPARTMENT OF STATE

DRAWER 18

THE CAPITOL

TALLAHASSEE, FLORIDA 32304

Corp - AR73

READ INSTRUCTIONS ON BACK

FILING FEE PER PROFIT ENTITY \$5.00
PER NON-PROFIT ENTITY \$2.00

CORPORATION ANNUAL REPORT		FD-13-75-2 234*****5.00	
(1) CHARTER NUMBER 122131	(2) DATE INC'D OR FOREIGN 06/12/1972 DATE CLM'ED IN 1974	(3) SEC. DIVISION 5000	NAME OF LAST REPORT FILED IN THIS OFFICE
(4) FIRM'S ADDRESS 151 WILLOW ST NEW HAVEN, CT 06511	(5) CHARGE TO 06-0713704	(6) FISCAL CLOSE OF ACCOUNTING PERIOD END 1974	YEAR OF THIS REPORT 1975
(7) CHARGE TO 06-0713704	(8) CHARGE TO 06-0713704	(9) CHARGE TO	
(10) SANITAS SERVICE CORPORATION EXACT NAME			
(11) REPORT C. T. CORPORATION SYSTEM AGENCY 100 BISCUAYA BLVD ADDRESS MIAMI, FL 33132			
PLEASE READ INSTRUCTIONS ON BACK			
(12) DIRECTORS NAMES GEORGE L. CLARK 130 Southport Woods Drive		STREET ADDRESS Southport, CT Pres. Dir	
(13) DIRECTORS NAMES AARON WEINTRAUB 139 Grandview Drive		STREET ADDRESS Manchester, CT Exec. Dir. Vice Pres. & Sec.	
(14) DIRECTORS NAMES ST. STEPHEN CHARLES 18851 Shelburne Road		STREET ADDRESS SHAKER HEIGHTS, OH Char. Dir. of Board	
(15) DIRECTORS NAMES Wallace M. Carline 3201 Lake-Pelourde Drive		STREET ADDRESS Morgan City, LA Dir. Vice Pres.	
(16) DIRECTORS NAMES Jay D. Haber 4 Robinson Road		STREET ADDRESS Rocky Hill, CT Asst. Sec.	
CAPITAL STOCK (17) CAPITAL STOCK AND AUTHORITY FOR THE SAME Common N/P 14,000,000 \$ Preferred N/P 500,000 \$ TOTAL AUTHORITY FOR THE GENERAL STOCK IS EQUAL TO THE AMOUNT OF STOCK HELD BY THE PROPERTY HOLDERS AND MEMBERS OF EACH CLASS AS OF			
I DECLARE THAT ALL FINANCIAL DOCUMENTARY STATEMENTS ARE CORRECTED CORP BASIC OR CERTIFICATE OF INTEREST OR PARTICIPATION TRANSACTIONS DURING THE PAST YEAR HAVE BEEN PAID AS INDICATED BY CHARTER 201, CLERICAL STATEMENT. FURTHER DECLARE THAT I AM THE AUTHORIZED PERSON TO SIGN IN BEHALF OF THIS ENTITY AND THAT IT IS TRUE AND CORRECT AUTHORIZED SIGNATURE <i>John</i>			
DATE 2/26/75 DATE 2/26/75 CCP 514			

SANITAS SERVICE CORPORATION
SCHEDULE OF OFFICERS AND DIRECTORS

<u>NAME AND TITLE</u>	<u>HOME ADDRESS</u>
CLARK, GEORGE L.* PRESIDENT AND CHIEF EXECUTIVE OFFICER	130 SOUTHPORT WOODS DR. SOUTHPORT, CONNECTICUT 06490
BARRETT, HAROLD N. DIRECTOR	RIDGE ROAD, R.F.D. #4 NEWTOWN, CONNECTICUT 06470
BUCKLEY, CHRISTOPHER H. DIRECTOR	255 NOB HILL ROAD CHESHIRE, CONNECTICUT 06410
HORTON, SIDNEY J. DIRECTOR	OXBOW LANE WOODBRIDGE, CONNECTICUT 06525
LAWLER, RICHARD F.* VICE PRESIDENT SECRETARY TREASURER	LEDGE ROAD WOODBRIDGE, CONNECTICUT 06525
BRUBAKER, DONALD G. DIRECTOR	16 ROUND HILL CIRCLE HAUGATUCK, CONNECTICUT 06770
JAY D. HABER ASSISTANT SECRETARY	4H ROBINSON ROAD ROCKY HILL, CONNECTICUT 06067

*ALSO SERVES AS A DIRECTOR OF SANITAS SERVICE CORPORATION



Secretary of State

STATE OF FLORIDA
THE CAPITOL
TALLAHASSEE 32301

4/15/77
FILED
REINSTATEMENT

May 26, 1977

BRUCE A. SMATHERS
SECRETARY OF STATE

F. R. RITTER, DIRECTOR
DIVISION OF CORPORATIONS

DAVID C. MACNAMARA
ASSISTANT SECRETARY OF STATE

Lisa Packer
649 Amity Road
Bethany, Conn. 06525

DISOLVED IN VOLUNTARILY

12/11/76
Pursuant to Chapter 607.271 (2)(a), F.S.

#628131

12/16/77 #2 56700*****5.00
12/16/77 #2 56600*****15.00

SUBJECT: SANITAS SERVICE CORPORATION

REINSTATEMENT
FILED 6/15/77

The above corporation was involuntarily Dissolved
on 12/11/76 for nonpayment of the 1976 Annual Report.

In order to reinstate, the following fees will be
required:

- (XX) \$15.00 Reinstate Fee
() \$0.00 for the 1972 Annual Report Filing Fee
() \$0.00 for the 1973 Annual Report Filing Fee
() \$0.00 for the 1974 Annual Report Filing Fee
() \$0.00 for the 1975 Annual Report Filing Fee
(XX) \$0.00 for the 1976 Annual Report Filing Fee
(XX) \$0.00 for the 1977 Annual Report Filing Fee plus annual report
form.
- MJG 6/15/77*

If you wish to reinstate, please let us have your check for
\$ 25.00 with enclosed completed annual report. Also if you
wish to obtain a reinstatement certificate, please submit an
additional \$5.00.

REINSTATEMENT
Paid in lieu of CST
Reinstate Fee 15
Reinstate Fee 5
Total ARP 100.30
Bal. Due 1/17
Refund 6/15

73 Annual Report
74 Annual Report
75 Annual Report
76 Annual Report 5
77 Annual Report 5
Total ARP. 100.30
Bal. Due 1/17
Refund 6/15

828131

DIVISION OF CORPORATIONS
Reinstatement Section
904/488-5988

556-A
6-15

SEE IMPORTANT DISSOLUTION NOTICE ON OTHER SIDE

 STATE OF FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS CORPORATION ANNUAL REPORT 1976 + 1977 <small>THIS REPORT MUST BE ACCOMPANIED BY A \$5 FEE.</small> Form COR 620	<div style="text-align: right; margin-bottom: 10px;"> <i>JUN 15 1977 FILED TALLAHASSEE, FLORIDA RE 16-14492-356900 *** 10</i> </div> <p align="center">► READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES ◄</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td colspan="2">1. Name and Address of Corporation Principal Office: 828131 Sanitas Service Corporation 649 Amity Road Bethany, Connecticut 06525</td> <td colspan="2">2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient.</td> </tr> <tr> <td colspan="2"></td> <td>Street Address</td> <td>n/a</td> </tr> <tr> <td colspan="2"></td> <td>P.O. 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Moran</td> <td>Pres.</td> <td>X</td> <td>110 Valley Forge Road</td> <td>Weston, Connecticut</td> </tr> <tr> <td>Richard F. Lawler</td> <td>V.P.</td> <td>X</td> <td>Ledge Road</td> <td>Woodbridge, CT</td> </tr> <tr> <td>Robert L. Koch</td> <td>Trea.</td> <td></td> <td>Whisconier Village - Route 25</td> <td>Brookfield Centre, CT</td> </tr> <tr> <td>Eugene C. O'Leary</td> <td>Sec.</td> <td></td> <td>191 Sperry Drive</td> <td>Guildford, CT</td> </tr> <tr> <td>Scott A. Junkin</td> <td>Asst. Sec.</td> <td></td> <td>570 Prospect Street</td> <td>New Haven, CT</td> </tr> <tr> <td>Harold N. Barrett</td> <td></td> <td>X</td> <td>Ridge Road, RFD #4</td> <td>Newtown, CT</td> </tr> <tr> <td>Donald G. Brubaker</td> <td></td> <td>X</td> <td>16 Round Hill Circle</td> <td>Naugatuck, CT</td> </tr> <tr> <td>T. 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This report must be signed by one of the following: The President, Vice President, Secretary, Assistant Secretary or Treasurer or if the Corporation is in the hands of a receiver or trustee, shall be executed on behalf of the Corporation by the receiver or trustee.</p> <p align="center"><i>No Other Title Will Be Accepted, Your Report Will Be Returned If It Does NOT Bear An Authorized Signature.</i></p> <p align="center"><i>I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath.</i></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td>Typed Name of Signing Officer Eugene C. O'Leary</td> <td>Title Secretary</td> <td>Telephone Number (203) 393-1900</td> </tr> <tr> <td>Signature </td> <td></td> <td>Date May 31, 1977</td> </tr> </table>	1. 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Sec.		570 Prospect Street	New Haven, CT	Harold N. Barrett		X	Ridge Road, RFD #4	Newtown, CT	Donald G. Brubaker		X	16 Round Hill Circle	Naugatuck, CT	T. Gary Buckley		X	Buckley Building	Bennington, VT	7. Registered Agent Information	Name	Street Address (Do NOT Use P.O. Box Number)	C T Corporation System	100 Biscayne Boulevard	If you wish to change Registered Agent on this form, enter all new information here ►	Name	Street Address (Do NOT Use P.O. Box Number)	Miami, Florida 33132	Cty, State and Zip Code	Typed Name of Signing Officer Eugene C. O'Leary	Title Secretary	Telephone Number (203) 393-1900	Signature 		Date May 31, 1977
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THIS REPORT MUST BE ACCOMPANIED BY THE \$5 FEE

ATTACHMENT

FILED
JUN 15 1977 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

CORPORATION ANNUAL REPORT
1977

Director

6. (Continued)

William J. Burke	X	27 Normandy Lane	Riverside, CT
Sidney J. Horton	X	Oxbow Lane	Woodbridge, CT
S, John Lescocco	X	44 Greylock Road	Wellesley Hills, MA
Aaron Weintraub	X	139 Grandview Street	Manchester, CT



Secretary of State

STATE OF FLORIDA
THE CAPITOL
TALLAHASSEE 32304

BRUCE A. SMATHERS
SECRETARY OF STATE

JUNE 16, 1977
P. R. RITTER, Director
Division of Corporations
904/488-3140

DAVID C. MACNAMARA
ASSISTANT SECRETARY OF STATE

LISA PACKER
649 Amity Road
Bethany, Conn. 06525

SUBJECT: SANITAS SERVICE CORPORATION

DOCUMENT NUMBER: 828131

This will acknowledge receipt of the following:

1. Check(s) totalling \$ 50.00
2. Articles of Incorporation filed
3. Amendments to Articles of Incorporation filed
4. Articles of Merger or Consolidation filed
5. Certificate of Withdrawal filed
6. Limited Partnership filed
7. Limited Partnership Annual Report filed
8. Trademark Application filed
9. Application for qualification filed _____ . It is no longer required to issue a permit. A certificate under seal to this effect may be obtained for \$5.
10. Reinstatement filed June 15, 1977
11. Articles of Dissolution filed
12. OTHER:

ENCLOSED:

1. Certified Copy(ies).
2. Certificate(s) Under Seal.
3. Photocopy(ies).
4. OTHER:

Corp. 100 /jss
1/1/77

SANITAS SERVICE CORPORATION

CONNECTICUT

828131

1977

16th June ,

77

THE FILING FEE FOR THE 1978 ANNUAL REPORT IS \$10.

STATE OF FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS CORPORATION ANNUAL REPORT 1978 <small>THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE (Form COR 0203 12-1-77)</small>		 FILED 01-12-78 102-25400 **** 0.00 JAN 31 1978 FLORIDA DEPARTMENT OF STATE CORPORATION'S DIVISION TALLAHASSEE, FLA. READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES																																														
<small>1. Name and Address of Corporation Principal Office:</small> <input checked="" type="checkbox"/> 828131 SANITAS SERVICE CORPORATION (A CONNECTICUT COR 649 AMITY ROAD BETHANY, CONN 06525 <small>If above address is incorrect in any way, enter the correct address in Item 2, include Zip Code.</small>		<small>2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient.</small> Street Address P.O. Box No. City State Zip Code																																														
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<small>SEE ATTACHED SHEET FOR ADDITIONAL DIRECTORS</small>																																																
<small>7. Registered Agent Information</small> <small>If you wish to change Registered Agent on this form, enter all new information here</small>	Name: C T CORPORATION SYSTEM Street Address (Do NOT Use P.O. Box Number) 100 BISCAYNE BLVD City, State and Zip Code: MIAMI, FL 33132																																															
	Name _____ Street Address (Do NOT Use P.O. Box Number) City, State and Zip Code _____																																															
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Typed Name of Signing Officer Eugene C. O'Leary Signature: <i>Eugene C. O'Leary</i>	Title Secretary	Telephone Number (203) 393-1900 Date <i>3/29/78</i>																																														

NOTE: THE FILING FEE FOR THE 1978 ANNUAL REPORT IS \$10.

RE REPORT
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ANNUAL
S10 MADE

SANITAS SERVICE CORPORATION
649 Amity Road
Bethany, Connecticut 06525

Attachment to Corporation Annual Report - 1978 - Re Additional Directors

<u>Name of Directors</u>	<u>Street Address</u>	<u>City and State</u>
Brubaker, Donald G.	16 Round Hill Circle	Naugatuck, CT
Buckley, T. Garry	Buckley Building	Bennington, VT
Burke, William B.	27 Normandy Lane	Riverside, CT
Gregers, Marlow	425 Park Avenue	New York, NY
Horton, Sidney J.	Oxbow Lane	Woodbridge, CT
Loscocco, S. John	44 Greylock Road	Wellesley Hills, MA
McCaffrey, James P.	One Hyde Ridge	Weston, CT
Repplier, Marjorie M.	93 Edgehill Road	New Haven, CT
Weintraub, Aaron	139 Grandview Street	Manchester, CT

THE FILING FEE FOR THE 1979 ANNUAL REPORT IS \$10.

CORPORATION
ANNUAL REPORT



1979

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE

STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

FILED

May 16 1979
FLORIDA
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

◀ READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES ▶

1. Name and Address of Corporation Principal Office:

828131
SANITAS SERVICE CORPORATION
649 AMITY ROAD
BETHANY, CONN. 06525

If above address is incorrect in any way, enter the correct address:
In Item 2, include Zip Code.

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient.

Street Address
P.O. Box No. 111
City
State ZIP CODE

3. Date Incorporated or Qualified To Do Business in Florida

6/12/1972

4. Federal Employer Identification Number (FEIN)

06-0713784

5. Date of Last Report

1978

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
MORAN, EDWARD M.	CEO & P/D	110 VALLEY FORGE ROAD	WESTON, CONN.
LAHLER, RICHARD	V/P/D	LEDGE ROAD	WOODBRIDGE, CT
KOCH, ROBERT	CO-OP	CHARTER OAK RD.	SOUTHBURY, CT
O'LEARY, EUGENE	S	39 Chaffinch Island Rd. 194-SPEERY DRIVE	GUILFORD, CT
JUNKIN, SCOTT (ASST)	S	236 WEST ROCK AVE	NEW HAVEN, CT
BARRETT, HAROLD	D	RIDGE ROAD, RFD #4	NEWTOWN, CT
MacBryde, Michael B.	Treas.	84C Ambassador Drive	Manchester, CT
See Attached Sheet for Additional Directors			

7. Registered Agent Information

If you wish to change Registered Agent on this form, enter all new information below.

Name

C T CORPORATION SYSTEM

Street Address (Do NOT Use P.O. Box Number)

100 BISCAYNE BLVD

City, State and Zip Code

MIAMI, FL

33132

Street Address (Do NOT Use P.O. Box Number)

City, State and Zip Code

YES NO

YES NO 5/16/79

8. IMPORTANT - THIS SECTION MUST BE COMPLETED

Has this corporation amended its articles to reflect an increase in the authorized number of shares since the last annual report?

YES NO

9. IMPORTANT - THIS SECTION MUST BE COMPLETED IF ITEM 8 IS YES

Has said amendment been filed with this office?

YES NO

10. See signature restrictions under Instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S.,

I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.

Typed Name of Signing Officer

Eugene C. O'Leary

Title

Secretary

Telephone Number

203-393-1900

Signature

Date

5/16/79 2/6/79

Form COR 621 Rev 10-28-78

NOTE: THE FILING FEE FOR THE 1979 ANNUAL REPORT IS \$10.

SANITAS SERVICE CORPORATION
649 Amity Road
Bethany, Connecticut 06525

Attachment to 1979 Corporation Annual Report - Additional Directors

<u>Name of Director</u>	<u>Address</u>	<u>City & State</u>
Brubaker, Donald G.	16 Round Hill Circle	Naugatuck, CT 06770
Buckley, T. Garry	Buckley Building	Bennington, VT 05201
Burke, William J.	27 Normandy Lane	Riverside, CT 06837
Gregers, Marlow	P.O. Box 2063	Pasadena, CA 91105
Horton, Sidney, J.	Oxbow Lane	Woodbridge, CT 06525
Loscocco, S. John	44 Greylock Rd.	Wellesley Hills, MA 02181
McCaffrey, James P.	1 Hyde Ridge	Weston, CT 06883
Repllier, Marjorie M.	93 Edgehill Rd.	New Haven, CT 06511
Weintraub, Aaron	139 Grandview St.	Manchester, CT 06040

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR OVER

CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

1980

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE

DO NOT WRITE IN THIS SPACE

FILED

JUL 20 1980 AM 1900
FLORIDA DEPARTMENT OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES
PLEASE STAPLE CHECK TO ANNUAL REPORT

1. Name and Address of Corporation Principal Office:		2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient	
<p>828131 SANITAS SERVICE CORPORATION 649 AMITY ROAD BETHANY, CONN</p>		<p>Street Address</p> <p>P.O. Box No.</p> <p>City</p> <p>State Zip Code</p>	
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6/12/1972		06-0713784	
5. Date of Last Report 1979			
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MACBRYDE, MICHAEL		V/T 840 AMBASSADOR DR MANCHESTER, CT	
KOCH, ROBERT		V CHARTER 60A & BB SOUTHBURY, CT	
O'LEARY, EUGENE		S 39 CHAFFEYNG ISLAND RD GUILFORD, CT	
JUNKIN, SCOTT		S 236 WEST ROCK AVE NEW HAVEN, CT	
BARRETT, HAROLD		D RIDGE ROAD, RFD 84 NEWTOWN, CT	
7. Registered Agent Information			
Name C T CORPORATION SYSTEM		To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President or Vice President of the corporation must be filed with a fee of \$3.	
Street Address (Do NOT Use P.O. Box Number) 100 BISCAYNE BLVD			
City, State and Zip Code MIAMI, FL 33132			
8. IMPORTANT - THIS SECTION MUST BE COMPLETED		Has this corporation amended its articles to reflect an increase in the authorized number of shares since the last annual report?	
YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>		Has said amendment been filed with this office?	
YES <input type="checkbox"/> NO <input type="checkbox"/>			
10. See signature restrictions under instructions on reverse side of this form.			
<p>I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 807 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.</p>			
Typed Name of Signing Officer Michael B. MacBryde		Title Vice President/Treasurer	
Signature Michael B. MacBryde		Telephone Number (203) 393-1900	
Date 7/15/80		328131 07-25-80 2 5 -17 10.00	

Sanitas Service Corporation

84 Main Road
New Haven, Connecticut
06525

Telephone
(203) 783-1800

9224

828131
15.00 BY

April 23, 1981

Secretary of State of Florida
Corporations Division
Plaza Level - The Capitol
Tallahassee, FL 32301

Withdrawal

Gentlemen:

Enclosed is an executed Application by Foreign Corporation for Withdrawal of Authority to Transact Business in Florida which we are filing on behalf of this Corporation. Also enclosed is a check in the amount of \$15 in payment of the filing fee.

If you have any questions, please contact the undersigned.

Sincerely,

Mary Ellen Manthey
Mary Ellen Manthey
Corporate Secretary

MAY 4 12:54 PM '81
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

MEM/lmg
Enclosures
cc: Mr. Henry Horadan

XSP/XSP
C. TAX
BALANCE
B. AMOUNT FEE
C. TOTAL
TODAY
N.D. MR.
BALANCE DUE
REFUND

RECEIVED
DEPT. OF STATE
000431 APR 29 81
REVENUE

W I T H D R A W A L

SANITAS, SERVICE, CORPORATION

828131

Filed: May 4, 1981

828131



FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

5/5/81

Mary Ellen Manthey,
SAVITAS SERVICE CORPORATION,
649 Amity Road
Bethany, Connecticut

SUBJECT: SANITAS SERVICE CORPORATION

DOCUMENT NUMBER: 028131

This will acknowledge receipt of the following:

1. Checklist totalling \$ 15.00
2. Articles of Incorporation filed
3. Amendments to Articles of Incorporation filed
4. Articles of Merger or Consolidation filed
5. Certificate of Withdrawal filed
6. Limited Partnership filed
7. Limited Partnership Annual Report filed
8. Trademark Application filed
9. Application for qualification filed
10. Reinstatement filed
11. Articles of Dissolution filed
12. OTHER:

ENCLOSED:

1. Certified Copy(ies).
2. Certificate(s) Under Seal.
3. Photocopy(ies).
4. OTHER:

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY
TO TRANACT BUSINESS IN FLORIDA

Sanitas Service Corporation
(NAME OF CORPORATION)

Connecticut
(INCORPORATED UNDER LAWS OF)

This corporation is no longer transacting business within the State of Florida and hereby voluntarily surrenders its authority to transact business in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service of process and consents that service of process in any action, suit or proceeding based upon any cause of action arising in Florida during the time the corporation was authorized to transact business may thereafter be made on this corporation by service on the Department of State.

The following is a current Post Office Address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

649 Amity Road
(POST OFFICE ADDRESS)

Bethany CT 06525
(CITY) (STATE) (ZIP CODE)

Scott A. Junkin
~~EXECUTIVE ASSISTANT SECRETARY~~
Scott A. Junkin

Robert L. Koch
~~PRESIDENT OR VICE-PRESIDENT~~
Robert L. Koch

STATE OF Connecticut
COUNTY OF New Haven

31st day of March 1981, by Robert L. Koch
(NAME OF OFFICER)

Vice President of Sanitas Service Corporation
(TITLE OF OFFICER) (NAME OF CORPORATION)

A Connecticut corporation, on behalf of the corporation,

Mary Ellen Manthey
(SEAL)

NOTARY PUBLIC
Mary Ellen Manthey
My commission expires 4/1/81.