

828131

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

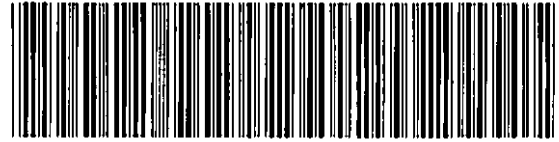
(Business Entity Name)

(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
SEP 30 5 07 PM '72
CLERK OF DISTRICT COURT
MARIETTA, GEORGIA

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
Alvin 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>	
Stuart 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 par 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.

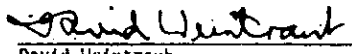
ELEVENTH: The By-laws of United, as in effect on the effective date, shall be the By-laws of the surviving corporation unless and until altered, amended or repealed as therein provided.

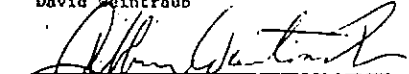
TWELFTH: When this Agreement shall have been approved, signed, acknowledged and filed, as required by law, the separate existence of Waste, party of the first part, shall cease, and the surviving corporation shall possess all the rights, privileges, powers and franchises as well of a public nature as 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.

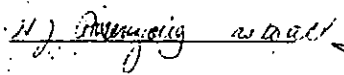
surviving.
The corporation reserves the right to amend, alter, change or repeal
any provision contained in the Agreement of Merger in the manner now
or hereafter prescribed by the statutes of Florida, and all rights conferred
upon stockholders herein are granted subject to this reservation.

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.

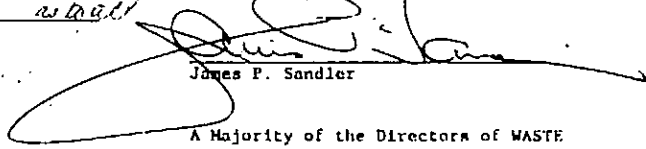

David Weintraub


Abraham Weintraub

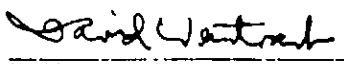
Signed, sealed and delivered
in the presence of:

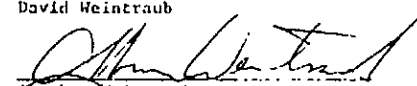

H. J. Rosenberg


Alan R. Carp

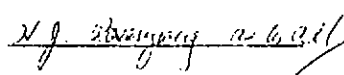

James P. Sandler

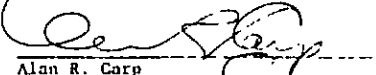
A Majority of the Directors of WASTE


David Weintraub


Abraham Weintraub

Signed, sealed and delivered
in the presence of:


H. J. Rosenberg

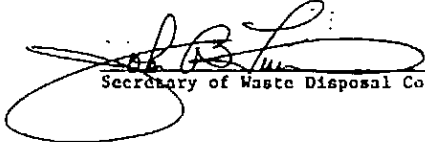

Alan R. Carp


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.

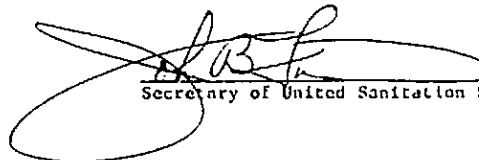
IN WITNESS WHEREOF, I have hereunto signed my name and affixed the seal of said Waste this 31st day of August, 1972.


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.

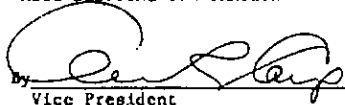

Secretary of United Sanitation Services, Inc.


(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

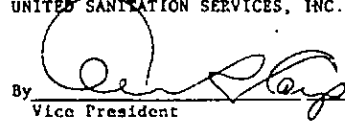
of their respective corporations, by authority of the directors and stockholders thereof, as the respective act, deed and agreement of each of said corporations, on this 31st day of August, 1972.

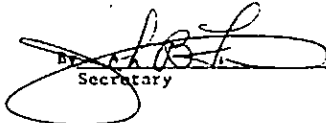
WASTE DISPOSAL CORPORATION

By 
Vice President

By 
Secretary

UNITED SANITATION SERVICES, INC.

By 
Vice President

By 
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.

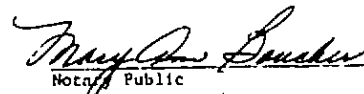
Witness my hand and official seal in the county and state last aforesaid this 31st day of August, 1972.


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

ANNUAL REPORT FOR CORPORATIONS AND OTHER ENTITIES

VALIDATION AREA - DO NOT WRITE IN THIS SPACE
JAN 19-74-2 52490 *****5.00

1. 828131
CHARTER NUMBER

2. DATE INC. OR IF FOREIGN DATE QUALIFIED IN FLA.

3. EXACT NAME
SANITAS SERVICE CORPORATION

4. FED. EMP. I.D. NO.

5. SIC CODE (SEE PAGE 11)
SICC 8999

6. RESIDENT AGENT
**CT Corporation System
100 Biscayne Blvd.
Miami, Florida 33132
County of Dade**

7. OFFICERS/DIRECTORS NAMES
CITY / STATE

8. FISCAL CLOSE OF ACCOUNTING PERIOD

9. MAILING ADDRESS

10. PRIMARY STOCK
AUTH. STK. PAR VALUE

11. AUTHORIZED SIGNATURE *Charles P. McFarlane*

12. RESIDENT AGENT SIGNATURE *Caroline Nelson*

SECRETARY OF STATE
RICHARD (DICK) STONE
P.O. BOX 6327
TALLAHASSEE, FLA. 32301

DUE JAN 1, DELINQUENT JULY 1, COMP. ART. PAGE 1

CORRECTIONS AND ADDITIONAL INFORMATION-PLEASE TYPE

4a. 06-0713784
FED EMPLOYER ID NO

5a. SICC 8999
(SEE PAGE 11)

6a. CT CORPORATION SYSTEMS
100 Biscayne Boulevard
Miami, Florida 33132

CT Corporation System
100 Biscayne Blvd
Miami, Florida 33132
County of Dade

7a. OFFICERS/DIRECTORS
STREET ADDRESS TITLE
Schedule Attached

8a. FISCAL CLOSE OF ACCOUNTING PERIOD (MONTH) 6130

9a. Sanitas Service Corporation
151 Walnut Street
Hartford, Connecticut 06120

9b. STREET 151 Walnut Street
ADDRESS Hartford, Connecticut 06120

10a. CAPITAL STOCK (FOR VALUE \$ 500.00) VALUE OF ALL ENTITIES TYPE OF INTEREST DIVIDEND PAYOUTS
CLASS OR TYPE PAR NO PAR OR STATED VALUE SHARES AUTHORIZED

(1) Common	None	14,500,000	\$16,202,063
(2) 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

12. RESIDENT AGENT SIGNATURE **CT Corporation System by Caroline Nelson**

PLEASE READ INSTRUCTIONS ON PAGE 2
FILING FEES \$5.00 PROFIT ENTITY \$2.00 NON PROFIT

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

828131

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

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

MAR -32 18 - 62200 *****5.00

77 287

PLEASE TYPE

CHANGE MAILING ADDRESS TO: SANTIAS SERVICE CORPORATION
151 Walnut Street, Hartford, Connecticut Zip 06120

1. SANTIAS SERVICE CORPORATION (Exact Corporate Name)
 Fed. Emp. I.D. No. 06-0713784

3. P. O. Box 866 Miami Florida 33152
 (Street Address of Principal Office in Fla.) (City) (County) (State) (Zip)

4. (Officers Names) (Title) (Street Address) (City) (State)
 (a) SCHEDULE ATTACHED
 (b)
 (c)
 (d)

5. (Directors, Trustees, Managers) (Street Address) (City) (State)
 (a) SCHEDULE ATTACHED
 (b)
 (c)
 (d)

6. (Florida Resident Agent Name) (Florida Street Address) (City) (Zip)

7. General Nature of Business 9999 See page 2
 8. Date Formed or Incorporated 07/12/56 MO DA YR
 9. If Foreign Corporation, Date Qualified in Florida 06/12/72 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) <u>Common</u>	<u>No Par</u>	<u>12,500,000</u>	<u>8,332,950</u>	<u>\$ 13,917,246</u>
(b) <u>Preferred</u>	<u>No Par</u>	<u>500,000</u>	<u>None</u>	<u>\$</u>
(c)				<u>\$</u>

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, YR)

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: [Signature] Assistant Secretary
 By: [Signature] President or Vice President
 SANTIAS SERVICE CORPORATION

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

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 1 174*****5.00

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

22 603

PLEASE TYPE

CHANGE MAILING ADDRESS TO:
 Zip

1. SANITAS SERVICES OF FLORIDA, INC.
 (Federal Employer Identification No.)

3. 104 S.W. 13th STREET MIAMI FLORIDA 33130
 (Street Address of Principal Office in Fla.) (City) (State) (Zip)

4. (Officers Names) (Title) (Street Address) (City) (State)
 (a) ABRAHAM WEINTRAUB PRESIDENT 922 HIGHWOOD RD. W. HARTFORD CONN
 (b) NORMAN GOLDENBERG VICE-PRESIDENT 15023 S.W. 74th PL. MIAMI FLA
 (c) STUART JENNINGS TREASURER 151 WALNUT ST. HARTFORD CONN.
 (d)

(Directors, Trustees, Managers) (Street Address) (City) (State)
 5. (a) ABRAHAM WEINTRAUB 922 HIGHWOOD RD. WEST HARTFORD CONN
 (b) DAVID WEINTRAUB 187 BREWSTER RD. WEST HARTFORD CONN
 (c) JAMES R. SANDLER 957 WASHINGTON AVE. HARTFORD CONN.
 (d) ALAN R. CARP 119 MOHEGAN DR. WEST HARTFORD CONN.

(Florida Resident Agent Name) (Florida Street Address) (City) (State) (Zip)
 6. NORMAN GOLDENBERG 15023 S.W. 74th PL. MIAMI FLORIDA 33130

7. General Nature of Business 7349 See page 2
 8. Date Formed or Incorporated 11/4/71
 9. If Foreign Corporation, Date Qualified in Florida / / MO DA YR

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

Class or Type	For 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: 6-30
 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:

Secretary or Assistant Secretary

SANITAS SERVICES OF FLORIDA, INC.

(Corporate Seal)

By:

President or Vice-President

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		FORM 13-75 1 234*****5.00	
1 CHARTER NUMBER 008131	2 DATE INCORPORATION 06/12/1972	3 SAC ENVELOPE FILE 0909	1976 YEAR OF LAST REPORT FILED IN THE OFFICE
4 FILING OFFICER'S ID 06-0713704	5 FISCAL CLOSE OF ACCOUNTING PERIOD (MO) 12	6 CHANGE TO	1975 YEAR WITH REPORT COY.FIN
7 EXACT NAME SPRINTS SERVICE CORPORATION		8 REGISTERED AGENT AND STREET ADDRESS C I CORPORATION SYSTEM 400 BISCAYNE BLVD MIAMI, FL 33132	
9 ADDRESS 171 WELBUT ST NORFOLK, VIRGINIA 26120		10 OFFICERS/DIRECTORS TABLE	
11 COMMON STOCK 14,000,000		12 PREFERRED STOCK 500,000	

NAME	STREET ADDRESS	CITY - STATE	TITLE
GEORGE L. CLARK	130 Southport Woods Drive	Southport, CT	Pres Dir
AARON WEINTRAUB	139 Grandview Drive	Manchester, CT	Exec. Dir. Vice Pres. & Sec.
W. SCOTT CHARLES	18851 Shelburne Road	SHARPK HILLS, CT	Char. of Board
Wallace M. Carline	3201 Lake-Palourde Drive	Morgan City, LA	Dir Vice Pres.
Jay D. Haber	4 Robinson Road	Rocky Hill, CT	Asst. Sec.

13 I DECLARE THAT ALL PENNSYLVANIA DOCUMENTARY STAMP TAXES APPLICABLE TO CORPORATE STOCK OR CERTIFICATE OF INTEREST OR PARTICIPATION TRANSFERRED DURING THE PREVIOUS YEAR HAVE BEEN PAID OR PROVIDED BY CHARTER 221, LOCAL A RETURN. I FURTHER DECLARE THAT I AM THE AUTHORIZED PERSON TO SIGN THIS REPORT ON THE ENTITY AND THAT IT IS TRUE AND CORRECT.

AUTHORIZED SIGNATURE: *[Signature]*
 TITLE: *[Title]*
 DATE: 2/2/75

14 YOU MAY NOT MAKE CAPITAL STOCK... (SEE GENERAL INSTRUCTIONS TO ALL APPLICANTS BY WHICH THE RIGHTS AND OBLIGATIONS OF EACH ARE DEFINED)

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 WOODBIDGE, CONNECTICUT 06525
LAWLER, RICHARD F.† VICE PRESIDENT SECRETARY TREASURER	LEDGE ROAD WOODBIDGE, CONNECTICUT 06525
BRUBAKER, DONALD G. DIRECTOR	16 ROUND HILL CIRCLE NAUGATUCK, 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 32304

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

#828131

12-16-77 02 56700*****50
12-16-77 02 56600*****15

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 Reinstatement Fee
- () \$5.00 for the 1972 Annual Report Filing Fee
- () \$5.00 for the 1973 Annual Report Filing Fee
- () \$5.00 for the 1974 Annual Report Filing Fee
- () \$5.00 for the 1975 Annual Report Filing Fee
- (XX) \$5.00 for the 1976 Annual Report Filing Fee
- (XX) \$5.00 for the 1977 Annual Report Filing Fee plus annual report form.

md
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
Fee in lieu of CST
Reinstatement Filing Fee 15
73 Annual Report 5
74 Annual Report
75 Annual Report
76 Annual Report 5
77 Annual Report 5
Total ARP. 100.30
Bal. Due 1/77
Refund 6.00

DIVISION OF CORPORATIONS
Reinstatement Section
904/488-5988

828131

A-955 6-15

SEE IMPORTANT DISSOLUTION NOTICE ON OTHER SIDE



Bruce A. Smathers
Secretary of State
Form COR 620

STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
CORPORATION ANNUAL REPORT

1976 + 1977

THIS REPORT MUST BE ACCOMPANIED BY A \$5 FEE.

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

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

1. Name and Address of Corporation Principal Office: 229131 Sanitas Service Corporation 649 Amity Road Bethany, Connecticut 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 n/a	
	P.O. Box No. n/a	
	City n/a	
	State n/a	Zip Code n/a

3. Date Incorporated or Qualified To Do Business in Florida	6/12/72	4. Federal Employer Identification Number (FEIN)	7052265	5. Date of Last Report
---	---------	--	---------	------------------------

6. Names and Street Addresses of Each Officer and Director				
Names of Officers and Directors	Title	Director (x)	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
Edward M. Moran	Pres.	X	110 Valley Forge Road	Weston, Connecticut
Richard F. Lawler	V.P.	X	Ledge Road	Woodbridge, CT
Robert L. Koch	Trea.		Whisconier Village - Route 25	Brookfield Centre, CT
Eugene C. O'Leary	Sec.		191 Sperry Drive	Guilford, CT
Scott A. Junkin	Asst. 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 If you wish to change Registered Agent on this form, enter all new information here ▶	Name C T Corporation System		Street Address (Do NOT Use P.O. Box Number) 100 Biscayne Boulevard	
	City, State and Zip Code Miami, Florida 33132			
	Name		Street Address (Do NOT Use P.O. Box Number)	
	City, State and Zip Code			

8. An officer of the Corporation must sign this report. 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.
 No Other Titles Will Be Accepted, Your Report Will Be Returned If It Does NOT Bear An Authorized Signature.

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.

Typed Name of Signing Officer Eugene C. O'Leary	Title Secretary	Telephone Number (203) 393-1900
Signature 	Date May 31, 1977	

THIS REPORT MUST BE ACCOMPANIED BY THE \$5 FEE

ATTACHMENT

STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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

CORPORATIONS 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 Loscocco	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
F. 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. XX 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. XX Reinstatement filed June 15, 1977
11. _____ Articles of Dissolution filed
12. _____ OTHER:

ENCLOSED:

1. _____ Certified Copy(ies).
2. XX 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**

Bruce A. Smathers
Secretary of State

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE (Form COR (20) 12-1-77)

FILED JUN 12-78 '02' 25400 **** 0.00

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

1. Name and Address of Corporation Principal Office:

328131 SANITAS SERVICE CORPORATION (A CONNECTICUT COR)
649 ANITY 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.
City
State
Zip Code

3. Date Incorporated or Qualified To Do Business in Florida: 6/12/72

4. Federal Employer Identification Number (FEIN): 06-0713784

5. Date of Last Report: 1977

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Director (x)	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
MORAN, EDWARD H.	DIR &	CEO & PRES.	110 VALLEY FORGE ROAD	WESTON, CONN
LAWLER, RICHARD	DIR &	VP	LENGE ROAD	WOODBRIDGE, CT
Koch, Robert WOCH, ROBERT	Cont. & PRES.	CAO	Charter Oak Road UNISCONIER VILLAGE RT 25	Southbury, CT BROOKFIELD CENTRE, CT
MILEARY, EUGENE	SEC		191 SPERRY DRIVE 236 WEST ROCK AVENUE	GUILFORD, CT
JUNKIN, SCOTT (ASST)	SEC		470 BRASSETT STREET	NEW HAVEN, CT
BARRETT, HAROLD	DIR &	CHMN. OF BD	BRIDGE ROAD, RFD #4	NEWTOWN, CT
MICHAEL B. MacBRYDE	TREAS		84C AMBASSADOR DRIVE	MANCHESTER, CT

SEE ATTACHED SHEET FOR ADDITIONAL DIRECTORS

7. Registered Agent Information

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:

If you wish to change Registered Agent on this form, enter all new information here ▶

8. An officer of the Corporation must sign this report. 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.

No Other Titles Will Be Accepted, Your Report Will Be Returned if it Does NOT Bear An Authorized Signature

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.

Typed Name of Signing Officer: Eugene C. O'Leary | Title: Secretary | Telephone Number: (203) 393-1900

Signature: *Eugene C. O'Leary* | Date: 3/29/78

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

REPORT
DUCTIONS BELOW BEFORE
32304
ations
rtis

ANNUAL
510 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



STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

1979

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE

DO NOT WRITE IN THIS SPACE

FILED
MAY 16 12 AM '79
STATE OF 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

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient.
 Street Address:
 P.O. Box No. 11:
 City:
 State: 31 3 98 Code **** 10.C

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/D	LEDGE ROAD	WOODBRIIDGE, CT
KOCH, ROBERT	Contr. D	CHARTER OAK RD.	SOUTHBURY CT
O'LEARY, EUGENE	S	39 Chaffinch Island Rd. 191 SPERRY 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

Name C T CORPORATION SYSTEM	Name Name
Street Address (Do NOT Use P.O. Box Number) 100 BISCAYNE BLVD	Street Address (Do NOT Use P.O. Box Number)
City, State and Zip Code MIAMI, FL 33132	City, State and Zip Code

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 5/16/94

10. 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.

See signature restrictions under instructions on reverse side of this form.


Typed Name of Signing Officer Eugene C. O'Leary	Title Secretary	Telephone Number 203-393-1900
Signature <i>Eugene C. O'Leary</i>	Date 5/17/79 2/6/79	

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
Repplier, 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  1980 THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE	FLORIDA DEPARTMENT OF STATE George Firestone Secretary of State DIVISION OF CORPORATIONS	DO NOT WRITE IN THIS SPACE FILED Jul 20 9:59 AM 1980 OFFICE 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: 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. 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: 1979
--	--	------------------------------


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.	P/O	110 VALLEY FORGE ROAD	WESTON, CONN
MACBRYDE, MICHAEL	V.P.	840 AMBASSADOR TOR	MANCHESTER, CT
KOCH, ROBERT	V.	CHARTER OAK RD	SOUTHBURY, CT
O'LEARY, EUGENE	S	39 CHAFFINCH ISLAND RD	GUILFORD, CT
JUNKIN, SCOTT 19557	S	236 WEST ROCK AVE	NEW HAVEN, CT
BARRETT, HAROLD	D.	RIDGE ROAD, RFD. #4	NEWTOWN, CT

7. Registered Agent Information 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	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.
--	---

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

Typed Name of Signing Officer Michael B. MacBryde	Title Vice President/Treasurer	Telephone Number (203) 393-1900
--	-----------------------------------	------------------------------------

Signature 	Date 7/15/80	328131 07-25-80 2 5 -17 10.00
--	-----------------	-------------------------------

Sanitas Service Corporation

828137

640 ... Road
... 6525
Telephone
(203) 993-1900

9284
828137
15.00
55

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
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- FILED

MEM/lmg
Enclosures
cc: Mr. Henry Horadan

*10/15/81
OK*

G. TAX _____
FINANCE _____
B. AGENT FEE _____
C. FEE _____
D. BALANCE DUE _____
REFUND _____

RECEIVED
DEPT. OF STATE
REVENUE
000431 APR 29 81

WITHDRAWAL

SANITAS SERVICE CORPORATION

828131

Filed: May 4, 1981

828131



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

5/5/01

Mary Ellen Hanchey,
SANITAS SERVICE CORPORATION
649 Amity Road
Bethany, Connecticut

SUBJECT: SANITAS SERVICE CORPORATION

DOCUMENT NUMBER: 024131

This will acknowledge receipt of the following:

1. ~~xxxx~~ Check(s) totalling \$ 15.00
2. _____ Articles of Incorporation filed
3. _____ Amendments to Articles of Incorporation filed
4. _____ Articles of Merger or Consolidation filed
6. ~~xxx~~ 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:

CORP 100 (1098)

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
~~SECRETARY~~ ASSISTANT SECRETARY
Scott A. Junkin

Robert A. Koch
~~PRESIDENT~~ VICE-PRESIDENT
Robert A. Koch

STATE OF Connecticut
COUNTY OF New Haven

The foregoing instrument was acknowledged before me this 31st day of March, 1981, by Robert A. Koch Vice President of Sanitas Service Corporation.
(NAME OF OFFICER)
(TITLE OF OFFICER) (NAME OF CORPORATION)

A Connecticut corporation, on behalf of the corporation,
(STATE OR COUNTRY)

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

(SEAL)

FILED
MAY 4 12 54 PM '81
SECRETARY OF STATE
HARTFORD, CT