

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 18, 1994.
AMOUNT DUE ON OR BEFORE 8/18/94: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

**APPROVED
AND
FILED**

**CORPORATION
ANNUAL REPORT
1994**



FLORIDA DEPARTMENT OF STATE
 JIM SMITH
 Secretary of State
 DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 857382 (6)

1. Corporation Name
ENVIRODYNE ENGINEERS, INC.

Mailing Address: **110 N. MAGNOLIA STREET
226 WEST GEORGIA STREET
TALLAHASSEE FL 32301**
 US
 Principal Place of Business: **110 MAGNOLIA STREET
226 WEST GEORGIA STREET
TALLAHASSEE FL 32301**
 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **08/10/1983**
 3a. Date of Last Report: **05/01/1993**
 4. FEI Number: **36-3164882**
 5. Certificate of Status Desired: **\$8.75 Additional Fee Required** ☒
 6. Nonprofit with IRS 501(c)(3) Tax Exempt Status: ☐
 7. This corporation has liability for intangible tax under S. 193.032, Florida Statutes: ☐ Yes ☒ No

2. Mailing Address: **303 EAST WACKER DRIVE**
 Suite, Apt. #, etc.: **SUITE 600**
 City & State: **CHICAGO, IL.**
 Zip: **60601**
 Country: **COOK**
 2a. Principal Place of Business: **303 EAST WACKER DRIVE**
 Suite, Apt. #, etc.: **SUITE 600**
 City & State: **CHICAGO, IL.**
 Zip: **60601**
 Country: **COOK**

9. Name and Address of Current Registered Agent

**UNITED STATES CORPORATION COMPANY
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81. Name: **UNITED STATES CORPORATION COMPANY**
 82. Street Address (P.O. Box Number is Not Acceptable): **1201 HAYES STREET**
 83. **SUITE 105**
 84. City: **TALLAHASSEE** FL 85. Zip Code: **32301**

*RA change
5/19/94
SP1*

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, Florida Statutes, the above named corporation, herein, this statement, for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505 or 617.0503, Florida Statutes.

SIGNATURE

Signature of present or former registered agent and the corporation

Signature of the person designated to replace the registered agent

12. OFFICERS AND DIRECTORS		13. CHANGES TO OFFICERS AND DIRECTORS	
1. TITLE	C	1. TITLE	CHAIRMAN
2. NAME	SOSEWITZ, B.	2. NAME	
3. STREET ADDRESS	168 N. CLINTON ST.	3. STREET ADDRESS	303 EAST WACKER DRIVE
4. CITY, ST, ZIP	CHICAGO IL	4. CITY, ST, ZIP	CHICAGO, IL. 60601
5. TITLE	V	5. TITLE	SENIOR VICE-PRESIDENT
6. NAME	SULOWAY, M.	6. NAME	
7. STREET ADDRESS	168 N. CLINTON ST.	7. STREET ADDRESS	303 EAST WACKER DRIVE
8. CITY, ST, ZIP	CHICAGO IL	8. CITY, ST, ZIP	CHICAGO, IL. 60601
9. TITLE	P	9. TITLE	PRESIDENT
10. NAME	POWERS, JAMES	10. NAME	
11. STREET ADDRESS	168 N. CLINTON ST.	11. STREET ADDRESS	303 EAST WACKER DRIVE
12. CITY, ST, ZIP	CHICAGO IL	12. CITY, ST, ZIP	CHICAGO, IL. 60601
13. TITLE	T	13. TITLE	VP, CFO, TREASURER
14. NAME	LEVINE, DARRYL J.	14. NAME	
15. STREET ADDRESS	168 N. CLINTON ST.	15. STREET ADDRESS	303 EAST WACKER DRIVE
16. CITY, ST, ZIP	CHICAGO IL	16. CITY, ST, ZIP	CHICAGO, IL. 60601
17. TITLE		17. TITLE	SECRETARY
18. NAME		18. NAME	S. KENT SLOAN
19. STREET ADDRESS		19. STREET ADDRESS	303 EAST WACKER DRIVE
20. CITY, ST, ZIP		20. CITY, ST, ZIP	CHICAGO, IL. 60601
21. TITLE		21. TITLE	SENIOR VICE-PRESIDENT
22. NAME		22. NAME	NEAL FORSHNER
23. STREET ADDRESS		23. STREET ADDRESS	41 EAST 42ND ST.
24. CITY, ST, ZIP		24. CITY, ST, ZIP	NEW YORK, N.Y. 10017

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SIGNATURE:

Darryl J. Levine
 SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DARRYL J. LEVINE VP, CFO, TREASURER

7-15-94

310-938-0800