

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002025

FILED
Jan 06, 2009
Secretary of State

Entity Name: GROUNDWATER AND ENVIRONMENTAL SERVICES, INC.

Current Principal Place of Business:

4400 CREAMERY WAY
SUITE 500 - LEGAL DEPT.
EXTON, PA 193412577

New Principal Place of Business:

440 CREAMERY WAY
SUITE 500 - LEGAL DEPT.
EXTON, PA 19341

Current Mailing Address:

4400 CREAMERY WAY
SUITE 500 - LEGAL DEPT.
EXTON, PA 193412577

New Mailing Address:

440 CREAMERY WAY
SUITE 500 - LEGAL DEPT.
EXTON, PA 19341

FEI Number: 23-2335424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: KULL, ANTHONY A
Address: 1340 CAMPUS PARKWAY
City-St-Zip: NEPTUNE, NJ 07753

Title: S () Delete
Name: MYERS, BARRY L
Address: 410 EAGLEVIEW BLVD STE 100
City-St-Zip: EXTON, PA 19341

Title: P () Delete
Name: VAN Woudenberg, EDWARD
Address: 1340 CAMPUS PARKWAY
City-St-Zip: NEPTUNE, NJ 07753

Title: CFO () Delete
Name: LEMON, MICHAEL F
Address: 410 EAGLEVIEW BLVD., STE. 100
City-St-Zip: EXTON, PA 19341

Title: VP () Delete
Name: WHISMAN, CHARLES
Address: 410 EAGLEVIEW BLVD., STE 100
City-St-Zip: EXTON, PA 19341

Title: VP () Delete
Name: WHISMAN, CHARLES III
Address: 410 EAGLEVIEW BLVD STE 100
City-St-Zip: EXTON, PA 19341

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: MYERS, BARRY L
Address: 440 CREAMERY WAY SUITE 500
City-St-Zip: EXTON, PA 19341

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: LEMON, MICHAEL F
Address: 440 CREAMERY WAY SUITE 500
City-St-Zip: EXTON, PA 19341

Title: VP (X) Change () Addition
Name: WHISMAN, CHARLES
Address: 440 CREAMERY WAY SUITE 500
City-St-Zip: EXTON, PA 19341

Title: VP (X) Change () Addition
Name: WHISMAN, CHARLES III
Address: 440 CREAMERY WAY SUITE 500
City-St-Zip: EXTON, PA 19341

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL F LEMON

CFO

01/06/2009

Electronic Signature of Signing Officer or Director

Date