

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002716

Entity Name: GZA GEOENVIRONMENTAL, INC.

FILED  
Mar 19, 2009  
Secretary of State

## Current Principal Place of Business:

ONE EDGEWATER DRIVE  
NORWOOD, MA 02062

## New Principal Place of Business:

## Current Mailing Address:

ONE EDGEWATER DRIVE  
NORWOOD, MA 02062

## New Mailing Address:

FEI Number: 04-2393851

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET, STE. 105  
TALLAHASSEE, FL 32301 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: DP ( ) Delete  
Name: BELOFF, WILLIAM R  
Address: ONE EDGEWATER DRIVE  
City-St-Zip: NORWOOD, MA 02062

Title: T ( ) Delete  
Name: HEHIR, JOSEPH P  
Address: ONE EDGEWATER DRIVE  
City-St-Zip: NORWOOD, MA 02062

Title: S ( ) Delete  
Name: FELDMAN, LAWRENCE  
Address: ONE EDGEWATER DRIVE  
City-St-Zip: NORWOOD, MA 02062

Title: SAS ( ) Delete  
Name: LITWACK, LEWIS S  
Address: ONE EDGEWATER DRIVE  
City-St-Zip: NORWOOD, MA 02062

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: ASTR ( ) Change (X) Addition  
Name: BREUER, DANIEL D MR  
Address: ONE EDGEWATER DRIVE  
City-St-Zip: NORWOOD, MA 02062

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: DANIEL D BREUER

ASTR

03/19/2009

Electronic Signature of Signing Officer or Director

Date