

F06000002255

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

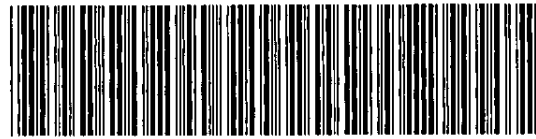
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100235797401

*Amend -  
Affidavit  
changing officer*

06/04/12--01036--017 \*\*35.00

FILED  
2012 JUN -4 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DR  
6/8/12*



FILED

2012 JUN -4 AM 8:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
VERTEX ENVIRONMENTAL INSURANCE SERVICES, INC.
2. This entity was authorized to transact business in Florida on 4/6/06 and its Florida document number is FO6000002955
3. This corporation was formed under the laws of DELAWARE
4. The name and address of each officer and/or director is as follows:

Title:

Name and Address

DIRECTOR

WILLIAM McCONNELL JR  
398 LISBEE PARKWAY  
WEYMOUTH, MA 02189

DIRECTOR

JAMES B. O'BRIEN  
398 LISBEE PARKWAY  
WEYMOUTH, MA 02189


PRESIDENT

JEFFREY PICARD  
398 LISBEE PARKWAY  
WEYMOUTH, MA 02189

VICE PRESIDENT

JONATHAN NOBLE  
398 LISBEE PARKWAY  
WEYMOUTH, MA 02189

(Attach additional pages if necessary)

  
Signature of an officer or director

PRESIDENT  
Title of person signing

JEFFREY PICARD  
Typed or printed name of person signing

CR2E127 (10/11)

**FILING FEE \$35**

Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314