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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

EP 7/27/09

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Weston & Sampson Services, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Peter M. Smith

Name of Person

Weston & Sampson Services, Inc.

Firm/Company

5 Centennial Drive

Address

Peabody, MA 01960

City/State and Zip code

smithp@wseinc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kim Bakeberg

at (617) 439-4990

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Weston & Sampson Services, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Massachusetts 3. 04-3409412
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2/23/1998 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon registration
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5 Centennial Drive, Peabody, MA 01960
(Principal office address)
5 Centennial Drive, Peabody, MA 01960
(Current mailing address)

8. Water and wastewater treatment
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: Dahlia K. Mitchell Assistant Secretary
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Deirdra A. Taylor, CFO, Director, Assistant Treasurer and Assistant Clerk

(Typed or printed name and capacity of person signing application)

WESTON & SAMPSON SERVICES, INC.
Application by Foreign Corporation for Authorization to Transact
Business in Florida

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Name: Michael J. Hanlon
Title: Chairman of the Board of Directors
Residence Addr: 2 Wayside Path
Plymouth, MA 02360
Business Addr: 5 Centennial Drive
Peabody, MA 01960

Name: John A. Bocchino, Jr.
Residence Addr: 5 Rhode Island Road
Wilmington, MA 01887
Business Addr: 5 Centennial Drive
Peabody, MA 01960

Name: Mark L. McIntire
Residence Addr: 608 Heights At Cape Ann
Gloucester, MA 01930
Business Addr: 5 Centennial Drive
Peabody, MA 01960

Name: Robert A. Goober
Residence Addr: 6 Mulberry Lane
Burlington, MA 01803
Business Addr: 5 Centennial Drive
Peabody, MA 01960

Name: Deirdra A. Taylor
Residence Addr: 12 Merrimack Meadow Lane
Tewksbury, MA 01876
Business Addr: 5 Centennial Drive
Peabody, MA 01960

Name: Michael J. Scipione
Residence Addr: 331 Common Street
Walpole, MA 02081
Business Addr: 5 Centennial Drive
Peabody, MA 01960

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Name: Francis W. Yanuskiewicz
Residence Addr: 445 Beverly Road
Franklin, MA 02038
Business Addr: 5 Centennial Drive
Peabody, MA 01960

Name: Patrick J. Connelly
Residence Addr: 3 Wadsworth Place
Beverly, MA 01915
Business Addr: 5 Centennial Drive
Peabody, MA 01960

Name: Amir Metry
Residence Addr: 433 Green Hill Lane
Berwyn, PA 19312
Business Addr: 5 Centennial Drive
Peabody, MA 01960

Name: Paul Banks
Residence Addr: 5 Arrowhead Lane
Beverly, MA 01915
Business Addr: 5 Centennial Drive
Peabody, MA 01960

Name: Eugene R. Bolinger
Residence Addr: 550 Webster Street
Needham Heights, MA 02494
Business Addr: 100 Foxborough Boulevard, Suite 250
Foxborough, MA 02035

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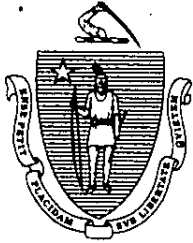
B. OFFICERS

Name: John A. Bocchino, Jr.
Title: President/Chief Executive Officer/Treasurer
Residence Addr: 5 Rhode Island Road
Wilmington, MA 01887
Business Addr: 5 Centennial Drive
Peabody, MA 01960

Name: Mark L. McIntire
Title: Vice President/Clerk
Residence Addr: 608 Heights At Cape Ann
Gloucester, MA 01930
Business Addr: 5 Centennial Drive
Peabody, MA 01960

Name: Deirdra A. Taylor
Title: Chief Financial Officer/Assistant Treasurer/Assistant Clerk
Residence Addr: 12 Merrimack Meadow Lane
Tewksbury, MA 01876
Business Addr: 5 Centennial Drive
Peabody, MA 01960

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TALLAHASSEE, FLORIDA



The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

July 22, 2009

TO WHOM IT MAY CONCERN:

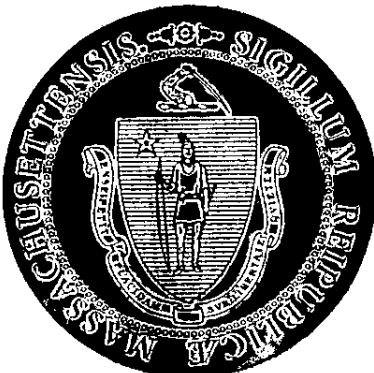
I hereby certify that according to the records of this office,

WESTON & SAMPSON SERVICES, INC.

is a domestic corporation organized on **February 23 1998**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

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TALLAHASSEE, FLORIDA



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth