

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004580

FILED
Jun 16, 2010
Secretary of State

Entity Name: SEVENSON ENVIRONMENTAL SERVICES, INC.

Current Principal Place of Business:

2749 LOCKPORT ROAD
NIAGARA FALLS, NY 14305

New Principal Place of Business:

Current Mailing Address:

2749 LOCKPORT ROAD
NIAGARA FALLS, NY 14305

New Mailing Address:

FEI Number: 16-0997941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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

OFFICERS AND DIRECTORS:

Title: CP
Name: ELIA, MICHAEL A
Address: 2749 LOCKPORT ROAD
City-St-Zip: NIAGARA FALLS, NY 14305

Title: DVP
Name: ELIA, LAURENCE A
Address: 2749 LOCKPORT ROAD
City-St-Zip: NIAGARA FALLS, NY 14305

Title: DS
Name: MCDERMOTT, WILLIAM J
Address: 0749 LOCKPORT ROAD
City-St-Zip: NIAGARA FALLS, NY 14305

Title: T
Name: ARMSTRONG, DENA M
Address: 2749 LOCKPORT ROAD
City-St-Zip: NIAGARA FALLS, NY 14305

I hereby 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 all other like empowered.

SIGNATURE: DENA M. ARMSTRONG

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06/16/2010

Electronic Signature of Signing Officer or Director

Date