

F1200002007

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Synagro Technologies, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

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DIVISION OF CORPORATIONS
12 MAY 10 PM 12:25

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
12 MAY 10 PM 3:58

5/11/12
ga

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Synagro Technologies, 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," or "Certificate of Good Standing" 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:

Melisa Jacobs
Name of Person
Synagro Technologies, Inc.
Firm/Company
1800 Bering Drive Suite 1000
Address
Houston, TX 77057
City/State and Zip code
mjacobs@synagro.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Melisa Jacobs at (713) 369-1707
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

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**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. Synagro Technologies, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

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

2. Delaware

(State or country under the law of which it is incorporated)

3. 88-0219860

(FEI number, if applicable)

4. 05/28/1996

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

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

7. 1800 Bering Drive, Suite 1000, Houston, TX 77057

(Principal office address)

same

(Current mailing address)

8. SEE ATTACHMENT

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida 33324

(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.

CT Corporation System

Lisa DuBois

Asst. Secretary

By: 
(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 SEE ATTACHMENT

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS SEE ATTACHMENT

President: D. Eric Zimmer

Address: 1800 Bering Drive, Suite 1000

Houston, TX 77057

Vice President: Joseph L. Page

Address: 1800 Bering Drive, Suite 1000

Houston, TX 77057

Secretary: Joseph L. Page

Address: 1800 Bering Drive, Suite 1000, Houston, TX 77057

Treasurer: Carolyn J. Stone

Address: 1800 Bering Drive, Suite 1000, Houston, TX 77057

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

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Roger Mendelovitz, Asst. Secretary

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

Purpose Clause

In Florida, this entity is being qualified for payroll purposes only. In other states this entity is engaged in the biosolids residuals management services business.

Officers & Directors

- | | | |
|---|-------------------|-------------------------------|
| 1 | Full Name: | Roger Mendelovitz |
| | Officer/Director: | Officer |
| | Officer's Title: | Assistant Secretary |
| | Director's Title: | |
| | Business Address: | 1800 Bering Drive, Suite 1000 |
| | City: | Houston |
| | State: | TX |
| | ZIP Code: | 77057 |
| 2 | Full Name: | D. Eric Zimmer |
| | Officer/Director: | Officer, Director |
| | Officer's Title: | President |
| | Director's Title: | Director |
| | Business Address: | 1800 Bering Drive, Suite 1000 |
| | City: | Houston |
| | State: | TX |
| | ZIP Code: | 77057 |
| 3 | Full Name: | Joseph L. Page |
| | Officer/Director: | Officer, Director |
| | Officer's Title: | Vice President & Secretary |
| | Director's Title: | Director |
| | Business Address: | 1800 Bering Drive, Suite 1000 |
| | City: | Houston |
| | State: | TX |
| | ZIP Code: | 77057 |

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SYNAGRO TECHNOLOGIES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF MAY, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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You may verify this certificate online
at corp.delaware.gov/authver.shtml



Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9561560

DATE: 05-09-12