

F 13000000802

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

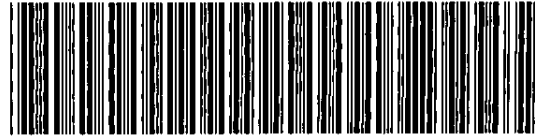
(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only

4099  
W13000009635



600242985926

RECEIVED  
13 FEB 15 AM 10:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
13 FEB 15 AM 8:05  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

g 2/21/13



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 532067 7629320

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : February 14, 2013

ORDER TIME : 9:54 AM

ORDER NO. : 532067-040

CUSTOMER NO: 7629320

FOREIGN FILINGS

NAME: TRIUMVIRATE ENVIRONMENTAL,  
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Milnes -- EXT# 52920

EXAMINER: \_\_\_\_\_

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 FEB 15 AM 8:05

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Triumvirate Environmental, 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:

Name of Person

Triumvirate Environmental, Inc.

Firm/Company

200 Inner Belt Road

Address

Somerville, MA 02143

City/State and Zip code

contactus@triumvirate.com

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

For further information concerning this matter, please call:

at ( 617 ) 628-8098

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

13 FEB 15 AM 8:05

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 18, 2013

CSC NETWORKS  
ATTN: STEPHANIE MILNES

SUBJECT: TRIUMVIRATE ENVIRONMENTAL, INC.  
Ref. Number: W13000009635

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for TRIUMVIRATE ENVIRONMENTAL, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 413A00003874

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 FEB 15 AM 8:05

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2013 FEB 20 AM 10:53  
FOR INTACED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

**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. Triumvirate Environmental, Inc.**

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

J. M. Environmental, Inc.

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

**2. Massachusetts**

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

**3. 043017601**

(FEI number, if applicable)

**4. 07/22/1988**

(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. 200 Inner Belt Rd., Somerville, MA 02143**

(Principal office address)

200 Inner Belt Rd., Somerville, MA 02143

(Current mailing address)

**8. Environmental services firm including hazardous waste transportation.**

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

Florida 32301

(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.*

Corporation Service Company

By: 

(Registered agent's signature)

**Ashley Isbert**  
Assistant Vice President

FILED  
18 FEB 15 AM 8:05

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**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.**

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

13 FEB 15 AM 8:05

A. DIRECTORS

Chairman:

Address:

Vice Chairman:

Address:

Director: John F. McQuillan, Jr.

Address: 200 Inner Belt Rd., Somerville, MA 02143

Director:

Address:

B. OFFICERS \*\* See Attached

President:

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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

13.

*Emily Duquette*

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. Emily Duquette, Assistant Secretary

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

Title	Individual Name First, Middle, Last, Suffix	Address (no PO Box) Address, City or Town, State, Zip Code	Expiration of Term
PRESIDENT	JOHN F. MCQUILLAN	200 INNER BELT ROAD SOMERVILLE, MA 02143 USA	
TREASURER	JOHN F. MCQUILLAN	200 INNER BELT ROAD SOMERVILLE, MA 02143 USA	
SECRETARY	JOHN F. MCQUILLAN	200 INNER BELT ROAD SOMERVILLE, MA 02143 USA	
CHIEF OPERATING OFFICER AND ASSISTANT SECRETARY	DOUGLAS YOUNGEN	200 INNER BELT ROAD SOMERVILLE, MA 02143 USA	
ASSISTANT SECRETARY	EMILY DUQUETTE	200 INNER BELT ROAD SOMERVILLE, MA 02143 USA	
EXECUTIVE VICE PRESIDENT AND ASSISTANT SECRETARY	THOMAS AICARDI	200 INNER BELT ROAD SOMERVILLE, MA 02143 USA	
DIRECTOR	JOHN F. MCQUILLAN	200 INNER BELT ROAD SOMERVILLE, MA 02143 USA	

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 FEB 15 AM 8:05



William Francis Galvin  
Secretary of the  
Commonwealth

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

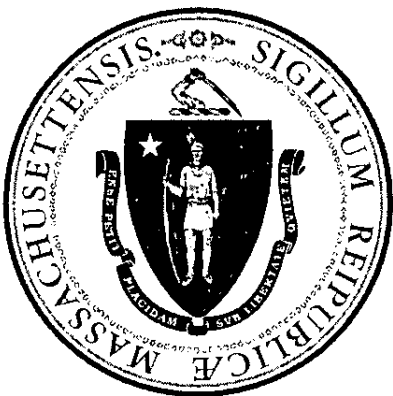
Date: February 13, 2013

To Whom It May Concern :

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

**TRIUMVIRATE ENVIRONMENTAL, INC.**

is a domestic corporation organized on **July 22, 1988** , 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.



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

Certificate Number: 13021005970

Verify this Certificate at: <http://corp.sec.state.ma.us/CorpWeb/Certificates/Verify.aspx>

Processed by: nmc

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 FEB 15 AM 8:05