

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northing
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 27 AM 10:40

DOCUMENT # F93000001661 (8)

1. Corporation Name

NORTHEAST ENERGY SERVICES, INC.

Principal Place of Business

POINT WEST PLACE
111 SPEEN STREET, SUITE 500
FRAMINGHAM MA 01701

Mailing Address

POINT WEST PLACE
111 SPEEN STREET, SUITE 500
FRAMINGHAM MA 01701

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/05/1993

3a. Date of Last Report

02/18/1994

2. Principal Place of Business

21

State, Apt. #, etc.

2a. Mailing Address

26

Suite, Apt. #, etc.

4. FEI Number

04-3067182

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0509, Florida Statutes.

SIGNATURE

Signature of the person named in the statement of registered agent and address of registered agent

Signature of the person named in the statement of registered agent and address of registered agent

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
PS	SAKELLARIS, GEORGE P	111 SPEEN STREET	FRAMINGHAM MA
VD	CASTONGUAY, MICHAEL R	111 SPEEN STREET	FRAMINGHAM MA
V	ANDERSON, DAVID J	111 SPEEN STREET	FRAMINGHAM MA
V	FLYNN, JAMES H	111 SPEEN STREET	FRAMINGHAM MA

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
Senior Vice President	Joseph E. O'Brien	111 Speen Street	Framingham MA, 01701
Treasurer, Controller & Clerk	John D. Martin	111 Speen Street	Framingham, MA, 01701
Vice President	Michael J. Proucher	111 Speen Street	Framingham, MA, 01701
Vice President	Joseph Palumbo	111 Speen Street	Framingham, MA, 01701

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(4)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplementary annual report is true and accurate and that my 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 in Block 12 or Block 13 of changed or new additions with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN D. MARTIN

3/13/95

5088752252