

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F93000001661 (8)

1. Corporation Name

NORTHEAST ENERGY SERVICES, INC.



Principal Place of Business

Mailing Address

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

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

3. Date Incorporated or Qualified

04/05/1993

3a. Date of Last Report

03/27/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number

04-3067182

Applied for

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$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 607.0505, Florida Statutes.

SIGNATURE

Signature type for person named in registered agent and if applicable

(If not, Registered Agent signature required when new or first)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME SVP
JOSEPH, O'BREIN
STREET ADDRESS 111 SPEEN ST
CITY - ST - ZIP FRAMINGHAM MA

TITLE ☐ DELETE

NAME TCC
JOHN, D. M
STREET ADDRESS 111 SPEEN ST
CITY - ST - ZIP FRAMINGHAM MA

TITLE ☐ DELETE

NAME VP
MICHAEL, J P
STREET ADDRESS 111 SPEEN ST
CITY - ST - ZIP FRAMINGHAM MA

TITLE ☐ DELETE

NAME VP
JOSEPH, PALUMBO
STREET ADDRESS 111 SPEEN ST
CITY - ST - ZIP FRAMINGHAM MA

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

PLEASE REFER TO THE

ATTACHED SCHEDULE WHICH

LISTS UPDATED OFFICER &

DIRECTOR INFORMATION.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/8/96

5088752252
Typed Name

CR2E034 (3/96)

F9300000/1661



2-3

CORPORATE DIRECTORS

<u>Name</u>	<u>Address</u>
George P. Sakellaris, Chairman	NORESCO, 111 Speen Street, Framingham, MA 01701
Michael R. Castonguay	NORESCO, 111 Speen Street, Framingham, MA 01701
Dr. William Hogan *	UMASS Lowell Campus, President's Office, One University Avenue, Lowell, MA 01854
Dr. Americo Petrocelli *	73 Westminster Street, Westerly, RI 02891
Sen. Paul E. Tsongas *	Foley Hoag & Eliot, One Post Office Square, Boston, MA 02109

* Non-employee Director

CORPORATE OFFICERS

<u>Name</u>	<u>Office</u>	<u>Date Elected</u>
George P. Sakellaris * 64 Brunswick Street Quincy, MA 02171	President & Secretary	9/29/89 (inception)
Joseph E. O'Brien * 26 Shipman Road Andover, MA 01810	Senior V.P. - Construction & Engineering	5/21/93
Michael R. Castonguay * 3 Castle Drive Acton, MA 01720	Vice President - Operations	9/29/89 (inception)
David J. Anderson * 59 Westhaven Drive Brockton, MA 02401	Vice President - Business Development	10/22/92
John D. Martin * 256 Robert Road Marlboro, MA 01752	Vice President - Finance Treasurer & Clerk	12/8/95 10/25/93
John J. Rizzo * 56 Theresa Street Woonsocket, RI 02895	Vice President - Performance Contracting	12/8/95
Michael J. Provencher ^ 75 Walnut Hill Road Derry, NH 03038	Vice President	8/16/93
Joseph Palumbo 40 Meadowlark Drive Cranston, RI 02921	Vice President	8/16/93
James Flynn 39 Corriveau Drive Hooksett, NH 03106	Vice President	1/15/92

* Indicates that this officer is authorized to bind the Company contractually

^ Indicates that this officer is authorized to bind the Company contractually, up to a limit of \$50,000

CORPORATE OFFICES

111 Speen Street
Framingham, MA 01701

333 Metro Park
Rochester, NY 14623

100 Produce Avenue, Suite L
S. San Francisco, CA 94080

7102 S. 220th Street
Kent, WA 98032

120 Lavan Street
Warwick, RI 02888

732 Broadway
Bangor, ME 04401

5959 W. Century Blvd.
Los Angeles, CA 90045

83 India Street
Portland, ME 04101

COROPORATE QUALIFICATIONS - BY STATE

NORESCO is a Delaware corporation. In addition, Noresco is a qualified foriegn corporation in the following states:

<u>State</u>	<u>Date Qualified</u>	<u>Certification Number</u>	<u>Issued By</u>
California	February 25, 1993	Certificate of Qualification #1852877	Sect. of State
Connecticut	June 10, 1992	Certificate of Authority #7090350	Sect. of State
Delaware	September 29, 1989	Certificate of Incorporation #2209246	Sect. of State
Florida	April 5, 1993	Certificate of Qualification #F9300000161	Sect. of State
Illinois	April 27, 1993	Certificate of Authority #93-329427	Sect. of State
Louisiana	April 28, 1993	Certificate of Authority \$8195463001	Sect. of State
Maine	December 23, 1991	Certificate of Authority #19920321F	Sect. of State
Massachusetts	November 13, 1989	Certificate of Qualification #0430671820010	Sect. of State
Michigan	December 12, 1991	Certificate of Authority #632-652	Sect. of State
New Hampshire	March 12, 1990	Certificate of Authority #128255	Sect. of State
New Jersey	February 25, 1993	Certificate of Authority #3795502	Sect. of State
New York	December 13, 1991	Certificate of Authority #911213000003	Sect. of State
Oregon	September 24, 1992	Certificate of Authority #313809-83	Sect. of State
Rhode Island	March 2, 1990	Certificate of Authority #59566	Sect. of State
Texas	April 4, 1994	Certificate of Authority #99561-06	Sect. of State
Vermont	December 4, 1992	Certificate of Authority #33595	Sect. of State
Washington	February 25, 1993	Certificate of Registration #UBI-601447608	Sect. of State