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May 11, 1999 8:00 am
Secretary of State

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000001661

1. Corporation Name

NORTHEAST ENERGY SERVICES, INC.

Principal Place of Business

POINT W PL
111 SPEEN ST STE 500
FRAMINGHAM MA 01701
US

Mailing Address

POINT W PL
111 SPEEN ST STE 500
FRAMINGHAM MA 01701
US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/05/1993

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 owes the current year intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

29 Zip

Country

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PSD	☐ DELETE
NAME	SAKELLARIS, GEORGE P	
STREET ADDRESS	64 BRUNSWICK STREET	
CITY-ST-ZIP	QUINCY MA 02171	
TITLE	V	☐ DELETE
NAME	O'BRIEN, JOSEPH E	
STREET ADDRESS	26 SHIPMAN ROAD	
CITY-ST-ZIP	ANDOVER MA 01810	
TITLE	DV	☒ DELETE
NAME	CASTONGUAY, MICHAEL R	
STREET ADDRESS	3 CASTLE DRIVE	
CITY-ST-ZIP	ACTION MA 01720	
TITLE	V	☐ DELETE
NAME	ANDERSON, DAVID J	
STREET ADDRESS	15 TRUMAN DR	
CITY-ST-ZIP	N EASTON MA 02356	
TITLE	VT	☐ DELETE
NAME	MARTIN, JOHN D	
STREET ADDRESS	256 ROBERT ROAD	
CITY-ST-ZIP	MARLBORO MA 01752	
TITLE	V	☐ DELETE
NAME	RIZZO, JOHN J	
STREET ADDRESS	56 THERESA STREET	
CITY-ST-ZIP	WOONSOCKET RI 02895	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

*Please see attached sheet
for entire list of Directors
and Officers.*

CR2E034 (11/98)

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Eileen M. Wallace*

4/28/99

508-875-2252

Northeast Energy Services, Inc.
(An Equitable Resources Company)

Directors

George P. Sakellaris

111 Speen Street
Framingham, MA 01701

David L. Porges

One Oxford Centre, Suite 3300
301 Grant Street
Pittsburgh, PA 15219

Johanna G. O'Loughlin

One Oxford Centre, Suite 3300
301 Grant Street
Pittsburgh, PA 15219

Officers

President & Chief Executive Officer
Senior Vice President & Chief Financial Officer

Senior Vice President

Senior Vice President

Senior Vice President

Senior Vice President

Vice President

Vice President

Vice President

Vice President

Vice President

Vice President

Vice President

Vice President

Secretary

Treasurer

Assistant Secretary

Assistant Secretary

Assistant Secretary

Assistant Secretary

Assistant Treasurer

Assistant Treasurer

Assistant Treasurer

Assistant Treasurer

Assistant Treasurer

George P. Sakellaris

John D. Martin

J.E. Ted O'Brien

David J. Anderson

Paul F. Romanelli

David I. Rowland

John J. Rizzo

Thomas S. Bryda

Michael J. Provencher

Wade M. Carleton

Louis J. Brackett

Robert McVay

Philip L. Sussler

Frank Wolak

Audrey C. Moeller

David L. Porges

John D. Martin

Laurie J. Hunt

Johanna G. O'Loughlin

Henry E. Reich, Jr.

John D. Martin

Eileen Wallace

Randy Krakoff

John Bergonzi

Jeffrey C. Swoveland

111 Speen Street, Framingham, MA 01701

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111 Speen Street, Framingham, MA 01701

255 Main Street, 5th Floor, Hartford, CT 06106

8380 Old York Road, Elkins Park, PA 19027

111 Speen Street, Framingham, MA 01701

111 Speen Street, Framingham, MA 01701

155 Northboro Road, Suite 1, Southboro, MA 01772

155 Northboro Road, Suite 1, Southboro, MA 01772

7102 South 220th Street, Kent, WA 98032

255 Main Street, 5th Floor, Hartford, CT 06106

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One Oxford Centre, Suite 3300, 301 Grant Street, Pittsburgh, PA 15219

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111 Speen Street, Framingham, MA 01701

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Park West Two, 2000 Cliff Mine Rd., Pittsburgh, PA 15275

One Oxford Centre, Suite 3300, 301 Grant Street, Pittsburgh, PA 15219

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