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FILED
Feb 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F93000004179 (8)

1. Corporation Name
ATC GROUP SERVICES INC.

Principal Place of Business 1515 EAST 10TH STREET SIOUX FALLS SD 57103 US	Mailing Address P.O. BOX 1148 SIOUX FALLS SD 57101-1148
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 09/14/1993	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 46-0399408	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
LYNCH, MARK 9955 NW 116 WAY STE 1 MIAMI FL 33178				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PTD ☐ DELETE	1.1 TITLE	President ☒ Change ☐ Addition
NAME	RUBIN, MORRY F	1.2 NAME	Nicholas Malino
STREET ADDRESS	110-11 QUEENS BLVD.	1.3 STREET ADDRESS	104 E. 25th St. New York, NY 10010
CITY-ST-ZIP	FORREST HILLS NY 11375	1.4 CITY-ST-ZIP	
TITLE	VD ☐ DELETE	2.1 TITLE	Chief Operating Officer ☒ Change ☐ Addition
NAME	PRUITT, RICHARD L	2.2 NAME	Christopher Vincze
STREET ADDRESS	2317 S. SHERMAN AVENUE	2.3 STREET ADDRESS	600 W. Cummings Park #6500
CITY-ST-ZIP	SIOUX FALLS SC 57105	2.4 CITY-ST-ZIP	Woburn MA 01801
TITLE	SCD ☐ DELETE	3.1 TITLE	Secretary ☒ Change ☐ Addition
NAME	RUBIN, GEORGE	3.2 NAME	John J. Smith
STREET ADDRESS	200 CENTRAL PARK SOUTH	3.3 STREET ADDRESS	1515 E. 10th St.
CITY-ST-ZIP	NEW YORK NY 10019	3.4 CITY-ST-ZIP	Sioux Falls, SD 57103
TITLE	☐ DELETE	4.1 TITLE	Treasurer ☒ Change ☐ Addition
NAME		4.2 NAME	Wayne A. Crosby
STREET ADDRESS		4.3 STREET ADDRESS	1515 E. 10th St. Sioux Falls, SD 57103
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	Sr. Vice President ☐ Change ☐ Addition
NAME		5.2 NAME	Donald W. Beck
STREET ADDRESS		5.3 STREET ADDRESS	104 E. 25th St.
CITY-ST-ZIP		5.4 CITY-ST-ZIP	New York, NY 10010
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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.

CR2E034 (10/97)

ATC Group Services Inc.

FEIN: 46-0399408

Officers and Directors:

President and Director

Nicholas J. Malino
ATC Group Services Inc.
104 East 25th Street, Tenth Floor
New York, NY 10010-2917

Chief Operating Officer and Director

Christopher P. Vincze
ATC Group Services Inc.
600 West Cummings Park
Suite 6500
Woburn, MA 01801-6350

Senior Vice President

Donald W. Beck
ATC Group Services Inc.
104 East 25th Street, Tenth Floor
New York, NY 10010-2917

Secretary

John J. Smith
ATC Group Services Inc.
1515 E. 10th Street
Sioux Falls, SD 57103

Treasurer

Wayne A. Crosby
ATC Group Services Inc.
1515 E. 10th Street
Sioux Falls, SD 57103

Assistant Secretary and Director

Nora E. Kerppola
Weiss, Peck & Greer, L.L.C.
One New York Plaza
New York, NY 10004-1950

Director

Wesley W. Lang, Jr.
Weiss, Peck & Greer, L.L.C.
One New York Plaza
New York, NY 10004-1950

Director

Benjamin J. James
PPM America Inc.
225 W. Wacker Drive
Chicago, IL 60606