FILED

2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attached

SIGNATURE:

Jan 27, 2002 8:00 am Secretary of State DOCUMENT # * F93000004179 1. Entity Name 01-27-2002 90023 042 ***158.75 ATC GROUP SERVICES INC. Principal Place of Business Mailing Address 104 E 25TH STREET 600 W CUMMINGS PARK STE 6000 **10TH FLOOR** NEW YORK NY 10010 WOBURN MA 01801 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 46-0399408 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LYNCH, MARK Street Address (P.O. Box Number is Not Acceptable) 9955 NW 116 WAY STE 1 Zip Code MIAM! FL 33178 City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change ☐ Delete TITLE TITLE CEOD NAME NAME OFFERMANN, PETER STREET ADDRESS STREET ADDRESS 600 WEST CUMMINGS PK., #6000 CITY-ST-ZIP CITY-ST-ZIP WOBURN MA 01801 ☐ Change **Addition** Delete TITLE TITLE COOD COO NAME NAME VINCZE, CHRISTOPHER TOUPS, ROBERT P. STREET ADDRESS STREET ADDRESS 600 W CUMMINGS PARK #6500 2020 WEST PINHOOK RD., SUITE 303 CITY-ST-ZIP CITY-ST-ZIP WOBURN MA 01801 LAFAYETTE, LA 70508 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME GRILLO, PAUL J STREET ADDRESS STREET ADDRESS 104 E 25TH ST, 10TH FL CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10010** ☐ Change Addition ☐ Delete TITLE TITLE NAME BECK, DONALD W. STREET ADDRESS STREET ADDRESS 104 E 25TH ST CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10010** □ Delete TITLE ☐ Change Addition TITLE NAME MILLER, ELLEN B STREET ADDRESS STREET ADDRESS 600 WEST CUMMINGS PK., #6000 CITY-ST-ZIP CITY-ST-ZIP WOBURN MA 01801 TITLE ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. 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 report or supplemental 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 11 or Block 12 if

600 West Cummings Park, Suite 6000 Woburn, Massachusetts 01801 www.atc-enviro.com 781,937,3320

VIA FEDERAL EXPRESS

January 17, 2002

Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: ATC Group Services Inc.
Document #: F93000004179

Dear Sir or Madam:

Enclosed please find the 2002 Uniform Business Report for ATC Group Services Inc. along with a check for \$158.75 covering all filing fees. Please note that I have checked off the box in block 5 requesting a Certificate of Status and added the additional \$8.75 fee to the original \$150.00 fee as required. Please also note that Christopher Vincze is no longer with the company and has, therefore, been removed as Chief Operating Officer and Director of ATC and that Mr. Robert P. Toups has been appointed as the new Chief Operating Officer.

Should any delays or questions arise, please contact me at the number below.

Thank you for your anticipated assistance in this matter.

Sincerely,

Rishi K. Gupta Corporate Paralegal ATC Group Services Inc.

(781) 937-3320 ext. 610