

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 16, 2004 8:00 am
Secretary of State

01-16-2004 90014 011 ***158.75

DOCUMENT # F93000004179	
1. Entity Name ATC GROUP SERVICES INC.	

Principal Place of Business 600 WEST CUMMINGS PARK SUITE 550 WOBURN, MA 01801 US	Mailing Address 600 WEST CUMMINGS PARK SUITE 550 WOBURN, MA 01801 US
---	---

2. Principal Place of Business 600 W. Cummings Park	3. Mailing Address 600 W. Cummings Park
Suite, Apt. #, etc. Suite #5500	Suite, Apt. #, etc. Suite #5500
City & State Woburn, MA	City & State Woburn, MA
Zip 01801	Country USA



01132004 Chg-P CR2E034 (10/03)

4. FEI Number 46-0399408	Applied For ☐ Not Applicable
-----------------------------	--

5. Certificate of Status Desired ☒	\$8.75 Additional Fee Required
--	--------------------------------

6. Name and Address of Current Registered Agent WENDELL LATTS 5801 BENJAMIN CENTER DRIVE STE 101 TAMPA, FL 33634	7. Name and Address of New Registered Agent Name Wendell Lattz Street Address (P.O. Box Number is Not Acceptable) 5801 Benjamin Center Drive Suite #101 City Tampa FL Zip Code 33634
--	---

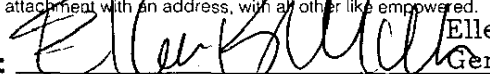
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____	(NOTE: Registered Agent signature required when reinstating)	DATE _____
-----------------	--	------------

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
---	---

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO TOUPS, ROBERT P 2020 W.PINHOOK ROAD, SUITE 303 LAFAYETTE, LA 70508 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T GRILLO, PAUL J 600 WEST CUMMINGS PARK, SUITE 5500 WOBURN, MA 01801 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP BECK, DONALD W 1929 COUNTY ROAD, C2 W SAINT PAUL, MN 55113 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP BECK, Donald W. 1929 County Road, C2 W Roseville, MN 55113 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	GCS MILLER, ELLEN B 600 WEST CUMMINGS PARK, SUITE 5500 WOBURN, MA 01801 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 	Ellen B. Miller General Counsel & Secretary 1/13/04 (781)937-3320
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	



Attachment

600 West Cummings Park, Suite 5500
Woburn, Massachusetts 01801
www.atc-enviro.com
781.937.3320

#F-9300004179
44002609

January 13, 2004

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: ATC Group Services Inc. Annual Report - 2004

Enclosed please find a completed original of our 2004 For Profit Corporation Annual Report, along with check #5581 for \$158.75 (including additional \$8.75 for Certificate of Status) made out to the Florida Department of State.

Please note that the mailing address, principal place of business address and registered agent's name were misspelled and the address of the Senior VP was incorrect. I have made the appropriate corrections and I have attached a copy of last years report to show what we submitted last year.

If you need any further information or if you have any questions, please do not hesitate to contact me at (781) 937-3320 at extension 1374.

Sincerely,

A handwritten signature in cursive script that reads 'Phyllis Parrella'.

Phyllis Parrella
Executive Assistant
ATC Group Services Inc.

Enclosure

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **F93000004179**

1. Entity Name
ATC GROUP SERVICES INC.

44002609



Principal Place of Business
**104 E 25TH STREET
10TH FLOOR
NEW YORK NY 10010
US**

Mailing Address
**600 W CUMMINGS PARK
STE 6000
WOBURN MA 01801
US**



2. Principal Place of Business
600 West Cummings Park

3. Mailing Address
600 West Cummings Park

Suite, Apt. #, etc.
Suite 5500

Suite, Apt. #, etc.
Suite 5500

City & State

City & State

Woburn, MA

Woburn, MA

Zip
01801

Country
USA

Zip
01801

Country
USA

4. FEI Number **46-0399408**

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**LYNCH, MARK
9955 NW 116 WAY
STE 1
MIAMI FL 33178**

7. Name and Address of New Registered Agent

Name
Wendell Lattz
Street Address (P.O. Box Number is Not Acceptable)
**5801 Benjamin Center Drive
Suite 101**
City
Tampa FL Zip Code
33634

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003, Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CEO
OFFERMANN, PETER
600 WEST CUMMINGS PK., #6000
WOBURN MA 01801** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**COO
TOUPS, ROBERT P
2020 W PINHOOK ROAD SUITE 303
LAFAYETTE LA 70508** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
GRILLO, PAUL J
104 E 25TH ST, 10TH FL
NEW YORK NY 10010** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SVP
BECK, DONALD W
104 E 25TH ST
NEW YORK NY 10010** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**GCS
MILLER, ELLEN B
600 WEST CUMMINGS PK., #6000
WOBURN MA 01801** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CEO
TOUPS, ROBERT P.
2020 W. Pinhook Road, Suite 303
Lafayette, LA 70508** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
GRILLO, PAUL J.
600 West Cummings Park, Suite 5500
Woburn, MA 01801** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SVP
BECK, DONALD W.
1929 County Road, C2 W
Roseville, MN 55113** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**GCS
MILLER, ELLEN B.
600 West Cummings Park, Suite 5500
Woburn, MA 01801** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

General Counsel & Secretary

(781) 937-3320

Date

Daytime Phone #

CR2E034 (10/02)