2004 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT						Jan 16, 2004 8:00 am						
DOCUMENT # F9300004179 1. Entity Name ATC GROUP SERVICES INC.							Secretary of Stat 01-16-2004 90014 011 ***158.7					
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					F (8183 1)11 88111 88111 1		1 3 0; 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4	
2. Principal F		ess ings Park	3. 1	3. Mailing Address 600 W. Cummings Park								
Suite, Apt. #, etc. Suite #5500				Suite, Apt. #, etc. Suite #5500				01132004	Chg-P	CR2E	034 (10/03)	
City & Stat Wobur	e n. MA			City & State Woburn. MA			4. FEI Number 46-0399408			_	}- +-	oplied For ot Applicable
Zip Country 01801 USA 6. Name and Address of Current			Zip Cour 01801		try USA	.	Certificate of Status Desired Name and Address of New Regist			Fee Required		
		and Address of Curren	n negisi	erea Agem		Name	Wen	dell Latt		negistered	Agent	
WENDELL LATTS 5801 BENJAMIN CENTER DRIVE STE 101					Street Ad 5801	ddress (P.O. Box Numb	er is Not Acceptate enter Driv	ole) ve			
TAMPA, F	L 33634				Suite #101			··				
						City		npa		F		
	named entity ions of regist	y submits this statement f ered agent.	for the p	urpose of changing its	registere	ed office or	register	ed agent, or bo	th, in the State of i	Florida. I an	n familiar with.	and accept
SIGNATURE.												A-4
	E NOW!!!	or printed name of registered ager FEE IS \$150.00 1 Fee will be \$550		9. Election Campai Trust Fund Cont	gn Finan		\$5.	00 May Be		DATE		-
10.		OFFICERS AND	D DIREC	TORS	11.			ADDITIONS/	CHANGES TO OF	FICERS AN	D DIRECTOR	S IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TOUPS, ROBERT P 2020 W.PINHOOK ROAD, SUITE 303									☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	GRILLO, PAUL J 600 WEST CUMMINGS PARK, SUITE 5500										Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP BECK, DONALD W 1929 COUNTY ROAD, C2 W SAINT PAUL, MN 55113					192	P □ Chai CCK, Donald W. 29 County Road, C2 W seville, MN 55113			☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	l	ELLEN B CUMMINGS PARK, , MA 01801	SUITE	Delete 5500							☐ Change	Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delete							☐ 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 trustes 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 at other like empowered.

SIGNATURE:

SIGN

SIGNATURE: _

Date Daytime Phone #

FILED



Attachment

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

#F9300004179 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.

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Phyllis Parrella
Executive Assistant
ATC Group Services

ATC Group Services Inc.

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Enclosure

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2003 FOR PROFIT CORP

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Principal Plac		Mailing Address		-		-					
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71p 01801	Country USA	Zip		Country USA		5. Certificate o	f Status Desired		3.75 Add		
01001	6. Name and Address of Current R	01801 egistered Agent) A		7. Name and Address of New Registered Agent					
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MIAMI FL	33178	• • •		City				FL	Zip Code		
8. The above	named entity submits this statement for	the purpose of changing its re	eaistere	Tan	npa registere	d agent, or both	in the State of Flor		_33634	<u></u>	
	ions of registered agent.										ŀ
: SIGNATURE .	· · · · · · · · · · · · · · · · · · ·						, 				
·	Signature, typed or printed name of registered agent ar	nd title if applicable. (NOTE:	Registere	d Agent signatu	ire required v	vhen reinstating)		DATE			
Company of the second section of the second section of the second section sect	ILE NOW!!! FEE IS \$150.00					9. Fled	* tion Campaign Fin	ancina	\$ 5.0	O May Be	
	May 1, 2003 Fee will be \$550.00 Payable to Florida Department of	State		•			t Fund Contribution			to Fees	
10.	OFFICERS AND D		11.	.		ADDITIONS/C	HANGES TO OFFI	CERS AND D	IRECTORS	3 IN 11	
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STREET ADDRESS CITY-ST-ZIP	600 WEST CUMMINGS PK., #600 WOBURN MA 01801	0	8	ET ADDRESS - ST-ZIP	2020	2020 W. Pinhook Road, Suite 303 Lafayette, LA 70508					
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NAME	MILLER, ELLEN B		NAM	.		LER, ELL	EN B		•	_	١٠
STREET ADDRESS	600 WEST CUMMINGS PK., #600	0 .		ET ADDRESS			omings Par	rk, Sui	te 550	10	
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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:

General Counsel & Secretary

(781) 937-3320