2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 24, 2006 8:00 am Secretary of State

1. Entity Name ATC GROUP SERVICES INC.					01-24-2006 90033 012 ***158.75	
Principal Plac	e of Business	Mailing Address				
600 WEST CUMMINGS PARK		600 WEST CUMMINGS PARK SUITE 5500				
SUITE 5500 WOBURN, MA 01801 US		WOBURN, MA 01801 US				
Principal Place of Business		3. Mailing Address				
Suite, Apt. #, etc		Suite, Apt. #, etc.			01102006 Chg-P CR2E034 (11/05)	
City & State		City & State			4. FEI Number Applied For 46-0399408 Not Applicable	
Ζιp	Country	Zip Country		lry	5. Certificate of Status Desired \$8.75 Additional Fee Required	
	6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
CORPORATION SERVICE COMPANY			Name Street Address (P.O. Box Number is Not Acceptable)			
1201 HAYS STREET TALLAHASSEE, FL 32301-2525						
!				City	FL Zip Code	
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 appril and tide if applicable (NOTE Registered Agent signature required when reinstaling) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. 9. Election Campaign Financing \$5.00 May Be Added to Fees						
10.	OFFICERS AND	DIRECTORS Delete	11. TITU	: D	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 resident and CEO Change ☐ Addition	
TITLE NAME	TOUPS, ROBERT P	Delete	NAM	I .	oups, Robert C.	
STREET ADDRESS CITY-ST-ZIP				ET ADDRESS 1	ADDRESS 1604 W. Pinhook Road, Suite 201	
TITLE	T	☐ Delete	TITL	E	Change Addition	
NAME STREET ADDRESS				ET ADDRESS		
3742770574507 007774577			-ST-ZIP			
TITLE	SVP	☐ Delete	TATE	E .	☐ Change ☐ Addition	
NAME	BECK, DONALD W		NAM	ET ADDRESS		
STREET ADDRESS CITY-ST-ZIP	1929 COUNTY ROAD, C2 W ROSEVILLE, MN 55113		I	-ST-ZIP		
TITLE	GCS	☐ Delete	TITL	E	☐ Change ☐ Addition	
NAME MILLER, ELLEN B			I			
			ET ADDRESS - ST - ZIP			
TITLE		☐ Delete	TITL		enior Vice President Change Addition	
NAME			NAM	TT ADDRESS W	endell W. Lattz	
STREET ADDRESS CITY ST ZIP				-ST-ZIP 5	602 Thompson Ctr. Ct., #405	
TITLE		☐ Delete	TITL	- 1	Change Addition	
NAME			NAM	1		
STREET ADDRESS				EET ADDRESS ST-ZIP		
CITY-ST-ZIP			GITT	04.70		

I nereby certily that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or suppliernental 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.

Ellen B. Miller

Senior VP, Secretary, General Counsel 1/10/06

Senior VP, Secretary, General Counsel 1/10/06
INC OFFICER OR DIRECTOR

Date

Date

Date