

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Northern
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F930000004794

1. Corporation Name

Thermo Remediation Inc.

Principal Place of Business

Mailing Address

2. Principal Place of Business

21 1964 S Orange Blossom Trail

Suite, Apt. #, etc.

22

City & State

23 Apopka, FL

Zip

24 32703

Country

2a. Mailing Address

26 81 Wyman Street c/o Tax Dept.

Suite, Apt. #, etc.

27

City & State

28 Waltham, MA

Zip

29 02254

Country

30

9. Name and Address of Current Registered Agent

81 Name

C T Corporation System

82 Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Road

83

84 City

Plantation

FL

85 Zip Code

32703

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

Signature, typed or printed name of registered agent and title of corporation

(a)(3)(b) Registered Agent signature required when terminating

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

P/D
Jeffrey L. Powell
1964 S Orange Blossom Trail
Apopka, FL 32703

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

V
John N. Hatsopoulos
81 Wyman Street
Waltham, MA 02254

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

S
Sandra L. Lambert
81 Wyman Street
Waltham, MA 02254

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

T
Jonathan W. Painter
81 Wyman Street
Waltham, MA 02254

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

V
Bruce J. Taunt
12068 Market Street
Livonia, MI 48150

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

V
James Lousararian
81 Wyman Street
Waltham, MA 02254

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify 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 in an attachment with an address.

SIGNATURE: Robert V. Aghababian

4/28/95

(617) 622-1000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**ADDITIONAL OFFICERS AND DIRECTORS FOR
THERMO REMEDIATION INC.
F.L.D. # 59-3203761**

Assistant Secretaries:

**Robert V. Aghababian
Paul F. Kelleher
Seth H. Hoogasian**

**81 Wyman Street, Waltham, MA 02254
81 Wyman Street, Waltham, MA 02254
81 Wyman Street, Waltham, MA 02254**

Directors:

**John P. Appleton
Elias P. Gyftopoulos
Fred Holobow**

**Theo Melas-Kyriazi
Frank E. Morris
William A. Rainville**

**81 Wyman Street, Waltham, MA 02254
81 Wyman Street, Waltham, MA 02254
Pegasus Associates Inc., 2 N. LaSalle Street,
Chicago, IL 60602
8 E Forge Parkway, Franklin, MA 02038
105 Walpole Street, Dover, MA 02030
81 Wyman Street, Waltham, MA 02254**