

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F93000004794 (4)

1. Corporation Name

THERMO REMEDIATION INC.



Principal Place of Business

1964 S. ORANGE BLOSSOM TRAIL
APOPKA FL 32703

Mailing Address

C/O TAX DEPT.
81 WYMAN STREET
WALTHAM MA 02254

3. Date Incorporated or Qualified
10/22/1993

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip, Country

28 Zip, Country

24

29

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

4. FEI Number
59-3203761

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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 (cannot be applicable)

(NOTE: Registered Agent signature required when terminating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME POWELL, JEFFREY L
STREET ADDRESS 1964 S. ORANGE BLOSSOM TRAIL
CITY- ST- ZIP APOPKA FL

TITLE V
NAME HATSOPOULOS, JOHN N
STREET ADDRESS 81 WYMAN STREET
CITY- ST- ZIP WALTHAM MA

TITLE S
NAME LAMBERT, SANDRA L
STREET ADDRESS 81 WYMAN STREET
CITY- ST- ZIP WALTHAM MA

TITLE T
NAME PAINTER, JONATHAN W
STREET ADDRESS 81 WYMAN STREET
CITY- ST- ZIP WALTHAM MA

TITLE V
NAME TAUNT, BRUCE J
STREET ADDRESS 12068 MARKET STREET
CITY- ST- ZIP LIVONIA MI

TITLE V
NAME LOUSARARIAN, JAMES
STREET ADDRESS 81 WYMAN STREET
CITY- ST- ZIP WALTHAM MA

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP

3.1 TITLE SD
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP

500001815245
-05/09/96--01079--014
***200.00

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)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Robert V. Aghababian

Robert V. Aghababian 4/30/96 (617) 622-1000

CR2E034 (12/95)

ADDITIONAL OFFICERS AND DIRECTORS FOR
THERMO REMEDIATION INC.

Vice President/Assistant Secretary

Paul F. Kelleher 81 Wyman Street, Waltham, MA 02254

Assistant Secretaries:

Robert V. Aghababian 81 Wyman Street, Waltham, MA 02254
Seth H. Hoogasian 81 Wyman Street, Waltham, MA 02254

Directors:

John P. Appleton 81 Wyman Street, Waltham, MA 02254
Elias P. Gyftopoulos 81 Wyman Street, Waltham, MA 02254
Fred Holubow Pegasus Associates Inc., 2 N. La Salle Street, Suite
605, Chicago, IL 60602
Theo Melas-Kyriazi 27 E Forge Parkway, Franklin, MA 02038
Frank E. Morris 105 Walpole Street, Dover, MA 02030
William A. Rainville 81 Wyman Street, Waltham, MA 02254