

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 996 thru 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F96000002357**
1. Corporation Name
Envirotest Systems Corp

Principal Place of Business Mailing Address

**246 Sobrante Way
Sunnyvale, Ca 94086**

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 246 Sobrante Way		26 SAME		05/03/88		1995	
22 Suite, Apt #, etc		27 Suite, Apt #, etc		4. FEI Number		Applied For	
23 Sunnyvale, Ca		28 Sunnyvale, Ca		362680300		Not Applicable	
24 94086		29 Santa Clara		5. Certificate of Status Desired		☐ \$8.75 Additional Fee Required	
25 Santa Clara		30		6. Election Campaign Financing Trust Fund Contribution		☐ \$5.00 May Be Added to Fees	
26 94086		27 Santa Clara		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes		☒ Yes ☐ No	

9. Name and Address of Current Registered Agent

**Corporation Service Co
1201 HAYS STREET
Tallahassee, FL 32301**

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	300002278383--8
83	-08/27/97--01062--002
84 City	*****915.00
	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 **Laura R. Dunge** 8-26-97
Signature of officer or director of corporation or registered agent (required when resigning) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	President ☒ DELETE	11 TITLE	President ☐ Change ☒ Addition
NAME	Reins, Ralph	12 NAME	F. Robert Miller
STREET ADDRESS	2525 E Camelback Rd STE 1150	13 STREET ADDRESS	246 Sobrante Way
CITY-ST-ZIP	Phoenix, AZ 85016	14 CITY-ST-ZIP	Sunnyvale, Ca 94086
TITLE	EV ☐ DELETE	21 TITLE	EV ☒ Change ☐ Addition
NAME	Taylor, Harry	22 NAME	Taylor, Harry
STREET ADDRESS	2525 E Camelback Rd STE 1150	23 STREET ADDRESS	246 Sobrante Way
CITY-ST-ZIP	Phoenix, AZ 85016	24 CITY-ST-ZIP	Sunnyvale, Ca 94086
TITLE	CFO ☐ DELETE	31 TITLE	CFO ☒ Change ☐ Addition
NAME	Modi, Raj	32 NAME	Modi, Raj
STREET ADDRESS	2525 E Camelback Rd STE 1150	33 STREET ADDRESS	246 Sobrante Way
CITY-ST-ZIP	Phoenix, AZ 85016	34 CITY-ST-ZIP	Sunnyvale, Ca 94086
TITLE	C ☐ DELETE	41 TITLE	C ☒ Change ☐ Addition
NAME	Chester A Davenport	42 NAME	Chester A Davenport
STREET ADDRESS	2525 E Camelback Rd STE 1150	43 STREET ADDRESS	6903 Rockledge Dr STE 214
CITY-ST-ZIP	Phoenix, AZ 85016	44 CITY-ST-ZIP	Bethesda, Md, 20817
TITLE	VO ☐ DELETE	51 TITLE	
NAME	Greenford, Richard L	52 NAME	
STREET ADDRESS	110 E 54th ST STE 2100	53 STREET ADDRESS	
CITY-ST-ZIP	New York, N.Y. 10022	54 CITY-ST-ZIP	
TITLE	O ☐ DELETE	61 TITLE	
NAME	Duggan, Edward III	62 NAME	
STREET ADDRESS	711 ATLANTIC AVE, 3rd FL	63 STREET ADDRESS	
CITY-ST-ZIP	Boston, Ma 02111	64 CITY-ST-ZIP	

14. I do 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 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: **Raj Modi** 05/28/97 (408) 714-6300
Signature and typed or printed name of signing officer or director

CR2E034 (9/96)

REINSTATEMENT 8-26-97
SL 8-26-97