

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000004137 (4)

1. Corporation Name

GZA GEOENVIRONMENTAL, INC.

Principal Place of Business

320 NEEDHAM ST.
NEWTON UPPER FALLS MA 02164

Mailing Address

320 NEEDHAM ST.
NEWTON UPPER FALLS MA 02164



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Legal Assistant

Suite, Apt. #, etc.

27 320 Needham Street

City & State

28 Newton Upper Falls, MA

29 Zip Country

30 02164 Middlesex

3. Date Incorporated or Qualified

08/28/1995

3a. Date of Last Report

4. FEI Number

04-2393851

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

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 607.0508, Florida Statutes.

SIGNATURE

Signature of Registered Agent or Director

Signature of Registered Agent or Director

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME GOLDBERG, DONALD T
STREET ADDRESS 320 NEEDHAM ST.
CITY-STATE-ZIP NEWTON UPPER FALLS MA 02164

☒ DELETE

TITLE P
NAME SEALE, LEONARD M
STREET ADDRESS 320 NEEDHAM ST.
CITY-STATE-ZIP NEWTON UPPER FALLS MA 02164

☐ DELETE

TITLE V
NAME AYRES, JOHN E
STREET ADDRESS 320 NEEDHAM ST.
CITY-STATE-ZIP NEWTON UPPER FALLS MA 02164

☐ DELETE

TITLE V
NAME SIMON, RICHARD M
STREET ADDRESS 320 NEEDHAM ST.
CITY-STATE-ZIP NEWTON UPPER FALLS MA 02164

☐ DELETE

TITLE S
NAME TAYLOR, LINDA S
STREET ADDRESS 320 NEEDHAM ST.
CITY-STATE-ZIP NEWTON UPPER FALLS MA 02164

☒ DELETE

TITLE T
NAME HEHIR, JOSEPH P
STREET ADDRESS 320 NEEDHAM ST.
CITY-STATE-ZIP NEWTON UPPER FALLS MA 02164

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY-STATE-ZIP

2. TITLE P/D
2. NAME Leonard M. Seale
2.3 STREET ADDRESS 320 Needham Street
2.4 CITY-STATE-ZIP Newton Upper Falls, MA 02164

☒ Change ☐ Addition

3. TITLE
3. NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

☐ Change ☐ Addition

4. TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

☐ Change ☐ Addition

5. TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

5. TITLE S
5.2 NAME Helga Finlay Thompson
5.3 STREET ADDRESS 320 Needham Street
5.4 CITY-STATE-ZIP Newton Upper Falls, MA 02164

☒ Change ☐ Addition

6. TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

☐ Change ☐ Addition

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:

Helga Finlay Thompson

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Helga Finlay Thompson, Secretary

2/22/96

(617) 630-6234

CR2E034 (12/95)