

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 30, 1999 8:00 am
Secretary of State

03-30-1999 90004 040 ***150.00

DOCUMENT # F95000005883

1. Corporation Name
AWS REMEDIATION, INC.

Principal Place of Business

1 TRIANGLE DR.
EXPORT PA 15632

Mailing Address

1 TRIANGLE DR.
EXPORT PA 15632

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/04/1995

4. FEI Number

25-1579269

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 One Triangle Lane
Suite, Apt. #, etc.

2a. Mailing Address

26 One Triangle Lane
Suite, Apt. #, etc.

23 City & State

Export, PA

27 City & State

28 Export, PA

24 Zip Country

15632 USA

29 Zip Country

15632 USA

9. Name and Address of Current Registered Agent

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

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 and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	☒ DELETE
NAME	DAVIDSON, HERBERT J	
STREET ADDRESS	ONE TRIANGLE DRIVE	
CITY-ST-ZIP	EXPORT PA 15632	
TITLE	S	☐ DELETE
NAME	GRINSTEIN, JEFFREY. M	
STREET ADDRESS	1 TRIANGLE DR.	
CITY-ST-ZIP	EXPORT PA 15632	
TITLE	XX President/BOD	☐ DELETE
NAME	FOLLETT, WILLIAM L	
STREET ADDRESS	1 TRIANGLE DR	
CITY-ST-ZIP	EXPORT PA	
TITLE	BOD	☐ DELETE
NAME	BLAUVELT, SCOTT C	
STREET ADDRESS	1 TRIANGLE DR.	
CITY-ST-ZIP	EXPORT PA	
TITLE	BOD	☒ DELETE
NAME	MILLER, DAVID M	
STREET ADDRESS	1 TRIANGLE DR.	
CITY-ST-ZIP	EXPORT PA 15632	
TITLE	Chief Executive Officer/BOD	☐ DELETE
NAME	Stephen G. Kilper	(addition)
STREET ADDRESS	One American Way	
CITY-ST-ZIP	Warren, OH 44484	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	BOD/Treasurer	☐ Change ☒ Addition
1.2 NAME	Robert R. Latoche	
1.3 STREET ADDRESS	One Triangle Lane	
1.4 CITY-ST-ZIP	Export, PA 15632	
2.1 TITLE	Assistant Secretary	☐ Change ☒ Addition
2.2 NAME	Harold P. McCutcheon	
2.3 STREET ADDRESS	One Triangle Lane	
2.4 CITY-ST-ZIP	Export, PA 15632	
3.1 TITLE	Assistant Treasurer	☐ Change ☒ Addition
3.2 NAME	Timothy C. Coxson	
3.3 STREET ADDRESS	One American Way	
3.4 CITY-ST-ZIP	Warren, OH 44484	
4.1 TITLE	Chief Administrative Officer	☐ Change ☒ Addition
4.2 NAME	Marylee Murrin	
4.3 STREET ADDRESS	One Triangle Lane	
4.4 CITY-ST-ZIP	Export, PA 15632	
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I 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, with all other like empowered.

SIGNATURE: *William L. Follett* REQUIRED. Follett

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/8/99

(724) 733-1009

Daytime Phone #