

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001828

FILED
Jun 07, 2007
Secretary of State

Entity Name: TRC ENVIRONMENTAL CORPORATION

Current Principal Place of Business:

21 GRIFFIN ROAD NORTH
WINDSOR, CT 06095 US

New Principal Place of Business:

Current Mailing Address:

21 GRIFFIN ROAD NORTH
WINDSOR, CT 06095 US

New Mailing Address:

FEI Number: 06-0861618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOC () Delete
Name: VINCZE, CHRISTOPHER P
Address: 116 JOHN STREET, BOOTT MILLS SOUTH
City-St-Zip: LOWELL, MA 01852

Title: VP () Delete
Name: AHMED, RIAZ
Address: 2315 W. SAM HOUSTON PKWY N.
City-St-Zip: HOUSTON, TX 77043

Title: S () Delete
Name: DODD, MARTIN H
Address: 21 GRIFFIN ROAD NORTH
City-St-Zip: WINDSOR, CT 06095

Title: VP () Delete
Name: HARKNESS, GLENN
Address: 116 JOHN STREET, BOOTT MILLS SOUTH
City-St-Zip: LOWELL, MA 01852

Title: V (X) Delete
Name: LOVE, RICHARD A
Address: 21 GRIFFIN ROAD NORTH
City-St-Zip: WINDSOR, CT 06095

Title: V () Delete
Name: SMITH, ROBERT
Address: 21 GRIFFIN ROAD NORTH
City-St-Zip: WINDSOR, CT 06095

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOC (X) Change () Addition
Name: VINCZE, CHRISTOPHER P
Address: WANNALANCIT MILLS, 650 SUFFOLK STREET
City-St-Zip: LOWELL, MA 01854

Title: VP (X) Change () Addition
Name: AHMED, RIAZ
Address: 7324 SOUTH WEST FREEWAY, 12TH FLOOR
City-St-Zip: HOUSTON, TX 77074

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES (X) Change () Addition
Name: SALMON, MICHAEL C
Address: 21 TECHNOLOGY DRIVE
City-St-Zip: IRVINE, CA 92618

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARTIN H. DODD

SEC

06/07/2007

Electronic Signature of Signing Officer or Director

Date