

F97000001828

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : PCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

*Please check
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RE-SUBMIT

**Enter the email address for this business entity to receive future annual report mailings. Enter only one email address please.

Email Address: _____

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date of submission 5/24*

REGISTERED AGENT CHANGE
TRC ENVIRONMENTAL CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	039
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TALLAHASSEE, FLORIDA

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Corporate Filing Menu

Help

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TRC Environmental Corporation
Name of Corporation

DOCUMENT NUMBER: F97000001828

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Linda Yalen
Name of Contact Person

TRC Companies
Firm/Company

21 Griffin Rd. North
Address

Windsor, CT 06095
City/State and Zip Code

lyalen@trcsolutions.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michelle Larkin 617 531-5815
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR2E043 (8/05)



June 1, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

TRC ENVIRONMENTAL CORPORATION
21 GRIFFIN ROAD NORTH
WINDSOR, CT 06095US

SUBJECT: TRC ENVIRONMENTAL CORPORATION
REF: F97000001828

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: E10000122574
Letter Number: 010A00013633

RE-SUBMIT

Please retain original filing
date of submission 5/24

RECEIVED
2010 JUN -2 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this
statement of change is submitted for a corporation organized under the laws of the State of Connecticut
in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: TRC Environmental Corporation
2. The principal office address: 21 Griffin Rd. North
Windsor, CT 06095
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 04/09/1997 Document number: F97000001828
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State: (If resigned, enter resigned)

NRAI Services, Inc.

2731 Executive Park Drive, Suite 4

Weston, FL 33331 US

6. The name and street address of the new registered agent (if changed) and/or registered office
(if changed):

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent,
as changed will be identical.

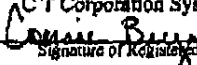
Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Lauren Kretz, Secretary

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity,
I further agree to comply with the provisions of all statutes relative to the proper and complete performance
of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this
document is being filed merely to reflect a change in the registered office address, I hereby confirm that the
corporation has been notified in writing of this change.

By: C T Corporation System

Signature of Registered Agent

6/2/10
Date

If signing on behalf of an entity:

Connie Bryan
Typed or Printed Name
Assistant Secretary

FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (6/05)

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