

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001828

FILED
Jan 04, 2011
Secretary of State

Entity Name: TRC ENVIRONMENTAL CORPORATION

Current Principal Place of Business:

21 GRIFFIN ROAD NORTH
WINDSOR, CT 06095

New Principal Place of Business:

Current Mailing Address:

21 GRIFFIN ROAD NORTH
WINDSOR, CT 06095

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:

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

OFFICERS AND DIRECTORS:

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

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

Title: SEC
Name: DODD, MARTIN H
Address: 21 GRIFFIN ROAD NORTH
City-St-Zip: WINDSOR, CT 06095

Title: PRES
Name: PETERSEN, ROBERT
Address: WANNALANCIT MILLS, 650 SUFFOLK STREET
City-St-Zip: LOWELL, MA 01854

Title: TRES
Name: BENNET, THOMAS W JR.
Address: WANNALANCIT MILLS, 650 SUFFOLK STREET
City-St-Zip: LOWELL, MA 01854

I hereby 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 all other like empowered.

SIGNATURE: MARTIN H. DODD

SECR

01/04/2011

Electronic Signature of Signing Officer or Director

Date