## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F97000001828

Entity Name: TRC ENVIRONMENTAL CORPORATION

FILED Jan 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21 GRIFFIN ROAD NORTH WINDSOR, CT 06095

Current Mailing Address: New Mailing Address:

21 GRIFFIN ROAD NORTH WINDSOR, CT 06095

FEI Number: 06-0861618 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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: BRAGG, CATHERINE
Address: 1430 BROADWAY
City-St-Zip: NEW YORK, NY 10018

Title: SEC

 Name:
 DODD, MARTIN H

 Address:
 21 GRIFFIN ROAD NORTH

 City-St-Zip:
 WINDSOR, CT 06095

Title: TRES

Name: BENNET, THOMAS W JR.

Address: WANNALANCIT MILLS, 650 SUFFOLK STREET

City-St-Zip: LOWELL, MA 10854

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 SEC 01/03/2012