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CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

500002393695
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*****70.00 *****70.00

KTI Operations, Inc.

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- ☒ Profit
☐ NonProfit
☐ Limited Liability Co.
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☐ Amendment
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. KTI OPERATIONS, INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. DELAWARE
(State or country under the law of which it is incorporated)
3. 22-2908946
(FEI number, if applicable)
4. JULY 28, 1988
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. JANUARY, 1998
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. HIGHWAY 65 SOUTH, P.O. BOX 199
TELOGIA, FLORIDA 32360
(Current mailing address)
8. OPERATE WASTE TO ENERGY FACILITY IN FLORIDA AND TO ENGAGE IN ANY LAWFUL ACT
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) OR ACTIVITY FOR WHICH A CORPORATION MAY BE ORGANIZED UNDER THE MORE RESTRICTIVE LAWS OF THE STATES OF FLORIDA AND DELAWARE
9. Name and street address of Florida registered agent:


Name: C T CORPORATION SYSTEM

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

Plantation Florida, 33324
(Zip Code)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. 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.

C T CORPORATION SYSTEM

(Registered agent's signature) (Officer)
SPECIAL ASST. SECRETARY
(Type Name and Title of Officer)

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11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: ROSS PIRASTEH
Address: 7000 BOULEVARD EAST
GUTTENBERG, NEW JERSEY 07093

Vice Chairman: _____
Address: _____

Director: MARTIN J. SERGI
Address: 7000 BOULEVARD EAST
GUTTENBERG, NEW JERSEY 07093

Director: ROBERT E. WETZEL
Address: 7000 BOULEVARD EAST
GUTTENBERG, NEW JERSEY 07093

B. OFFICERS

President: MARTIN J. SERGI
Address: 7000 BOULEVARD EAST
GUTTENBERG, NEW JERSEY 07093

SENIOR Vice President: DAVID E. HILL
Address: 110 MAIN STREET, SUITE 1308
SACO, MAINE 04072

SENIOR VICE
PRESIDENT &

Secretary: ROBERT E. WETZEL
Address: 7000 BOULEVARD EAST
GUTTENBERG, NEW JERSEY 07093

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Treasurer: MARTIN J. SERGI

Address: 7000 Boulevard East

Guttenberg, New Jersey 07093

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Robert E. Wetzel*

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ROBERT E. WETZEL SENIOR VICE PRESIDENT

(Typed or printed name and capacity of person signing application)

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State of Delaware
Office of the Secretary of State


I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KTI OPERATIONS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF JANUARY, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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Edward J. Freel, Secretary of State

AUTHENTICATION:

8850049

DATE:

01-06-98

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