

Document Number Only

F98000002186

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

100002492651--0
-04/17/98--01094--010
*****70.00 *****70.00

Environmental Data Resources, Inc.

4/17

- ☒ Profit
☐ NonProfit
☐ Limited Liability Co.
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Name Registration
☐ Fictitious Name
☐ Photo Copies
☐ Call if Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of R.A.
☐ UCC
☐ CUS
☐ After 4:30
☒ Pick Up

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Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

APR 17 1998

Thanks
Jeff

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO 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. Environmental Data Resources, 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. 06-1501757
(FEI number, if applicable)
4. December 16, 1997
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. 3530 Post Road, Southport, Connecticut 06490
(Current mailing address)
To engage in any lawful act or activities for which corporations may be organized under the General Corporation Law of the State of Florida.
8. _____
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
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

Patricia A. Canario

(Registered agent's signature) (Officer)

PATRICIA A. CANARIO,
SPECIAL ASSISTANT 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: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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Treasurer: _____

Address: _____

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

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

14. James R. Bleecker, Treasurer
(Typed or printed name and capacity of person signing application)

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ATTACHMENT A
OFFICERS

NAME	TITLE	BUSINESS ADDRESS
Anthony J. Buonicore	President and CEO	3530 Post Road Southport, CT 06490
Mark J. Bennett	Vice President	306 S. Washington Ave. Suite 206 Royal Oaks, MI 48067
Brian J. McCarter	VP and Managing Director, National Sales	3530 Post Road Southport, CT 06490
Mark Cerino	VP and Chief Technical Officer	3530 Post Road Southport, CT 06490
Catherine B. Morrissey	VP and Managing Director, EDR Center for Excellence	3530 Post Road Southport, CT 06490
Robert W. Shuey	Managing Director, National Aerial Resources	Rensselaer Technology Park 385 Jordan Road Troy, NY 12180
Tina Cressia-Thomas	Managing Director, Historical Resources Group	3530 Post Road Southport, CT 06490
James R. Bleecker	Treasurer and Assistant Secretary	3530 Post Road Southport, CT 06490
Walter A. Wright, III	Secretary	294 Washington Street Boston, MA 02108

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ATTACHMENT B
DIRECTORS

NAME	TITLE	BUSINESS ADDRESS
Anthony J. Buonicore	Chairman	3530 Post Road Southport, CT 06490
Brian J. McCarter	Director	3530 Post Road Southport, CT 06490
Catherine B. Morrissey	Director	3530 Post Road Southport, CT 06490

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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 "ENVIRONMENTAL DATA RESOURCES, 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 FIFTEENTH DAY OF APRIL, 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

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AUTHENTICATION: 9026834

DATE: 04-15-98