

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 11, 2001 8:00 am
Secretary of State
 04-11-2001 90010 013 ***150.00

0573307

DOCUMENT # F98000002186

1. Entity Name

ENVIRONMENTAL DATA RESOURCES, INC.

Principal Place of Business

**3530 POST ROAD
 SOUTHPORT CT 06490**

Mailing Address

**3530 POST ROAD
 SOUTHPORT CT 06490**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **06-1501757**

Applied For
 Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PCEO** ☐ Delete
 NAME **BUONICORE, ANTHONY J**
 STREET ADDRESS **3530 POST ROAD**
 CITY-ST-ZIP **SOUTHPORT CT 06490**

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 CITY-ST-ZIP ☐ Change ☐ Addition
see attached list

TITLE **MD** ☐ Delete
 NAME **CASSIA-THOMAS, TINA**
 STREET ADDRESS **3530 PORT RD**
 CITY-ST-ZIP **SOUTHPORT CT 06490**

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **VD** ☒ Delete
 NAME **MCCARTER, BRIAN J**
 STREET ADDRESS **3530 POST ROAD**
 CITY-ST-ZIP **SOUTHPORT CT 06490**

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **V** ☐ Delete
 NAME **CERINO, MARK**
 STREET ADDRESS **3530 POST ROAD**
 CITY-ST-ZIP **SOUTHPORT CT 06490**

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **VD** ☐ Delete
 NAME **MORRISSEY, CATHERINE B**
 STREET ADDRESS **3530 POST ROAD**
 CITY-ST-ZIP **SOUTHPORT CT 06490**

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **D** ☒ Delete
 NAME **SHUEY, ROBERT W**
 STREET ADDRESS **385 JORDAN RD.**
 CITY-ST-ZIP **TROY NY 12180**

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 CITY-ST-ZIP ☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Frank A. Pettit *Frank A. Pettit*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/5/01
 DATE

(203) 255-6606
 Daytime Phone #

CR2E034 (10/00)

Document#
F98000002186

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Environmental Data Resources, Inc.
Attachment to 2001 Florida Uniform Business Report
List of Officers and Directors

Name	Title	Director	Residence	Business Address
Anthony J. Buonicore	President CEO	Yes	30 Wooded Drive Easton, CT 06612	3530 Post Road Southport, CT 06490
Mark Cerino	Vice President CTO		5209 Madison Avenue Trumbull, CT 06611	3530 Post Road Southport, CT 06490
Catherine B. Morrissey	Vice President Managing Director		351 Shelton Road Trumbull, CT 06611	3530 Post Road Southport, CT 06490
Tina Cressia-Thomas	Managing Director		1101 Mill Hill Road Southport, CT 06490	3530 Post Road Southport, CT 06490
James R. Bleecker	Treasurer Assistant Secretary		63 Olde Orchard Road Clinton, CT 06413	3530 Post Road Southport, CT 06490
Charles Engros	Secretary		18 Argyle Place Bronxville, NY 10708	101 Park Avenue New York, NY 10178-0060
Oreste A. Petillo	VP Finance		40 Blueberry Lane Stratford, CT 06614	3530 Post Road Southport, CT 06490
Martin W.H. Morgan	Chairman Director	Yes	32 Copper Beech Road Greenwich, CT 06830	2 Stamford Landing 68 Southfield Ave. Stamford, CT 06902
Martha D.M. Notaras	Director	Yes	278 Norton Avenue Darien, CT 06820	2 Stamford Landing 68 Southfield Ave. Stamford, CT 06902
Paul Sykes	Director	Yes	16 Hidden Meadow Lane New Canaan, CT 06840	2 Stamford Landing 68 Southfield Ave. Stamford, CT 06902
Pankaj R. Desai	Director	Yes	1 Canterbury Court Briarcliff Manor, NY 10510	629 Fifth Avenue Pelham, NY 10510