PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED Aug 16, 1999 8:00 am Secretary of State

08-16-1999 90008 037 ***550.00

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ENVIRONMENTAL DATA RESOURCES, INC.

TROY NY 12180

SIGNATURE

Principal Plac	e of Business	Mailing Address)	*******************	
3530 POST R		3530 POST ROAD							
SOUTHPORT	C1 06490	SOUTHPORT CT 06490				DO NOT WRIT	E IN THIS SPACE		
						3. Date Incorporated or Qualified	-		
İ						04/17/1998			_]
2. Principal P	lace of Business	2a. Mailing Address				4. FEI Number		Applied For	4
21		26		•		06-1501757		Not Applicable	<u>:</u>
26 Suite, Apt. #, etc. Suite, Apt. #, etc. 27			_		5. Certificate of Status Desired	1 1 *	5 Additional Required _~	.	
City & Stat		City & State	2	<u>- </u>	· · ·	a Flatin Canada Financia			-
23	e	28				6. Election Campaign Financing Trust Fund Contribution	1 1 7	00 May Be ed to Fees	
Zip	Country	Zip	Cou	intry		8. This corporation owes the curre			┪
24	25	29	30	-		Intangible Personal Property.	Y Yes	☐ No	
	9. Name and Address of Current	t Registered Agent			•	10. Name and Address of New R	egistered Agent		
0.7	CORRORATION OVOTER			81 Nan	ne				-
	CORPORATION SYSTEM			82 Stre	et Addres	ss (P.O. Box Number is Not Accepta	ble)		┥
	0 South Pine Island Road Intation FL 33324								4
, ,	441A11014 FE 35324			83					.
				84 City			85 2	ip Code	7
44 5						, , , , , , , , , , , , , , , , , , ,		rogistorod	
office or	to the provisions of sections 607.0502 registered agent, or both, in the State	of Florida, Such change was a	authorize	d by the co	orporation	ition submits this statement for the pun's board of directors. I hereby accep	rpose or changing is t the appointment as	registered registered	
agent. I a	am familiar with, and accept the obliga	tions of, section 607.0505, FI	orida Stat	tutes.					-
SIGNATURE	Signature, typed or printed name of registered agent		OTF: Registe	red Agent sign	nature require	ed when reinstating)	DATE	-n	1_
12.	OFFICERS ANI		13.			ADDITIONS/CHANGES TO OF		TORS IN 12	R2E034 (5/99)
TITLE	PCEO	DELETE	1.1 Tř	TLE			Chan	ge Addition	∐ დ
NAME	BUONICORE, ANTHONY J			ME					절
STREET ADDRESS 3530 POST ROAD		1.3 ST	1.3 STREET ADDRESS			1			
CITY-ST-ZIP	SOUTHPORT CT 06490	_	1.4 CITY-ST-ZiP					·	_ 8
TITLE	V	DELETE	2.1 TITLE			•	Chan	ge 🔲 Additior	, ~
NAME	Bennett, Mark J	2.2 N		ME					
STREET ADDRESS 306 S. WASHINGTON AVE., STE. 206		2.3 ST	2.3 STREET ADDRESS			ł			
CITY-ST-ZIP	ROYAL OAKS MI 48067		2.4 CI	TY-ST-ZIP					_
TITLE-	VD	DELETE	3.1 Ti	LE		,	Chan	ge Addition	
NAME	MCCARTER, BRIAN J		3.2 N	ME					
STREET ADDRESS	3530 POST ROAD		3.3 ST	REET ADDRES	S				
CITY-ST-ZIP	SOUTHPORT CT 06490			TY-ST-ZIP		****			4
TITLE	V	DELETE	4.1 TI				L Chan	ge Addition	·
NAME	CERINO, MARK			4.2 NAME					1
STREET ADDRESS	3530 POST ROAD			REET ADDRES	is				
CITY-ST-ZIP	SOUTHPORT CT 06490			TY-ST-ZIP	-				4
TITLE	VD	DELETE	5.1 Tľ				Chare	ge Addition	·
NAME	MORRISSEY, CATHERINE B			LEC	1				ŀ
STREET ADDRESS			5.2 NA						1
CITY-ST-ZIP	3530 POST ROAD		5.3 ST	REET ADDRES	ss				1
TITLE	SOUTHPORT CT 06490		5.3 ST 5.4 CI	REET ADDRES TY-ST-ZIP	s				
TITLE	SOUTHPORT CT 06490	☐ DELETE	5.3 ST 5.4 Cf 6.1 TF	REET ADDRES TY-ST-ZIP TLE	ss		Chan	ge Addition	
NAME STREET ADDRESS	SOUTHPORT CT 06490	☐ DELETE	5.3 ST 5.4 CF 6.1 TF 6.2 NA	REET ADDRES TY-ST-ZIP TLE		· · · · · · · · · · · · · · · · · · ·	Chan	ge Addition	

6.4 CITY-ST-ZIP

8/12/99

(203) 255-6606

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

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Environmental Data Resources, Inc. List of Corporate Officers

		Address				
Name	Title	Business	Residence			
Anthony J. Buonicore	President	3530 Post Road Southport, CT 06490	30 Woodend Drive Easton, CT 06612			
Brian J. McCarter	Vice President Managing Director	3530 Post Road Southport, CT 06490	44 Bridle Path Trail Monroe, CT 06468			
Mark Cerino	Vice President CTO	3530 Post Road Southport, CT 06490	606 Merrit Street Bridgeport, CT 06606			
Catherine B. Morrissey	Vice President Managing Director	3530 Post Road Southport, CT 06490	351 Shelton Road Trumbull, CT 06611			
Mark J. Bennett	Vice President	306 South Washington Ave Suit 206 Royal Oak, MI 48067	25467 Warham Huntington Woods, MI 4807			
Robert W. Shuey	Managing Director	Rensselaer Tech. Park 385 Jordan Road Troy, NY 12180	39 Eastern Union Turnpike Averill Park, NY 12018			
Tina Cressia-Thomas	Managing Director	3530 Post Road Southport, CT 06490	1101 Mill Hill Road Southport, CT 06490			
James R. Bleecker	Treasurer Ass't Sec	3530 Post Road Southport, CT 06490	63 Olde Orchard Road Clinton, CT 06413			
Walter A. Wright, III	Secretary	294 Washington Street Boston, MA 02108-4675	121 Thornton Road Needham, MA 02192			
Robert Treat, III	CFO	3530 Post Road Southport, CT 06490	54 Woodchuck Lane Ridgefield, CT 06877			
Paul Sykes	Director	C/O e data resoureces, inc. 3530 Boston Post Rd. Southport, CT 06490				
Martha Notaras	Director	C/O e data resoureces, inc. 3530 Boston Post Rd. Southport, CT 06490				
Matin Morgan	Chairman	C/O e data resoureces, inc. 3530 Boston Post Rd. Southport, CT 06490				