

7/31/01-90226-044-\$150.00-\$150.00

**2001 UNIFORM BUSINESS REPORT (UBR)**

0130775 AB

**DOCUMENT # F99000006046**

1. Entity Name

EUA CITIZENS CONSERVATION SERVICES, INC.

Principal Place of Business

~~100 FOOT OF JOHN STREET~~  
~~LOWELL MA 01852~~

Mailing Address

~~100 FOOT OF JOHN STREET~~  
~~LOWELL MA 01852~~

2. Principal Place of Business

111 Speen Street

Suite, Apt. #, etc.

Suite 410

City &amp; State

Framingham, MA

Zip

01701

Country

US

3. Mailing Address

111 Speen Street

Suite, Apt. #, etc.

Suite 410

City &amp; State

Framingham, MA

Zip

01701

Country

US

4. FEI Number

04-3264537

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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 reissuing)

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 \$550.00**  
**After September 12, 2001 Fee will be \$750.00**  
**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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
P  
MORGAN, STEPHEN  
100 FOOT OF JOHN STREET  
LOWELL MA 01852 ☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VO  
LISTON, EDWARD T  
100 FOOT OF JOHN STREET  
LOWELL MA 01852 ☒ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
V  
WHITE, MARK S  
100 FOOT OF JOHN STREET  
LOWELL MA 01852 ☒ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
V  
DEBARROS, JANICE  
100 FOOT OF JOHN STREET  
LOWELL MA 01852 ☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
T  
HEBERT, CLIFFORD J JR.  
750 WEST CENTER STREET  
WEST BRIDGEWATER MA 02379 ☒ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
PAROUS, DONALD G  
750 WEST CENTER STREET  
WEST BRIDGEWATER MA 02379 ☒ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
PD  
1777 Fordham Boulevard  
Chapel Hill, NC 27514 ☒ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
CD  
George P. Sakellaris  
111 Speen Street, Suite 410  
Framingham, MA 01701 ☒ Change ☒ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VTSD  
John D. Martin  
111 Speen Street, Suite 410  
Framingham, MA 01701 ☒ Change ☒ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
111 Speen Street, Suite 410  
Framingham, MA 01701 ☒ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
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 filers empowered.

SIGNATURE:

John D. Martin

John D. Martin

7/20/01

Date

508-661-2200

Daytime Phone

APPROVED  
AND  
FILED

01 SEP -4 PM 5:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

0130775 AB



2 of 2

August 28, 2001

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Via US 2-Day Priority Mail

**Re: EUA Citizens Conservation Services, Inc.  
Uniform Business Report ("UBR")**

To Whom It May Concern:

In response to the State's correspondence dated August 2, 2001, AMERESCO kindly requests that the State reconsider AMERESCO's obligation to pay the UBR Late Fee of \$400. I called the State in March regarding the filing of our UBR, and I was told to wait for the pre-printed version that would be mailed shortly. I also offered our new address for mailing purposes. Also enclosed, please find a copy of the date the UBR was processed by the Post Office. Please notice that because the UBR was not mailed to the proper location, as I indicated earlier with my phone call, it did not arrive until the middle of July.

I hope the State will agree that AMERESCO had very little control over some of these matters, and that our UBR will be filed based upon the check and UBR already submitted. I greatly appreciate your assistance to help resolve this issue.

If you should have any concerns regarding the items discussed in this letter, please do not hesitate to contact me directly by telephone at 508-661-2220.

Sincerely,

A handwritten signature in black ink, appearing to read "Michael L. Ware", is written over a horizontal line.

Michael L. Ware  
Manager of Contract Administration

Encls.

Cc: FL File w/Encls.