

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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95 MAY -1 PM 1:51

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**CORPORATION
ANNUAL REPORT
1995**



**FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS**

DOCUMENT # P03395 (1)
1. Corporation Name
GROUNDWATER TECHNOLOGY, INC.

Principal Place of Business: **100 RIVER RIDGE DRIVE
NORWOOD MA 02062
US**
Mailing Address: **100 RIVER RIDGE DRIVE
ATTENTION: TAX DEPARTMENT
NORWOOD MA 02062
US**

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified: **09/17/1984**
3a. Date of Last Report: **04/05/1994**
4. Filing Number: **02-0324047**
5. Certificate of Status Desired: ☐ **\$8.75 Additional Fee Required**
6. Election Campaign Financing: ☐ **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under 15.002(1): ☒ Yes ☐ No

2. Principal Place of Business: **21**
2a. Mailing Address: **26**
22. State: **27**
23. City & State: **28**
24. Zip: **29**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

81. Title: **82. Street Address (if not the same as 9. Not Acceptable):**
83. City:
84. State: **FL** **85. Zip Code:**

11. I, the undersigned, being a duly qualified agent, do hereby certify that the above named corporation submits this statement for the purpose of changing its registered office as required by law, and that the above named corporation is authorized to do so by its board of directors. I hereby accept the appointment as registered agent. I am a resident of the State of Florida.

SIGNATURE:

12. OFFICERS, DIRECTORS, AND SHAREHOLDERS		13. ADDITIONAL CHANGES TO OFFICERS AND SHAREHOLDERS	
NAME	PD BARBER, WALTER C. 100 RIVER RIDGE DRIVE NORWOOD MA	NAME	☐ Change ☐ Add
NAME	SV LEWIS, RICHARD W. 100 RIVER RIDGE DRIVE NORWOOD MA	NAME	☐ Change ☐ Add
NAME	S FARRELL, CATHERINE L. 100 RIVER RIDGE DRIVE NORWOOD MA	NAME	☐ Change ☐ Add
NAME	SVRO QUINTANA, ZENAILO 100 RIVER RIDGE DRIVE NORWOOD MA	NAME	☐ Change ☐ Add
NAME	CFO SLINEY, ROBERT E JR. 100 RIVER RIDGE DRIVE NORWOOD MA	NAME	☐ Change ☐ Add
NAME	AS GWIN, HOVEY 100 RIVER RIDGE DRIVE NORWOOD MA	NAME	☐ Change ☐ Add

14. I, the undersigned, certify that the information supplied with this filing is true and correct, and that the corporation has complied with the provisions of the Florida Statutes, Chapter 607, relating to the filing of this statement. I further certify that the information included in this filing is true and correct, and that the corporation has complied with the provisions of the Florida Statutes, Chapter 607, relating to the filing of this statement. I further certify that the information included in this filing is true and correct, and that the corporation has complied with the provisions of the Florida Statutes, Chapter 607, relating to the filing of this statement.

SIGNATURE: *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

P63395

Groundwater Technology, Inc.
OFFICERS as of 1/95

Business Address:

Walter C. Barber
Chairman, President, Chief Executive Officer
Groundwater Technology, Inc.
2401 W. Hassell Road
Hoffman Estates, IL 60195

Wendell W. Lattz
Senior Vice President of Operations
Groundwater Technology, Inc.
3110 Cherry Palm Drive, Suite 390
Tampa, FL 33619

Robert E. Sliney, Jr.
Vice President, CFO & Treasurer
Groundwater Technology, Inc.
100 River Ridge Drive
Norwood, MA 02062

Frank J. Gorry
Vice President and General Manager, National Industrial Division
Groundwater Technology, Inc.
202 Commerce Park Dr.
Zelienople, PA 16063

J. Steven Paquette
Vice President and President,
Groundwater Technology Government Services, Inc.
223 Wilmington - West Chester Pike, Suite 201
Chadds Ford, PA 19317

Guy Sylvester
Vice President, General Manager
GTEL Environmental Laboratories, Inc.
Meadowbrook Industrial Park
Milford, NH 03055

Catherine L. Farrell
Vice President Human Resources, General Counsel and Secretary
Groundwater Technology, Inc.
100 River Ridge Drive
Norwood, MA 02062

Frank Aceto, Jr.
Vice President
Groundwater Technology, Inc.
223 Wilmington - West Chester Pike
Chadds Ford, PA 19317

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Keith G. Angell
Vice President
Groundwater Technology, Inc.
100 River Ridge Drive
Norwood, MA 02062

Glenn V. Batchelder
Vice President
Groundwater Technology, Inc.
100 River Ridge Drive
Norwood, MA 02062

Richard A. Brown
Vice President
Groundwater Technology, Inc.
223 Wilmington West Chester Pike
Chadds Ford, PA 19317

David J. Demko
Vice President
Groundwater Technology, Inc.
223 Wilmington - West Chester Pike
Chadds Ford, PA 19317

Jim Garrett
Vice President
Groundwater Technology, Inc.
1244 B Executive Blvd., Suite 106
Chesapeake, VA 23320

P63395

Richard W. Lewis
Senior Vice President
Groundwater Technology, Inc.
100 River Ridge Drive
Norwood, MA 02062

Scott B. Wilson
Vice President
Groundwater Technology, Inc.
4057 Port Chicago Highway
Concord, CA 94520

Joel Adler
Assistant Treasurer
Groundwater Technology, Inc.
100 River Ridge Drive
Norwood, MA 02062

Brian D. Goldstein
Assistant Secretary
Groundwater Technology, Inc.
100 River Ridge Drive
Norwood, MA 02062

Hovey Gwin
Assistant Secretary
Groundwater Technology, Inc.
100 River Ridge Drive
Norwood, MA 02062

Andrew E. Taylor, Jr. Esq.
Assistant Secretary
c/o Testa, Hurwitz & Thibault
53 State Street
Boston, MA 02109

P63395

Business Address
Board of Directors

Mr. Walter C. Barber
(Chairman of the Board-GTI)
President and CEO
Groundwater Technology, Inc.
2401 W. Hassell Road
Hoffman Estates, IL 60195

Mr. Bayard Henry
Corning Capital Corporation
125 Pearl Street
Boston, MA 02110

Mr. Allan S. Bufferd
Deputy Treasurer
M.I.T.
238 Main Street, Suite 200
Cambridge, MA 02142

Robert P. Schechter
65 Larchwood Drive
Cambridge, MA 02138