

FILED

Apr 22 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # P09342 (7)		
1. Corporation Name: METCALF & EDDY SERVICES, INC.		
Principal Place of Business: 30 HARVARD MILL SQUARE WAKEFIELD MA 01880	Mailing Address: PROFESSIONAL SERVICES GROUP INC. 14950 HEATHROW FOREST PKWY., #200 HOUSTON TX 77032-3848 US	
2. Principal Place of Business: 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address: 25 Suite, Apt. #, etc. 26 City & State 27 Zip 28 Country 29	
9. Name and Address of Current Registered Agent		
THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301		81 Name 82 Street Address 83 84 City
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation, office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation or agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.		
SIGNATURE _____ (NOTE: Registered Agent signature required)		
12. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	1. BOREN, JOSEPH L. ☒ DELETE 5 SULLIVAN TERRACE FRAMINGHAM MA 2. KNAIPP, DEBORAH C. ☒ DELETE 2606 PARKDALE KINGWOOD TX 3. STUMP, MICHAEL M. ☒ DELETE ROUTE 1, BOX 2298 NEW CANEY TX 4. GOTTENSTRATER, WILLIAM K. ☒ DELETE 5423 WINDY LAKE DRIVE KINGWOOD TX 5. BRUNAIS, ALAIN ☐ DELETE 170 E 87 ST., APT. 10A NEW YORK NY 6. WILES, GEORGE ☒ DELETE 1886 LAKELAND DRIVE FINKSBURG MD	13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP
14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in the information indicated on this annual report or supplemental annual report is true and accurate and that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report and that the information appears in Block 12 or Block 13, if changed, or on an attachment with an address.		
SIGNATURE: _____ Kent S. Richard SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		

3. Date Incorporated or Qualified 03/07/1986		3a. Date of Last Report 05/01/1996	
4. FEI Number 04-2511304		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No			
10. Name and Address of New Registered Agent			
(P.O. Box Number is Not Acceptable)			
FL		85 Zip Code	
Corporation submits this statement for the purpose of changing its registered agent on its board of directors. I hereby accept the appointment as registered agent.			
(When reinstating) DATE			
ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
President / Director Patrick L. McMahon 4950 Heathrow Forest Pkwy, Ste 200 Houston, TX 77032		☐ Change ☒ Addition	
Vice President Robert S. Richardson 4950 Heathrow Forest Pkwy, Ste 200 Houston, TX 77032		☐ Change ☒ Addition	
Director / Secretary David L. McEwing 4950 Heathrow Forest Pkwy, Ste. 200 Houston, TX 77032		☐ Change ☒ Addition	
Vice President Robert C. Black 4950 Heathrow Forest Pkwy, Ste 200 Houston, TX 77032		☐ Change ☒ Addition	
Vice President Douglas K. Herbst 4950 Heathrow Forest Pkwy, Ste 200 Houston, TX 77032		☐ Change ☒ Addition	
I, _____, Secretary of the Corporation, certify that the above information is true and correct, and that the signature of the registered agent shall have the same legal effect as if made under oath; and that as required by Chapter 607, Florida Statutes; and that my name is _____			
Date: 4/14/97 Daytime Phone: (281) 449-1500			

CR2E034 (9/96)