

2000 UNIFORM BUSINESS REPORT (UBR)

FILED

Aug 11, 2000 8:00 am
Secretary of State

08-11-2000 90001 026 ***550.00

DOCUMENT # P09342

1. Entity Name

~~METCALF & EDDY SERVICES, INC.~~

Heathrow Parkway 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~~
~~US~~

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

c/o US Filter

181 Thorn Hill Road

Warrendale, PA

15086

US



DO NOT WRITE IN THIS SPACE

4. FEI Number

04-2511304

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 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 \$550.00
After SEPTEMBER 13, 2000 Min. 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	CEO MALLET, TREMY 30 HARVARD MILL SQUARE WAKEFIELD MA 01880	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP RICHARDSON, KENT S 14950 HEATHROW FOREST PKWY., STE 200 HOUSTON TX	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SCHRANG, SCOTT 14950 HEATHROW FOREST PKWY, STE #200 HOUSTON TX 77032	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BLACK, ROBERT C 14950 HEATHROW FOREST PKWY., STE 200 HOUSTON TX	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT BRUNAS, ALAIN 170 E 87 ST., APT. 10A NEW YORK NY	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP NELSON, WILFRED 14950 HEATHROW FOREST PKWY, STE #200 HOUSTON TX 77032	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO Stark, Michael 30 Harvard Mill Square Wakefield, MA 01880	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO Richardson, Kent S. 14950 Heathrow Forest PKWY, STE 200 Houston TX 77032	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Stawezak, Steven 14950 Heathrow Forest PKWY, STE 200 Houston TX 77032	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chrisbm, Christopher 14950 Heathrow Forest PKWY, STE 200 Houston, TX 77032	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT Bigley, John A. 181 Thorn Hill Drive Warrendale PA 15086	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> 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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

08-03-00

Date

724-772-0044

Daytime Phone #

CR2E034 (5/00)