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CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -7 PM 3:22

DOCUMENT # P19098 (3)

1. Corporation Name

ENVIROTEST TECHNOLOGIES, INC.

Principal Place of Business

Mailing Address

2002 N FORBES BLVD
TUCSON AZ 85745
US

2002 N FORBES BLVD
TUCSON AZ 85745
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/03/1988

3a. Date of Last Report

05/01/1994

4. FEI Number

36-2680300

Applied For

Not Applicable

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 S. 199.032, Florida Statutes

☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 2525 E. CAMELBACK RD

26 2525 E. CAMELBACK RD.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 SUITE 120

27 SUITE 120

City & State

City & State

23 PHOENIX, AZ.

28 PHOENIX, AZ.

Zip

Country

Zip

Country

24 85016

25 USA

29 85016

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature, typed or printed name of registered agent and the filer)

(NOTE: Registered Agent signature required when reconstituting)

DATE:

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD
NAME	SINGLETON, GEORGE J
STREET ADDRESS	2002 N FORBES BLVD
CITY-ST-ZIP	TUCSON AZ
TITLE	V
NAME	LANCASTER, RON
STREET ADDRESS	2002 N FORBES BLVD
CITY-ST-ZIP	TUCSON AZ
TITLE	S
NAME	ALSTON, C M
STREET ADDRESS	6903 ROCKLEDGE DR
CITY-ST-ZIP	BETHESDA MD
TITLE	COBO
NAME	DAVENPORT, CHESTER
STREET ADDRESS	2002 N FORBES BLVD
CITY-ST-ZIP	TUCSON AZ
TITLE	D
NAME	EDMONDS, SYLVIA C
STREET ADDRESS	2002 N FORBES BLVD
CITY-ST-ZIP	TUCSON AZ
TITLE	VT
NAME	MODI, RAJENDRA G
STREET ADDRESS	2002 N FORBES DR
CITY-ST-ZIP	TUCSON AZ

1.1 TITLE	PD	☒ Change ☐ Addition
1.2 NAME	BECKHAM, WILLIAM J. JR	
1.3 STREET ADDRESS	2525 E. CAMELBACK RD. SUITE 120	
1.4 CITY-ST-ZIP	PHOENIX, AZ. 85016	
2.1 TITLE	V	☒ Change ☐ Addition
2.2 NAME	LANCASTER, RONALD	
2.3 STREET ADDRESS	2525 E. CAMELBACK RD SUITE 120	
2.4 CITY-ST-ZIP	PHOENIX, AZ. 85016	
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	COBO	☒ Change ☐ Addition
4.2 NAME	DAVENPORT, CHESTER	
4.3 STREET ADDRESS	6903 ROCKLEDGE DR. SUITE 214	
4.4 CITY-ST-ZIP	BETHESDA, MD. 20817	
5.1 TITLE	D.	☒ Change ☐ Addition
5.2 NAME	EDMONDS, SHIVU	
5.3 STREET ADDRESS	5561 E. FINISTERRA DR	
5.4 CITY-ST-ZIP	TUCSON, AZ. 85715	
6.1 TITLE	VT	☒ Change ☐ Addition
6.2 NAME	MODI, RAJENDRA G.	
6.3 STREET ADDRESS	2525 E. CAMELBACK RD. SUITE 120	
6.4 CITY-ST-ZIP	PHOENIX, AZ. 85016	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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.

SIGNATURE:

SIGNATURE AND TITLE OF SIGNING OFFICER OR DIRECTOR

RAJ MODI VP, CFO, TREASURER

DATE

1/24/95

602-412-8880

ENVIROTEST SYSTEMS CORPORATION

OFFICERS

AS OF DECEMBER 15, 1994

Chester C. Davenport
Chairman of the Board
Envirotest Systems Corp.
6903 Rockledge Dr. Suite 214
Bethesda, MD. 20817
(301) 530-8110
12/21/90

William J. Beckham Jr.
President and COO
Envirotest Systems Corp.
2525 E. Camelback Rd. Suite 720
Phoenix, AZ. 85016
(602) 912-1333
09/07/94

Ronald Lancaster
Executive Vice President
Envirotest Systems Corp.
2525 E. Camelback Rd. Suite 720
Phoenix, AZ. 85016
(602) 912-1240
1/22/94

Raj Modi
VP, CFO, Treasurer & Asst. Sec.
Envirotest Systems Corp.
2525 E. Camelback Rd. Suite 720
Phoenix, AZ. 85016
(602) 912-8880
1/15/93

C. Michael Alston
VP, General Counsel & Sec.
Envirotest Systems Corp.
6903 Rockledge Dr. Suite 214
Bethesda, MD. 20817
(301) 530-8810
9/15/92

Thomas J. Fournier
VP, Engineering
Envirotest Systems Corp.
2002 N. Forbes Blvd.
Tucson, AZ. 85745-1446
(602) 617- 2600
1/22/94

Lawrence H. Taylor
VP, Marketing
Envirotest Systems Corp.
2525 E. Camelback Rd. Suite 720
Phoenix, AZ. 85016
(602) 912-1250
1/22/94

John R. Wallauch
VP, Operations
Envirotest Systems Corp.
2525 E. Camelback Rd. Suite 720
Phoenix, AZ. 85016
(602) 912-1245
1/22/94

ENVIRTOEST SYSTEMS CORPORATION

BOARD OF DIRECTORS

AS OF SEPTEMBER 23, 1994

Arnold Chavkin
General Partner/Chemical Venture Partners
270 Park Avenue, 5th Floor
New York, NY. 10017
Tel: 212-270-2018
1994

Cleveland A. Christophe
TSG Ventures, Inc.
1055 Washington Blvd.
Stanford, CT. 06901
Tel: 203-363-5337
1991

Craig Cogut
Apollo Advisors
1301 6th Avenue, 38th Floor
New York, NY 10019
Tel: 212-261-4000
1992

Edward Dugger, III
President and CEO
UNC Ventures
711 Atlantic Ave. 3rd Floor
Boston, MA. 02111
Tel: 617-482-7070
1991

Richard Gelfond
President
Chevoit Capital Advisors, Inc.
110 E. 59th St. Suite 2100
New York, NY 10022
Tel: 212-821-0188
1993

Slivy Edmonds
5561 E. Finisterra Dr.
Tucson, AZ. 85715
Tel: 602-577-7144
1990

Chester C. Davenport
Chairman of the Board
Envirotest Systems Corp.
2525 E. Camelback Rd. Ste.720
Phoenix, Az. 85016
Tel: 602-956-7089
1990

William J. Beckham, Jr.
Chief Operating Officer
Envirotest Systems, Corp.
2525 E. Camelback Rd. Ste.720
Phoenix, AZ. 85016
Tel: 602-956-7089
1991