

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Jun 09 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P19098

(3)

1. Corporation Name
ENVIROTEST TECHNOLOGIES, INC.



Principal Place of Business 2525 EAST CAMELBACK ROAD SUITE 1150 PHOENIX AZ 85016 US		Mailing Address 2525 CAMELBACK ROAD SUITE 1150 PHOENIX AZ 85016-4219 US	
2. Principal Place of Business 21 246 Sobrante Way Suite, Apt. #, etc. 22 City & State 23 Sunnyvale, Ca Zip 24 94086		2a. Mailing Address 26 SAME Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30	
3. Date Incorporated or Qualified 05/03/1988		3a. Date of Last Report 02/26/1996	
4. FEI Number 36-2680300		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			
9. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301		10. Name and Address of New Registered Agent 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	☒ Change ☐ Addition
NAME	MILLER, F R	1.2 NAME	
STREET ADDRESS	246 SOUTH GRANITE WAY	1.3 STREET ADDRESS	246 SOBRANTE WAY
CITY-ST-ZIP	SUNNYVALE CA	1.4 CITY-ST-ZIP	
TITLE	S	2.1 TITLE	☐ Change ☐ Addition
NAME	ALSTON, C M	2.2 NAME	
STREET ADDRESS	6903 ROCKLEDGE DR	2.3 STREET ADDRESS	
CITY-ST-ZIP	BETHESDA MD	2.4 CITY-ST-ZIP	
TITLE	COBD	3.1 TITLE	☐ Change ☐ Addition
NAME	DAVENPORT, CHESTER	3.2 NAME	
STREET ADDRESS	6903 ROCKLEDGE DR STE 214	3.3 STREET ADDRESS	
CITY-ST-ZIP	BETHESDA MD	3.4 CITY-ST-ZIP	
TITLE	VT	4.1 TITLE	☒ Change ☐ Addition
NAME	MODI, RAJENDRA G	4.2 NAME	
STREET ADDRESS	2525 E CAMELBACK RD STE 720	4.3 STREET ADDRESS	246 SOBRANTE WAY
CITY-ST-ZIP	PHOENIX AZ	4.4 CITY-ST-ZIP	SUNNYVALE, Ca 94086
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 Section 119.07(3)(i), 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 _____ DATE 05/02/97 (1468) 774-6200

CR2E034 (9/96)

ENVIROTEST TECHNOLOGIES INC.

OFFICERS

AS OF JANUARY 21, 1996

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

12/21/90

C. Michael Alson
VP, General Counsel & Sec.
Envirotest Systems Corp.
6903 Rockledge Dr. Suite 214
Bethesda, MD. 20817
301-530-8110

09/15/92

F. Robert Miller
President & CEO
Envirotest Systems Corp.
246 Sobrante Way
Sunnyvale, CA. 94086
408-774-6300

01/31/96

Raj Modi
VP, CFO, Treasurer & Asst. Sec.
Envirotest Systems Corp.
246 Sobrante Way
Sunnyvale, Ca 94086
408-774-6300

01/15/93

Lawrence H. Taylor
Vice President, Marketing
Envirotest Systems Corp.
246 Sobrante Way
Sunnyvale, Ca 94086
408-774-6300

01/25/94

Richard Webb
COO
Envirotest Systems Corp.
246 Sobrante Way
Sunnyvale, Ca. 94086
408-774-6300

02/14/97