FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

1995

DOCUMENT # P26473 (9)

ENVIRONMENTAL SCIENCE & ENGINEERING, INC.

APPROVED
FILED
95 MAY -1 PM 12:37
TALLAHASSEE, FLORIDA

300 HAMILTON BLVD
SUITE 330
PEORIA IL 61602

300 HAMILTON BLVD
SUITE 330
PEORIA IL 61602

3 10/17/1989 3a 05/01/1994

4 06-1278275 Amendment / New Application

5. $8.75 Additional Fee Required

6. $5.00 May Be Added to Fees

21 8900 N. Industrial Rd. 26 8900 N. Industrial Rd.

22 27

23 Peoria, IL 28 Peoria, IL

24 61615 25 29 61615 30

8. X Yes No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is not acceptable)

83

84 FL 85

11.

12.

C
RAINSON, RONALD
300 HAMILTON BLVD #330
PEORIA IL

V
ANDREWS, DAVID
FIVE OVERLOOK DRIVE
AMHERST NH

P
SILVEY, JOSEPH
17390 BROOKHURST ST., STE 110
FOUNTAIN VALLEY GA

V
GETZ, BARBARA A.
~~300 HAMILTON BLVD #300~~
~~PEORIA IL~~

V
ALFORD, DAVID A.
~~8901 N. INDUSTRIAL ROAD~~
~~PEORIA IL~~

V
JENSEN, KAREN M.
~~300 HAMILTON BLVD #300~~
~~PEORIA IL~~

13.

Chrm. of the Board X
Robert O. Viets
300 Hamilton Blvd., Suite 300
Peoria, IL 61602

Secretary X
John G. Sahn
300 Hamilton Blvd., Suite 300
Peoria, IL 61602

Treasurer X
8900 N. Industrial Rd.
Peoria, IL 61615

X
8427 154th Ave., N.E.
Redmond, WA 98052

X
8900 N. Industrial Rd.
Peoria, IL 61615

14.

SIGNATURE: Barbara A. Getz, Treasurer 04/26/95 (309) 692-4422
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

000026 FN