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1995



DOCUMENT # P31116 (7)

ZIMPRO ENVIRONMENTAL, INC.

301 W MILITARY RD
301 WEST MILITARY ROAD
ROTHSCHILD WI 54474
US

301 W MILITARY RD
ROTHSCHILD WI 54474
US

3 09/28/1990 3a 05/01/1994

4 39-1677680

\$8.75 Additional
Fee Required

\$5.00 May Be
Added to Fees

8 X
10 Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

UNITED CORPORATE SERVICES, INC.
801 NORTHEAST 167TH STREET, SUITE 305
NORTH MIAMI BEACH FL 33162

FL

CD
LANDEGGER, CARL C.
215 72ND STREET
NEW YORK NY
EVP
MALAYA, RONALD
915 GRANT STREET
WAUSAU WI
D
AGRONIN, RONALD D.
21 BRIAR WOOD TRAIL
STANFORD CT
D
FONDOW, BILL
142 EUCLID
MIDDLETOWN OH
D
LAMBERT, THOM
106 LYFORD DRIVE
TIBURON CA
D
READE, K. DEANE JR.
399 EAST 72ND APT 7E
NEW YORK NY

See Attached

1975130

SIGNATURE:

VP/Treasurer

4/26/95 (715) 355-3228

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>	<u>DIRECTOR</u>	<u>OFFICER</u>
DIRECTOR	CHRISTOPHER B. WOODWARD	L. H. ALTON & COMPANY SUITE 1400 100 CALIFORNIA STREET SAN FRANCISCO, CA 94111 P (415)772-8225 F (415)391-1848	5353 GOLDEN GATE AVENUE OAKLAND, CA 94618 (415)653-5525	X	
SECRETARY/GENERAL COUNSEL	G. P. ANDERSON	ZIMPRO ENVIRONMENTAL, INC. 301 WEST MILITARY ROAD ROTHSCHILD, WI 54474-1999 P (715)359-7211 F (715)355-3205	707 BECKER STREET ROTHSCHILD, WI 54474 (715)359-6857		X
VICE PRESIDENT	WILLIAM M. COPA	ZIMPRO ENVIRONMENTAL, INC. 301 WEST MILITARY ROAD ROTHSCHILD, WI 54474-1999 P (715)359-7211 F (715)355-3221	4206 AUGUSTINE AVENUE SCHOFIELD, WI 54476 (715)359-2274		X
VICE PRESIDENT	DAVID B. FLETCHER	ULTROX INTERNATIONAL 2435 SOUTH ANNE STREET SANTA ANA, CA 92704-5308 P (714)545-5557 F (714) 557-5396	2245 HEATHER LANE NEWPORT BEACH, CA 92660 (714)550-4886		X
VICE PRESIDENT	ANDY KEFALONITIS	ZIMPRO ENVIRONMENTAL, INC. 301 WEST MILITARY ROAD ROTHSCHILD, WI 54474-1999 P (715)359-7211 F (715)355-3219	6301 RODNEY STREET SCHOFIELD, WI 54476 (715)359-0320		X
VICE PRESIDENT	LARRY L. KRUEGER	ZIMPRO ENVIRONMENTAL, INC. 301 WEST MILITARY ROAD ROTHSCHILD, WI 54474-1999 P (715)359-7211 F (715)355-3219	7712 COUNTY HIGHWAY I HATLEY, WI 54440 (715)454-6864		X
VICE PRESIDENT	MICHAEL R. MAYER	ZIMPRO ENVIRONMENTAL, INC. 301 WEST MILITARY ROAD ROTHSCHILD, WI 54474-1999 P (715)359-7211 F (715)355-3219	3217 WILDWOOD LANE WAUSAU, WI 54401 (715)842-9924		X

11/94

**DIRECTORS AND OFFICERS
ZIMPRO ENVIRONMENTAL, INC.**

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>	<u>DIRECTOR</u>	<u>OFFICER</u>
CHAIRMAN OF THE BOARD/DIRECTOR	CARL C. LANDEGGER	BLACK CLAWSON 405 LEXINGTON AVENUE 61ST FLOOR NEW YORK, NY 10174 P (212)916-8015 F (212)916-8057	215 72ND STREET NEW YORK, NY 10021 (212)734-4295	X	X
DIRECTOR/PRESIDENT	RONALD P. MALAYA	ZIMPRO ENVIRONMENTAL, INC. 301 WEST MILITARY ROAD ROTHSCHILD, WI 54474-1999 P (715)359-7211 F (715)355-3205	915 GRANT STREET WAUSAU, WI 54403 (715)845-9175	X	X
DIRECTOR	RONALD D. AGRONIN	BLACK CLAWSON 405 LEXINGTON AVENUE 61ST FLOOR NEW YORK, NY 10174 P (212)916-8022 F (212)916-8057	21 BRIAR WOOD TRAIL STAMFORD, CT 06903 (203)968-1636	X	
DIRECTOR	DEXTER B. DAWES	JOHN HANCOCK CAPITAL GROWTH 1140 TAYLOR STREET SAN FRANCISCO, CA 94108 P (415)775-9400 F (415)775-0744	350 SANTA RITA AVE. PALO ALTO, CA 94301 (415)329-1161	X	
DIRECTOR	CLAUDIA L. MALAYA	ZIMPRO ENVIRONMENTAL, INC. 301 WEST MILITARY ROAD ROTHSCHILD, WI 54474-1999 P (715)359-7211 F (715)355-3205	915 GRANT STREET WAUSAU, WI 54403 (715)845-9175	X	
DIRECTOR	K. DEANE READE, JR.	JOHN HANCOCK CAPITAL GROWTH 1 MADISON AVENUE SUITE 25-A NEW YORK, NY 10010 P (212)689-7404 F (212)685-5260	399 EAST 72ND APARTMENT 7E NEW YORK, NY 10021 (212)472-1314	X	

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VICE PRESIDENT	DONALD E. PATTERSON	ZIMPRO ENVIRONMENTAL, INC. 301 WEST MILITARY ROAD ROTHSCHILD, WI 54474-1999 P (715)359-7211 F (715)355-3219	120101 HOOT OWL DRIVE RINGLE, WI 54471 (715)446-2148		X
VICE PRESIDENT/TREASURER	GARY M. STROYNY	ZIMPRO ENVIRONMENTAL, INC. 301 WEST MILITARY ROAD ROTHSCHILD, WI 54474-1999 P (715)359-7211 F (715)355-3205	1823 PLANTATION MOSINEE, WI 54455 (715)359-5523		X
ASSISTANT SECRETARY	JOEL A. FELDMAN	MORRISON, COHEN, SINGER & WEINSTEIN 750 LEXINGTON AVENUE NEW YORK, NY 10022 P (212)735-8600 F (212)735-8708	49 FAIRFIELD DRIVE DIX HILLS, NY 11746 (516)242-2159		X
CONTROLLER	CAROLE A. HUGHES	ZIMPRO ENVIRONMENTAL, INC. 301 WEST MILITARY ROAD ROTHSCHILD, WI 54474-1999 P (715)359-7211 F (715)355-3219	3805 KINGLET CIRCLE WAUSAU, WI 54401 (715)355-4182		X

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