

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 25 PM 3:20

DOCUMENT # P36292 (1)

1. Corporation Name

REMEDATION TECHNOLOGIES, INC.

Principal Place of Business

9 POND LAND
DAMONMILL SQUARE
CONCORD MA 01742

Mailing Address

VAN WERT & ZIMMER, P.C.
ONE MILITIA DR. STE 8
LEXINGTON MA 02173

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/14/1991

3a. Date of Last Report

04/13/1994

4. FEI Number

04-2896814

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

2. Principal Place of Business

21

2a. Mailing Address

26

State, Apt. #, etc.

State, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 title if applicable)

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	VP
NAME	KNAPP, MICHAEL D
STREET ADDRESS	9 POND LANE
CITY - ST - ZIP	CONCORD MA
TITLE	S
NAME	ZIMMER, THOMAS M
STREET ADDRESS	1 MILITIA DRIVE
CITY - ST - ZIP	LEXINGTON MA
TITLE	D
NAME	LOEHR, RAYMOND C.
STREET ADDRESS	1301 W. 25TH ST, STE 408
CITY - ST - ZIP	AUSTIN TX
TITLE	VD
NAME	RYAN, JOHN R.
STREET ADDRESS	1011 SW KLUCKITAT WAY
CITY - ST - ZIP	SEATTLE WA
TITLE	D
NAME	DEFIEUX, RICHARD J.
STREET ADDRESS	997 LENOX DR. #3
CITY - ST - ZIP	LAWRENCEVILLE NJ
TITLE	D
NAME	MIDDLETON, ANDREW C.
STREET ADDRESS	3040 WILLIAM PITT WAY
CITY - ST - ZIP	PITTSBURGH PA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Asst. Secretary	☐ Change ☒ Addition
1.2 NAME	Dawn A. Dearborn	
1.3 STREET ADDRESS	386 Red Acre Road	
1.4 CITY - ST - ZIP	Stow, MA 01775	
2.1 TITLE	Director	☐ Change ☒ Addition
2.2 NAME	Norman E. Gaut	
2.3 STREET ADDRESS	25 Marrett Street	
2.4 CITY - ST - ZIP	Lexington, MA 02173	
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

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 110.07(3)(b), Florida Statutes. I further certify that the information included 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, unchanged, or on an attachment with an addition.

SIGNATURE:

Thomas M. Zimmer
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR
Thomas M. Zimmer, Secretary

617-862-6404

D

VAN WERT & ZIMMER, P.C.
ATTORNEYS AT LAW
ONE MILITIA DRIVE
LEXINGTON, MASSACHUSETTS 02173

THOMAS M. ZIMMER
DIRECT DIAL: (617) 882-0404

FACSIMILE: (617) 882-1041

January 19, 1995

State of Florida
Division of Corporations
Annual Reports Section
P. O. Box 1500
Tallahassee, FL 32302-1500

RE: Annual Report - Remediation Technologies, Inc.

Dear Sir or Madam:

Enclosed for filing on behalf of the above-referenced corporation is a completed Annual Report form, as well as a check in the amount of \$200.00 to cover the filing fee.

Also enclosed is a copy of this letter. Kindly stamp the copy to indicate receipt and return it to the undersigned in the enclosed envelope.

Thank you for your assistance.

Sincerely,

T. M. Zimmer
Thomas M. Zimmer

enclosures