

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P36292 (1)
1. Corporation Name
REMEDIATION TECHNOLOGIES, INC.



Principal Place of Business

9 POND LAND
DANONMILL SQUARE
CONCORD MA 01742

Mailing Address

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 81 Wyman Street

22 City & State

27 City & State

23 Zip

Country

28 Waltham, MA

Zip

Country

24

25

29 02254

30

USA

9. Name and Address of Current 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's title is required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETED
AS	DEARBORN, DAWN A	386 RED ACRE RD	STOW MA	☒
D	GAUT, NORMAN E	25 MARRETT STREET	LEXINGTON MA	☒
D	LOEHR, RAYMOND C.	1301 W. 25TH ST, STE 406	AUSTIN TX	☒
VD	RYAN, JOHN R.	1011 SW KLUCKITAT WAY	SEATTLE WA	☒
D	DEFIEUX, RICHARD J.	997 LENOX DR. #3	LAWRENCEVILLE NJ	☒
D	MIDDLETON, ANDREW C.	3040 WILLIAM PITT WAY	PITTSBURGH PA	☒

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-STATE-ZIP	5. CHANGE	6. ADDITION
P	Robert W. Dunlap	94 Crest Road	Wellesley, MA 02181	☒	☐
D	Arvin H. Smith	1300 Alexandra Court	Colleyville, TX 76034	☒	☐
D	Jeffrey Powell	1467 Deer Lake Circle	Apopka, FL 32703	☐	☐
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D	Robert W. Dunlap	94 Crest Road	Wellesley, MA 02181	☒	☐
S	Sandra L. Lambert	149 College Road	Concord, MA 01742	☒	☐

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)(k), 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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Assistant Secretary

4/30/96

(617) 622-1000

CR2E034 (12/95)

ADDITIONAL OFFICERS FOR
REMEDATION TECHNOLOGIES INC.
F.I.D. # 04-2896814

Treasurer:

Jonathan W. Painter

51 Witherell Drive, Sudbury, MA 01776

Assistant Secretaries:

Robert V. Aghababian
Seth H. Hoogasian
Paul F. Kelleher

12 Butterfield Road, Lexington, MA 02173
34 Tarbell Springs Road, Concord, MA 01742
20 Estarbrook Road, Carlisle, MA 01741