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FILED
May 05 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P36292

(1)

1. Corporation Name

REMEDATION TECHNOLOGIES, INC.

Principal Place of Business

9 POND LAND
DAMONMILL SQUARE
CONCORD MA 01742

Mailing Address

81 WYMAN STREET
WALTHAM MA 02154-1223



3. Date Incorporated or Qualified

11/14/1991

3a. Date of Last Report

05/01/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

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

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 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME DUNLAP, ROBERT W.

STREET ADDRESS 84 CREST RD.

CITY-ST-ZIP WELLESLEY MA 02181

TITLE D ☒ DELETE

NAME SMITH, ARVIN H.

STREET ADDRESS 1300 ALEXANDER CT.

CITY-ST-ZIP COLLEYVILLE TX 76034

TITLE D ☐ DELETE

NAME POWELL, JEFFREY

STREET ADDRESS 1487 DEER LAKE CIR.

CITY-ST-ZIP APOPKA FL 32703

TITLE D ☐ DELETE

NAME DUNLAP, ROBERT W.

STREET ADDRESS 92 CREST RD.

CITY-ST-ZIP WELLESLEY MA 02181

TITLE S ☐ DELETE

NAME LAMBERT, SANDRA L.

STREET ADDRESS 149 COLLEGE RD.

CITY-ST-ZIP CONCORD MA 01742

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE D ☐ Change ☒ Addition

2.2 NAME

2.3 STREET ADDRESS John P. Appleton

2.4 CITY-ST-ZIP 81 Wyman Street

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

V
Michael D. Knupp
9 Pond Lane, Damonmill Square
Concord, MA 01742

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:

[Signature]

Assistant Secretary

4/28/97

CR2E034 (9/96)

**ADDITIONAL OFFICERS AND DIRECTORS FOR
REMEDATION TECHNOLOGIES, INC.**

VICE PRESIDENT:

**Norman A. Pedersen
John R. Ryan**

**94 Crest Road, Wellesley, MA 02181
9 Pond Lane, Damonmell Square, Concord, MA 01742**

TREASURER:

Jonathan W. Painter

81 Wyman Street, Waltham, MA 02254

ASSISTANT TREASURER:

Kenneth J. Apicerno

81 Wyman Street, Waltham, MA 02254

ASSISTANT SECRETARIES:

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

**81 Wyman Street, Waltham, MA 02254
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