

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 08 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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 02254
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 11/14/1991	
				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 owes or has paid the current year intangible Personal Property Tax due June 30. ☒ 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	
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	DUNLAP, ROBERT W.	1.2 NAME	
STREET ADDRESS	94 CREST RD.	1.3 STREET ADDRESS	
CITY-ST-ZIP	WELLESLEY MA 02181	1.4 CITY-ST-ZIP	
TITLE	D ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	APPLETON, JOHN P.	2.2 NAME	
STREET ADDRESS	81 WYMAN STREET	2.3 STREET ADDRESS	
CITY-ST-ZIP	WALTHAM MA	2.4 CITY-ST-ZIP	
TITLE	D ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	POWELL, JEFFREY	3.2 NAME	
STREET ADDRESS	1467 DEER LAKE CIR.	3.3 STREET ADDRESS	
CITY-ST-ZIP	APOPKA FL 32703	3.4 CITY-ST-ZIP	
TITLE	D ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	DUNLAP, ROBERT W.	4.2 NAME	
STREET ADDRESS	92 CREST RD.	4.3 STREET ADDRESS	
CITY-ST-ZIP	WELLESLEY MA 02181	4.4 CITY-ST-ZIP	
TITLE	S ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	LAMBERT, SANDRA L.	5.2 NAME	
STREET ADDRESS	149 COLLEGE RD.	5.3 STREET ADDRESS	
CITY-ST-ZIP	CONCORD MA 01742	5.4 CITY-ST-ZIP	
TITLE	V ☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	KNUPP, MICHAEL D.	6.2 NAME	
STREET ADDRESS	9 POND LANE, DAMONMILL SQUARE	6.3 STREET ADDRESS	
CITY-ST-ZIP	CONCORD MA	6.4 CITY-ST-ZIP	

14. I 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.

Robert V. Aghababian

CP2E034 (10/97)

Corporate Data Sheet

Pennsylvania	02/28/1986
Rhode Island	09/12/1990
South Carolina	02/14/1995
Texas	12/28/1990
Washington	10/10/1990
Wisconsin	09/19/1995
Wyoming	06/03/1991

<u>Directors</u>	<u>Name</u>	<u>Start Dt</u>	<u>Last El.</u>	<u>End Date</u>
Director	John P. Appleton	12/08/95		
	Robert W. Dunlap	12/08/95		
	Jeffrey L. Powell	12/08/95		

<u>Officers</u>	<u>Name</u>	<u>Start Dt</u>	<u>Last El.</u>	<u>End Date</u>
Assistant Secretary	Robert V. Aghababian	12/08/95		
Assistant Treasurer	Kenneth J. Apicerno	12/09/96		
President	Robert W. Dunlap	12/08/95		
Assistant Secretary	Seth H. Hoogasian	12/08/95		
	Paul F. Kelleher	12/08/95		
Vice President	Michael D. Knupp	12/08/95		
Secretary	Sandra L. Lambert	12/08/95		
Assistant Secretary	Lorraine Parkinson	07/01/97		
Vice President	Norman A. Pedersen	12/08/95		
Treasurer	Melissa F. Riordan	07/01/97		
Vice President	John R. Ryan	12/08/95		

Address(es) for Robert V. Aghababian:

Business Address
 81 Wyman Street
 P.O. Box 9046
 Waltham, MA 02254-9046

Address(es) for Kenneth J. Apicerno:

Business Address
 81 Wyman Street
 P. O. Box 9046
 Waltham, MA 02254-9046

Address(es) for John P. Appleton:

Business Address
 81 Wyman Street
 P.O. Box 9046
 Waltham, MA 02254-9046

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Corporate Data Sheet

Address(es) for Seth H. Hoogasian:

Business Address

81 Wyman Street
P.O. Box 9046
Waltham, MA 02254-9046

Address(es) for Paul F. Kelleher:

Business Address

81 Wyman Street
P.O. Box 9046
Waltham, MA 02254-9046

Address(es) for Sandra L. Lambert:

Business Address

81 Wyman Street
P.O. Box 9046
Waltham, MA 02254-9046

Address(es) for Loraine Parkinson:

Business Address

81 Wyman Street
Waltham, MA 02254

Address(es) for Jeffrey L. Powell:

Business Address

Thermo Remediation Inc.
1964 South Orange Blossom Trail
Apopka, FL 32703

Address(es) for Melissa F. Riordan:

Business Address

81 Wyman Street
Waltham, MA 02254