

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P36292

1. Entity Name

~~REMEDIAION TECHNOLOGIES, INC.~~

ThermoRetec Consulting Corporation
~~aka Remediation Technologies, Inc.~~

Principal Place of Business

9 POND LAND
DAMONMILL SQUARE
CONCORD MA 01742

Mailing Address

81 WYMAN STREET
WALTHAM MA 02254

2. Principal Place of Business

9 Pond Lane

3. Mailing Address

81 Wyman St.

Suite, Apt. #, etc.

Suite 3A

Suite, Apt. #, etc.

City & State

Concord MA

City & State

Waltham MA

Zip

01742-2851

Country

Zip

02454

Country

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE P ☒ Delete

NAME DUNLAP, ROBERT W.
STREET ADDRESS 94 CREST RD.
CITY-ST-ZIP WELLESLEY MA 02181

TITLE D ☐ Delete

NAME APPLETON, JOHN P.
STREET ADDRESS 81 WYMAN STREET
CITY-ST-ZIP WALTHAM MA

TITLE D ☐ Delete

NAME POWELL, JEFFREY
STREET ADDRESS 9 POND LANE STE 5A
CITY-ST-ZIP CONCORD MA 01742

TITLE AS ☐ Delete

NAME AGHABABAIN, ROBERT V
STREET ADDRESS 81 WYMAN ST
CITY-ST-ZIP WALTHAM MA 02454

TITLE S ☐ Delete

NAME LAMBERT, SANDRA L.
STREET ADDRESS 149 COLLEGE RD.
CITY-ST-ZIP CONCORD MA 01742

TITLE V ☒ Delete

NAME KNUPP, MICHAEL D.
STREET ADDRESS 9 POND LANE, DAMONMILL SQUARE
CITY-ST-ZIP CONCORD MA

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☐ Change ☒ Addition

NAME Knupp, Michael
STREET ADDRESS 9 Pond Lane, Suite 3A
CITY-ST-ZIP Concord MA 01742-2851

TITLE ☐ Change ☒ Addition

NAME ☐ Change ☒ Addition
CITY-ST-ZIP 02454

TITLE ☐ Change ☐ Addition

NAME ☐ Change ☐ Addition
STREET ADDRESS ☐ Change ☐ Addition
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME ☐ Change ☐ Addition
STREET ADDRESS ☐ Change ☐ Addition
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition

NAME ☐ Change ☐ Addition
STREET ADDRESS 81 Wyman St.
CITY-ST-ZIP Waltham MA 02454

TITLE V ☐ Change ☒ Addition

NAME Norman Pedersen
STREET ADDRESS 9 Pond Lane, Suite 3A
CITY-ST-ZIP Concord MA 01742-2851

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Robert Aghababain
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-12-00

Date

(781) 622-1000

Daytime Phone #

CR2E034 (5/00)