

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP

0474968

Trey Grayson  
Secretary of State  
Received and Filed

6/10/2010 10:49:06 AM

Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** GZA GEOENVIRONMENTAL, INC.  
**Company ID:** 0474968  
**State of origin:** Massachusetts  
**Formation date:** 6/1/1999 12:00:00 AM  
**Date filed:** 6/10/2010 10:49:06 AM  
**Fee:** \$15.00

**Principal Office**

ONE EDGEWATER DR  
NORWOOD, MA 02062

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 W MAIN ST  
FRANKFORT, KY 40601

**Current Officers**

President	William R Beloff	ONE EDGEWATER DRIVE, NORWOOD, MA 02062
Secretary	Robert J Palermo	ONE EDGEWATER DRIVE, NORWOOD, MA 02062
Treasurer	Joseph P Hehir	ONE EDGEWATER DRIVE, NORWOOD, MA 02062

**Directors**

Director	William R Beloff	One Edgewater Drive, Norwood, MA 02062
----------	------------------	----------------------------------------

**Signatures**

<b>Signature</b>	Daniel D. Breuer
<b>Title</b>	First Assistant Treasury