

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: GZA GEOENVIRONMENTAL, INC.
Company ID: 0474968
State of origin: Massachusetts
Formation date: 6/1/1999 12:00:00 AM
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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
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Signatures

Signature	DANIEL D. BREUER
Title	FIRST ASSISTANT TREASURER