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| No. C 170419 | Due no later than Dec 31, 2016 Annual Report Form | | 2. Registered Agent and Address (NO PO BOX) | | | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | 1. Mailing Address: Correct in this box if needed. ZENON ENVIRONMENTAL CORPORATION WILLIAM W BOOTH GE CORPORATE TAX 12 CORPORATE WOODS BLVD ALBANY NY 12211 USA | | C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 | | | | |
| | | | 3. <u>New</u> Registered Agent Signature:* | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code | |
| DIRECTOR | MAMTA PATEL | 4636 SOMERTON RD POB 3002 | TREVOSE | PA | USA | 19053-6742 | |
| TREASURER | ROHIT BHARGAVA | 4636 SOMERTON RD POB 3002 | TREVOSE | PA | USA | 19053-6742 | |
| PRESIDENT | HEINRICH MARKHOFF | 4636 SOMERTON RD POB 3002 | TREVOSE | PA | USA | 19053-6742 | |
| SECRETARY | DEBORAH LLOYD | 4636 SOMERTON RD POB 3002 | TREVOSE | PA | USA | 19053-6742 | |
| DIRECTOR | DEBORAH LLOYD | 4636 SOMERTON RD POB 3002 | TREVOSE | PA | USA | 19053-6742 | |
| 5. Organized Under the Laws of: MI C 170419 | | 6. Annual Report must be signed.* Signature: William W. Booth Name (type or print): William W. Booth Date: 11/30/2016 Title: Assistant Secretary | | | | | |
| Processed 11/30/2016 | | * Electronically provided signatures are accepted as original signatures. | | | | | |