| No. C 180205  Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  NO FILING FEE IF RECEIVED BY DUE DATE |                 | Du   | 2. Registered Age                             | Registered Agent and Address (NO PO BOX)  CORPORATION SERVICE COMPANY     12550 W EXPLORER DR STE 100     BOISE ID 83713  3. New Registered Agent Signature:* |                  |         |             |
|--|-----------------|--|---|---|------------------|---------|-------------|
|  |                 | Annual Report Form  1. Mailing Address: Correct in this box if needed.  GZA GEOENVIRONMENTAL, INC.  KENNETH R JOHNSTON 249 VANDERBILT AVENUE  NORWOOD MA 02062 |   |   |                  |         |             |
| 4. Corporations: Enter Nar   | mes and Busin   | ess Addresses of   | President, Secretary, and Directors. Treasure | er (optional).  |                  |         |             |
| Office Held  | Name            |  | Street or PO Address                          | City  | State            | Country | Postal Code |
| TREASURER  | DANIEL D BREUER |  | 249 VANDERBILT AVENUE                         | NORWOOD   | MA               | USA     | 02062       |
| PRESIDENT  | WILLIAM E       | HADGE  | 249 VANDERBILT AVENUE                         | NORWOOD   | MA               | USA     | 02062       |
| SECRETARY  | ERNEST R HANNA  |  | 501 OFFICE CENTER DRIVE ST 220                | FT.<br>WASHINGTON   | PA               | USA     | 19034       |
| 5. Organized Under the Laws of: 6. Ar  |                 | 6. Annual Report   | t must be signed.*                            |   |                  |         |             |
| MA<br>C 180205   |                 | Signature: Daniel D. Breuer  |   |   | Date: 09/30/2014 |         |             |
|  |                 | Name (type or print): Daniel D. Breuer   |   |   | Title: Treasurer |         |             |
| Processed 09/30/2014   |                 | * Electronically provided signatures are accepted as original signatures.  |   |   |                  |         |             |