

No. C 72350	Annual Report Form 1996 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 <div style="border: 1px solid black; border-radius: 10px; padding: 2px; display: inline-block;"> NO FEE REQUIRED </div> ** FINAL NOTICE **	1. Mailing Address - Please Correct, If Not Correct CUSTODIS-COTTRELL, INC. TAX DEPARTMENT <i>atten: Enshlyle</i> P. O. BOX 1500 <i>one Prairie Place Suite 1500 W</i> ITASCA, IL 60143 SOMERVILLE NJ 08876		C T CORPORATION SYSTEM 300 N. 6TH STREET BOISE ID 83702 3. Organized Under the Laws of: NJ C 72350

4. Corporations: Enter Names and Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
<p><i>See attached List</i></p>					

5. NATURE OF BUSINESS ENGINEERING/CONSTRUCTION	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u><i>Wayne M. Fritz</i></u> Date <u><i>11/5/96</i></u> Name (Typed or Printed) <u><i>WAYNE M. FRITZ</i></u> Title <u><i>Controller</i></u>
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ISSUED: 10-05-1996

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↓ DO NOT TAPE OR STAPLE ↓

CUSTODIS-COTTRELL INC.

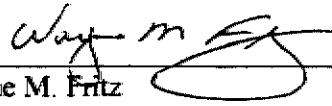
Secretary's Certificate

The undersigned, Wayne M. Fritz, the duly elected Secretary of Custodis-Cottrell, Inc., a New Jersey Corporation (the "Corporation"), hereby certifies that the following individuals are duly elected and qualified officers of the Corporation as of this date, and hold the offices set forth opposite their respective names:

Joseph R. Vidal	President and Treasurer
Joseph F. DeMartino	Vice President
Wayne M. Fritz	Chief Financial Officer and Secretary
Harvey Haverluck	Director of Operations
Ann Quinn	Assistant Treasurer

The undersigned further certifies that any President or Vice President of the Corporation is authorized to execute and deliver any proposal, contract or agreement with any individual, partnership, corporation, association, government or any subdivision or agency of any government, for the sale and delivery of goods or the performance of services by this Company, and any and all agreements, instruments or documents necessary or appropriate in connection therewith or ancillary thereto, including, without limitation, bid, performance and labor and materialman's bonds, such proposals, contracts, agreements, instruments and documents to contain such terms and conditions and to be in such form as the authorized officer executing same may approve, his or her execution and delivery thereof to be conclusive evidence of his or her approval thereof and authority hereunder.

IN WITNESS WHEREOF, the undersigned has executed this Certificate and affixed the seal of this Corporation as of this 24th day of September, 1996.



Wayne M. Fritz
Secretary

[SEAL]