

1.) CORPORATION NAME:

TRC Environmental Corporation

DUE DATE: **12/30/2010**

SCC ID NO: **F1278912**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

CT

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 21 GRIFFIN RD NORTH

CITY/ST/ZIP: WINDSOR, CT 06095-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: THOMAS W BENNET, JR.
TITLE: VP/T
ADDRESS: WANNALANCIT MILLS
650 SUFFOLK ST
CITY/ST/ZIP/CO: LOWELL, MA 01854-

OFFICER

DIRECTOR

NAME: ROBERT C PETERSEN
TITLE: SR VP
ADDRESS: WANNALANCIT MILLS, 650 SUFFOLK ST
CITY/ST/ZIP/CO: LOWELL, MA 01854-

OFFICER

DIRECTOR

NAME: MARTIN H DODD
TITLE: SECRETARY
ADDRESS: 21 GRIFFIN RD NORTH
CITY/ST/ZIP/CO: WINDSOR, CT 06095-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MARTIN H DODD

MARTIN H DODD, SECRETARY

11/4/2010

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.