

1.) CORPORATION NAME:

Triumvirate Environmental, Inc.

DUE DATE: **10/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER, 16TH FLOOR
1111 EAST MAIN STREET**

SCC ID NO: **F1770827**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	15,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

MA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 200 INNER BELT RD.

CITY/ST/ZIP: SOMERVILLE, MA 02143

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:	JOHN MCQUILLAN, JR	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	200 INNER BELT ROAD		
CITY/ST/ZIP/CO:	SOMERVILLE, MA 02143		

NAME:	TOM AICARDI	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	200 INNER BELT ROAD		
CITY/ST/ZIP/CO:	SOMERVILLE, MA 02143		

NAME:	EMILY DUQUETTE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	200 INNER BELT ROAD		
CITY/ST/ZIP/CO:	SOMERVILLE, MA 02143		

NAME:	DOUG YOUNGEN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	200 INNER BELT ROAD		
CITY/ST/ZIP/CO:	SOMERVILLE, MA 02143		

NAME:	TOM AICARDI	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	200 INNER BELT ROAD		
CITY/ST/ZIP/CO:	SOMERVILLE, MA 02143		

NAME:	DOUG YOUNGEN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	COO		
ADDRESS:	200 INNER BELT ROAD		
CITY/ST/ZIP/CO:	SOMERVILLE, MA 02143		

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/ JOHN MCQUILLAN, JR SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	JOHN MCQUILLAN, JR, PRESIDENT PRINTED NAME AND CORPORATE TITLE	9/28/2012 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.