



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2012

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 94534		2. Name of Corporation ATC GROUP SERVICES INC.			
3. Street Address Principal Business Office 221 RUE DE JEAN, SUITE 200			City LAFAYETTE	State LA	Zip 70508
4. Business Phone No. 337-234-8777		5. State of Incorporation DELAWARE			
6. Brief Description of the Character of Business Conducted in Rhode Island ENVIRONMENTAL CONSULTING SERVICES					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name ROBERT TOUPS			Vice President Name Donald W. Beck		
Street Address 221 Rue De Jean, Suite 200			Street Address 4380 Round Lake Road West		
City Lafayette	State LA	Zip 70508	City Arden Hills	State MN	Zip 55112
Secretary Name Ellen B. Miller			Treasurer Name Paul J. Grillo		
Street Address 600 West Cummings Park, Suite 5450			Street Address 600 West Cummings Park, Suite 5450		
City Woburn	State MA	Zip 01801	City Woburn	State MA	Zip 01801
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Daniel E. Wolf			Director Name Andrew J. Russell		
Street Address 299 Park Avenue			Street Address %19 Reckson Plaza		
City New York	State NY	Zip 10171	City Uniondale	State NY	Zip 11556
Director Name Richard A. Sebastiao			Director Name		
Street Address 599 Ocean Avenue			Street Address		
City Newport	State RI	Zip 02840	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
1,750,000 (A) \$.01			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
250,000 (B) \$.01					
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			Number of Shares	Class/Series	Par Value
			1,000	(A)	\$.01
			-0-	(B)	\$.01

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 SECRETARY OF STATE
 CORPORATIONS DIV
 2012 FEB 23 AM 10:20

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED

FEB 23 2012

File Date _____ BY _____
 Check No. _____
 By: _____
 FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature: Ellen B. Miller Date: 2/21/12
 Print or Type Name: Ellen B. Miller
 Title: Secretary

94534

ATC GROUP SERVICES INC. - OFFICERS AND DIRECTORS ID#94534
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Title	Name	Address
President and Chief Executive Officer	Robert C. Touns	ATC Group Services Inc. 221 Rue De Jean, Suite 200 Lafayette, LA 70508
Chief Financial Officer, Executive Vice President and Treasurer	Paul J. Grillo	ATC Group Services Inc. 600 West Cummings Park, Suite 5450 Woburn, MA 01801
Corporate Secretary, Senior Vice President and General Counsel	Ellen B. Miller	ATC Group Services Inc. 600 West Cummings Park, Suite 5450 Woburn, MA 01801
Senior Vice President	Alan C. Agadoni	ATC Group Services Inc. 1841 West Oak Parkway, Suite F Marietta, GA 30062
Senior Vice President	Donald W. Beck	ATC Group Services Inc. 4380 Round Lake Rd., West Arden Hills, MN 55112
Senior Vice President	Wendell W. Lattz	ATC Group Services Inc. 5602 Thompson Center Court, #405 Tampa, FL 33634
Senior Vice President	David M. Paholak	ATC Group Services Inc. 46555 Humboldt Dr., Suite 100 Novi, MI 48377
Assistant Secretary	Ashley L. Foti	ATC Group Services Inc. 221 Rue De Jean, Suite 200 Lafayette, LA 70508
Assistant Secretary	Karen T. Rieken	ATC Group Services Inc. 14 Sunnen Drive, Suite 143 St. Louis, MO 63143
Assistant Secretary	Akhtar Zaman	ATC Group Services Inc. 2224 Industrial Dr., Suite A Highland, IN 46322
Assistant Treasurer	Tanya W. Broussard	ATC Group Services Inc. 221 Rue De Jean, Suite 200 Lafayette, LA 70508
Assistant Treasurer	Heidi A. Piotrowicz	ATC Group Services Inc. 150 Zachary Road Manchester, NH 03109
Assistant Treasurer	Stephanie R. Jenkins	ATC Group Services Inc. 600 West Cummings Park, Suite 5450 Woburn, MA 01801
	DIRECTORS	
Director	Andrew J. Russell	Stairway Capital Management II LP 519 Reckson Plaza, Uniondale, NY 11556
Director	Daniel E. Wolf	Styx Partners, L.P. c/o Cerberus Capital Management, L.P. 299 Park Avenue, New York, NY 10171
Director	Richard A. Sebastiao	RAS Management Advisors, Inc. 599 Ocean Avenue, Newport, RI 02840