

Filing fee: \$50.00  
License fee: \$15.00 minimum  
(Section 7-11-124)

APPLICATION FOR  
CERTIFICATE OF AUTHORITY  
OF

GENERAL ELECTRIC ENVIRONMENTAL SERVICES, INC.

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

FIRST: The name of the corporation is  
GENERAL ELECTRIC ENVIRONMENTAL SERVICES, INC.

SECOND: The name which it elects to use in Rhode Island is  
GENERAL ELECTRIC ENVIRONMENTAL SERVICES, INC.

(If the name of the corporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in Rhode Island;)

THIRD: It is incorporated under the laws of Delaware

FOURTH: The date of its incorporation is February 26, 1981, and the period of its duration is Perpetual

FIFTH: The address of its principal office in the state or country under the laws of which it is incorporated is c/o The Corporation Trust Company  
100 West Tenth Street, Wilmington, Delaware 19801

SIXTH: The address of its proposed registered office in Rhode Island is 111 Westminster Street, Providence, R. I. 02903 and the name of its proposed registered agent in Rhode Island at that address is C T CORPORATION SYSTEM

SEVENTH: The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are

To engage in the design, engineering, manufacture, sale, construction, servicing, installation and maintenance of gas clean-up equipment and systems and other equipment and systems relating to environmental improvement, including, without limitation, flue gas desulfurization, electrostatic precipitation, fabric filter and mechanical collector systems.

EIGHTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
	Director	
	Director	
SEE	President	
ATTACHED	Vice President	
RIDER	Secretary	
	Treasurer	

NINTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1,000			\$1.00

TENTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100			\$1.00

ELEVENTH: The amount of its stated capital as defined by §7-1.1-2 of the General Laws, 1956, as amended, is \$ 100.00

TWELFTH: An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 69,300,000.00

THIRTEENTH: An estimate of the value of its property to be located within Rhode Island during such year is \$ - 0 -

FOURTEENTH: An estimate of the gross amount of business to be transacted by it during such year is \$ 111,800,000.00

FIFTEENTH: An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during such year is \$ - 0 -

SIXTEENTH: This Application is accompanied by a copy of its articles of incorporation and all amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated 4/15, 19 81

GENERAL ELECTRIC ENVIRONMENTAL SERVICES, INC.

[Exact Corporate Name of Corporation Making Application]

By R. S. Strzelecki  
R. Strzelecki President  
and D. J. Nadis  
D. J. Nadis Its Asst. Secretary

STATE OF NEW YORK }  
COUNTY OF SCHENECTADY } Sc.

At Schenectady in said County on the 15 day  
of April 1981, before me personally appeared  
R. Strzelecki, who being by me first duly sworn, declared that  
he is the President of GENERAL ELECTRIC ENVIRONMENTAL SERVICES  
INC. that he signed the foregoing document as such President of the  
corporation, and that the statements therein contained are true.

Daniel J. Nadis

Notary Public

DANIEL J. NADIS

Notary Public, State of New York

Qualified in Albany County

My Commission Expires Mar. 30, 1982

# 4731717

(NOTARIAL SEAL)

GENERAL ELECTRIC COMPANY, a corporation organized and existing under and by virtue of the laws of the State of New York, \*and authorized to transact business in the State of Rhode Island\* hereby consents to the (qualification) in Rhode Island of a corporation having the name General Electric Environmental Services, Inc.

GENERAL ELECTRIC COMPANY

Attest: Daniel Nash  
Secretary

(R. I. - 330 - 12/5/74)

# R I D E R

\* \* \* \* \*

## OFFICERS AND DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>MAILING ADDRESS</u>
R. STRZELECKI	President & Director	General Electric Company Building 2, Room 149A 1 River Road Schenectady, New York 12345
R. E. BRUST	Treasurer & Director	General Electric Company Building 2, Room 157A 1 River Road Schenectady, New York 12345
C. R. BRESE	Secretary & Director	General Electric Company Building 2, Room 135A 1 River Road Schenectady, New York 12345
D. J. NADIS	Assistant Secretary & Director	General Electric Company Building 2, Room 135A 1 River Road Schenectady, New York 12345
R. T. BRUCE	Director	General Electric Company Building 2, Room 165A 1 River Road Schenectady, New York 12345
M. E. BENSKY	Director	General Electric Company Building 2, Room 149A 1 River Road Schenectady, New York 12345
A. C. SIMPSON	Director	General Electric Company Building 2, Room 153A 1 River Road Schenectady, New York 12345

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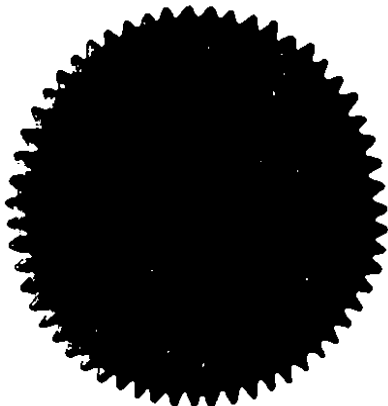
# State of DELAWARE



Office of SECRETARY OF STATE

*I, Glenn C. Kenton Secretary of State of the State of Delaware,*  
*do hereby certify that the above and foregoing is a true and correct copy of*  
Certificate of Incorporation of the "General Electric Environmental Services, Inc.", as  
received and filed in this office the twenty-sixth day of February, A.D. 1981, at 10  
o'clock A.M.

In Testimony Whereof, I have hereunto set my hand  
and official seal at Dover this seventh day  
of April in the year of our Lord  
one thousand nine hundred and eighty-one.



*Glenn C. Kenton*

Glenn C. Kenton, Secretary of State