FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT 1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000005133 (4)

1. Corporation Name
PRC ENVIRONMENTAL MANAGEMENT, INC.

Principal Place of Business
233 N. MICHIGAN AVE
SUITE 1621
CHICAGO IL 60601

Mailing Address
701 E. JOPPA RD.
TW-285
TOWSON MD 21286
US

3. Date Incorporated or Qualified: 11/12/1993
3a. Date of Last Report: 05/01/1995

2. Principal Place of Business
21 200 E. Randolph
Suite, Apt. #, etc.
22 4700
City & State
23 Chicago IL
Zip
24 60601
25 Country

2a. Mailing Address
26 630 N. Rosemead Blvd.
Suite, Apt. #, etc.
27
City & State
28 Pasadena CA 91107
Zip
29 91107
30 Country Los Angeles

4. FEI Number 62-1080561 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
BROWN, THOMAS
930 WOODCOCK RD.
STE. 221
ORLANDO FL 32803

10. Name and Address of New Registered Agent
81 Name: CT Corporation
82 Street Address (P.O. Box Number is Not Acceptable): 1200 South Pine Island RD
83
84 City: Plantation FL 85 Zip Code: 33324

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: MARGARET T. FITZPATRICK, Asst. Secy. DATE: 2-6-96
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	BRISBIN, THOMAS D		1.2 NAME		
STREET ADDRESS	233 N. MICHIGAN AVE, SUITE 1621		1.3 STREET ADDRESS		
CITY-ST-ZIP	CHICAGO IL		1.4 CITY-ST-ZIP		
TITLE	VD	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	CHOW, DANIEL T		2.2 NAME		
STREET ADDRESS	120 HOWARD ST, SUITE 700		2.3 STREET ADDRESS		
CITY-ST-ZIP	SAN FRANCISCO CA		2.4 CITY-ST-ZIP		
TITLE	S	☒ DELETE	3.1 TITLE	S	☒ Change ☐ Addition
NAME	~~PADO, MELINDA~~		3.2 NAME	Richard A. Lemmon	
STREET ADDRESS	1500 PRC DR		3.3 STREET ADDRESS	630 N. Rosemead Blvd	
CITY-ST-ZIP	MCLEAN VA		3.4 CITY-ST-ZIP	Pasadena California 91107	
TITLE	AST	☒ DELETE	4.1 TITLE	CFO	☐ Change ☐ Addition
NAME	POGASH, HARRY A		4.2 NAME	Robert J. Van Osten	
STREET ADDRESS	701 E. JOPPA RD		4.3 STREET ADDRESS	200 E Randolph Dr, Suite 4700	
CITY-ST-ZIP	TOWSON MD		4.4 CITY-ST-ZIP	Chicago IL 60601	
TITLE	D	☒ DELETE	5.1 TITLE	D	☐ Change ☐ Addition
NAME	LIU, DAVID C		5.2 NAME	Li-San Hwang	
STREET ADDRESS	233 N. MICHIGAN AVE, SUITE 1621		5.3 STREET ADDRESS	630 N Rosemead Blvd	
CITY-ST-ZIP	CHICAGO IL		5.4 CITY-ST-ZIP	Pasadena CA 91107	
TITLE	D	☒ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	MINER, WILLIAM H		6.2 NAME		
STREET ADDRESS	233 N. MICHIGAN AVE, SUITE 1621		6.3 STREET ADDRESS		
CITY-ST-ZIP	CHICAGO IL		6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Richard Lemmon Date Daytime Phone #: 818-449-6400
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)