

FILE NOW; FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 FEB 13 PM 2:27

DOCUMENT # 848323 (2)

1. Corporation Name
ROY F. WESTON, INC.

Principal Place of Business Mailing Address
**1 WESTON WAY
ATTN: TREASURE OFFICE
WEST CHESTER PA 19380** **1 WESTON WAY
ATTN: TREASURE OFFICE
WEST CHESTER PA 19380**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 3a. Date of Last Report
02/23/1981 **03/02/1994**

4. FEI Number Applied For
23-1501990 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

2. Principal Place of Business 2a. Mailing Address

21 26

Suite, Apt. #, etc. Suite, Apt. #, etc.

22 27

City & State City & State

23 28

Zip Country Zip Country

24 25 29 30

9. Name and Address of Current Registered Agent

**THE PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City 85 Zip Code

FL

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when resigning)

12. OFFICERS AND DIRECTORS

TITLE	CD
NAME	THOMPSON, A. FREDERICK
STREET ADDRESS	WESTON WAY
CITY-ST-ZIP	WEST CHESTER PA
TITLE	PD
NAME	MARRAZZO, WILLIAM J.
STREET ADDRESS	WESTON WAY
CITY-ST-ZIP	WEST CHESTER PA
TITLE	EDV
NAME	MURPHY, CHRISTINE M.
STREET ADDRESS	WESTON WAY
CITY-ST-ZIP	WEST CHESTER PA
TITLE	ED
NAME	CHEN, PHILIP M
STREET ADDRESS	1 WESTON WAY
CITY-ST-ZIP	WEST CHESTER PA
TITLE	ST
NAME	ABRAMSON, STEVEN V.
STREET ADDRESS	WESTON WAY
CITY-ST-ZIP	WEST CHESTER PA
TITLE	VPCO
NAME	VORNDRAN, STEVEN C
STREET ADDRESS	1 WESTON WAY
CITY-ST-ZIP	WEST CHESTER PA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	Executive Vice President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	Steven C. Vorndran
43 STREET ADDRESS	1 Weston Way
44 CITY-ST-ZIP	West Chester, PA 19380-1499
51 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
52 NAME	See attached lists for
53 STREET ADDRESS	additional directors and officers
54 CITY-ST-ZIP	
61 TITLE	Executive Vice President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	and Chief Operating Officer
63 STREET ADDRESS	Peter J. Marks
64 CITY-ST-ZIP	1 Weston Way West Chester, PA 19380-1499

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(4)(b), 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 applicable, or on an attached sheet with an attached

SIGNATURE: By: Steven V. Abramson 1/30/95 (610)701-5115
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Telephone No.

Steven V. Abramson, Vice President, Treasurer & Secretary

**ROY F. WESTON, INC.
PRINCIPAL OFFICERS**

NAME AND TITLE

ADDRESS

**A. Frederick Thompson
Chairman of the Board**

**656 St. Matthews Road
Chester Springs, PA 19425**

**William J. Marrazzo
President and CEO**

**1013 Westview Street
Philadelphia, PA 19119**

**Peter J. Marks
Executive Vice President and COO**

**233 Autumn Drive
Exton, PA 19341**

**Steven C. Vorndran
Executive Vice President**

**362 N. Buck Road
Downingtown, PA 19335**

**M. Christine Murphy
Executive Vice President and CFO**

**6400 Woodbine Avenue
Philadelphia, PA 19151**

**Steven V. Abramson
Vice President, General Counsel,
Corporate Secretary and Treasurer**

**1499 Flat Rock Road
Narberth, PA 19072**

**William G. Mccaughey
Vice President and Controller**

**1 Whitetail Ridge
Glenmoore, PA 19343**

**ROY F. WESTON, INC.
DIRECTORS**

M. Salah Abdelhamid
Vice President
Roy F. Weston, Inc.
1 Weston Way
West Chester, PA 19380

Joseph Bordogna, Ph.D.
Directorate for Engineering
National Science Foundation
4201 Wilson Boulevard
Arlington, VA 22130

Henry L. Diamond, Esq.
Partner
Beveridge & Diamond, P.C.
1350 I Street, NW, Suite 700
Washington, DC 20005-3311

Katherine Swoyer Fittipaldi
c/o Roy F. Weston, Inc.
1 Weston Way
West Chester, PA 19380

Bernard D. Goldstein, M.D.
Director Environmental and
Occupational Health Science
Institute
681 Frelinghuysen Road
P.O. Box 1179
Piscataway, NJ 08855-1179

Robert G. Jahn, Ph.D.
Professor of Aerospace Sciences, Dean Emeritus
School of Engineering and
Applied Science
Princeton University
The Engineering Quadrangle
Princeton, NJ 08544-5263

Peter J. Marks
Executive Vice President and
Chief Operating Officer
Roy F. Weston, Inc.
1 Weston Way
West Chester, PA 19380-1499

William J. Marrasso
President and Chief Executive Officer
Roy F. Weston, Inc.
1 Weston Way
West Chester, PA 19380

M. Christine Murphy
Executive Vice President, CFO
Roy F. Weston, Inc.
1 Weston Way
West Chester, PA 19380

Marvin O. Schlanger
President
ARCO Chemical Americas
3801 West Chester Pike
Newtown Square, PA 19073

A. Frederick Thompson, Ph.D., P.E.
Chairman of the Board
Roy F. Weston, Inc.
1 Weston Way
West Chester, PA 19380

John W. Thorsen
Vice President
Roy F. Weston, Inc.
1 Weston Way
West Chester, PA 19380

Vishwa K. Varma
Vice President
Roy F. Weston, Inc.
West Chester, PA 19380

Steven C. Vorndran
Executive Vice President
Roy F. Weston, Inc.
1 Weston Way
West Chester, PA 19380

Roy F. Weston, P.E.
Chairman Emeritus
Roy F. Weston, Inc.
1 Weston Way
West Chester, PA 19380

a/o 12/01/94
Lists\director.may