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May 21 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # **848323** (2)
 1. Corporation Name
ROY F. WESTON, INC.



Principal Place of Business: **1 WESTON WAY ATTN: CORP. TAX OFFICE WEST CHESTER PA 19380-1499 US**
 Mailing Address: **1 WESTON WAY ATTN: CORP. TAX OFFICE WEST CHESTER PA 19380-1469 US**

3. Date Incorporated or Qualified: **02/23/1981** 3a. Date of Last Report: **05/01/1996**
 4. FEI Number: **23-1501990** Applied For: Not Applicable
 5. Certificate of Status Desired: **KX** \$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: **1 Weston Way** Suite, Apt. #, etc.: **ATTN: Corp. Tax Office** City & State: **West Chester, PA** Zip: **19380** Country: **USA**
 2a. Mailing Address: **Same** Suite, Apt. #, etc.: **Same** City & State: **West Chester, PA** Zip: **19380** Country: **USA**

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: CD	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: WESTON, ROY F P.E.		1.2 NAME	
STREET ADDRESS: 1 WESTON WAY		1.3 STREET ADDRESS	
CITY-ST-ZIP: WEST CHESTER PA		1.4 CITY-ST-ZIP	
TITLE: PD	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: MARRAZZO, WILLIAM J.		2.2 NAME	
STREET ADDRESS: WESTON WAY		2.3 STREET ADDRESS	
CITY-ST-ZIP: WEST CHESTER PA		2.4 CITY-ST-ZIP	
TITLE: EDV	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: MURPHY, CHRISTINE M.		3.2 NAME	
STREET ADDRESS: WESTON WAY		3.3 STREET ADDRESS	
CITY-ST-ZIP: WEST CHESTER PA		3.4 CITY-ST-ZIP	
TITLE: EVP	<input checked="" type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: VORNDRAN, STEVEN C		4.2 NAME	
STREET ADDRESS: 1 WESTON WAY		4.3 STREET ADDRESS	
CITY-ST-ZIP: WEST CHESTER PA		4.4 CITY-ST-ZIP	
TITLE: VO	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: MECAUGHEY, WILLIAM G		5.2 NAME	
STREET ADDRESS: 1 WESTON WAY		5.3 STREET ADDRESS	
CITY-ST-ZIP: WEST CHESTER PA		5.4 CITY-ST-ZIP	
TITLE: EVP	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: MARKS, PETER J		6.2 NAME	
STREET ADDRESS: 1 WESTON WAY		6.3 STREET ADDRESS	
CITY-ST-ZIP: WEST CHESTER PA		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: **William G. Mecaughey** Vice President & Corp. Controller Date: **5/14/97** (610)701-4657

CR2E034 (9/96)

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

NAME AND TITLE

ADDRESS

**William J. Marrazzo
President and CEO**

**1 Weston Way
West Chester, PA 19380**

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

**1 Weston Way
West Chester, PA 19380**

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

**1 Weston Way
West Chester, PA 19380**

**William G. Mecaughy
Vice President and Corporate Controller**

**1 Weston Way
West Chester, PA 19380**

**Arnold Borish
Vice President and Secretary**

**1 Weston Way
West Chester, PA 19380**

**Bruce Flamm
Vice President and Treasurer**

**1 Weston Way
West Chester, PA 19380**

ROY F. WESTON, INC.
DIRECTORS
September 1996

Dr. Joseph Bordogna
Chairman of the Board

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

Wayne F. Hosking, Jr., Esq.
Roy F. Weston, Inc.
1295 Piccard Drive, Ste. 200
Rockville, MD 20850

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

James E. Ksanskak, CPA
Executive Vice President and
Chief Financial Officer
Aramark Corporation, Aramark Tower
1101 Market Street
Philadelphia, PA 19107-2988

William J. Marrazzo
President and
Chief Executive Officer
Roy F. Weston, Inc.
1 Weston Way
West Chester, PA 19380-1499

Marvin O. Schlanger
Executive Vice President and
Chief Operating Officer
ARCO Chemical Corporation
3801 West Chester Pike
Newtown Square, PA 19073

Katherine W. Swoyer
President
Intercorp Travel
8 Mystic Way
Chester County Commons
P.O. Box 759
Frazer, PA 19355

Thomas M. Swoyer, Jr.
Roy F. Weston, Inc.
1 Weston Way
West Chester, PA 19380-1499

A. Frederick Thompson, Ph.D., P.E.
656 St. Matthews Road
Chester Springs, PA 19425

Roy F. Weston, EngD, HC, P.E.
Chairman Emeritus
Roy F. Weston, Inc.
1 Weston Way
West Chester, PA 19380-1499