

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

**Feb 05 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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 US	Mailing Address 1 WESTON WAY ATTN: CORP. TAX OFFICE WEST CHESTER PA 19380-1499 US
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DO NOT WRITE IN THIS SPACE

21. Suite, Apt. #, etc.	22. City & State	23. Zip	24. Country	25. Country	26. Suite, Apt. #, etc.	27. City & State	28. Zip	29. Country	30. Country
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3. Date Incorporated or Qualified 02/23/1981	
4. FEI Number 23-1501990	Applied for <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30 <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

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

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 resigning) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	CD	<input type="checkbox"/> DELETE
NAME	WESTON, ROY F P.E.	
STREET ADDRESS	1 WESTON WAY	
CITY-ST-ZIP	WEST CHESTER PA	
TITLE	PD	<input checked="" type="checkbox"/> DELETE
NAME	MARRAZZO, WILLIAM J.	
STREET ADDRESS	WESTON WAY	
CITY-ST-ZIP	WEST CHESTER PA	
TITLE	EDV	<input checked="" type="checkbox"/> DELETE
NAME	MURPHY, CHRISTINE M.	
STREET ADDRESS	WESTON WAY	
CITY-ST-ZIP	WEST CHESTER PA	
TITLE	VO	<input type="checkbox"/> DELETE
NAME	MECAUGHEY, WILLIAM G	
STREET ADDRESS	1 WESTON WAY	
CITY-ST-ZIP	WEST CHESTER PA	
TITLE	EVP	<input checked="" type="checkbox"/> DELETE
NAME	MARKS, PETER J	
STREET ADDRESS	1 WESTON WAY	
CITY-ST-ZIP	WEST CHESTER PA	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Robertson, William L.
2.3 STREET ADDRESS	1 Weston Way
2.4 CITY-ST-ZIP	West Chester, PA 19380
3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	McCann, Patrick G.
3.3 STREET ADDRESS	1 Weston Way
3.4 CITY-ST-ZIP	West Chester, PA 19380
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	400002423204
4.4 CITY-ST-ZIP	-02/06/98--01005--035 ***158.75
5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	V/S Borish, Arnold P.
5.3 STREET ADDRESS	1 Weston Way
5.4 CITY-ST-ZIP	West Chester, PA 19380
6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	V Moran, W. Dennis
6.3 STREET ADDRESS	1 Weston Way
6.4 CITY-ST-ZIP	West Chester, PA 19380

14. I 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.

William G. Mecaughey
Vice President, 5-278 1/28/98 (610) 701-1111

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

NAME AND TITLE

ADDRESS

**William L. Robertson
President and Chief Executive Officer**

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

**Patrick G. McCann
Executive Vice President and Chief Operating Officer**

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

**William G. Mecaughey
Vice President, Treasurer, and Chief Financial Officer**

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

**W. Dennis Moran
Vice President**

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

**Arnold P. Borish
Vice President, General Counsel
and Corporate Secretary**

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

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

NAME / ADDRESS

**Katherine W. Swoyer
President
Intercorp Travel
8 Mystic Way
Frazer, PA 19355**

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

**Wayne F. Hosking, Jr.
Roy F. Weston, Inc.
1 Weston Way
West Chester, PA 19380-1499**

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

**Thomas N. Harvey
Acting Chairman of the Board
Chairman and CEO
Global Environmental and Technology Foundation
7010 Little River Turnpike, Suite 300
Annandale, VA 22003**

NAME / ADDRESS

**Richard L. Armitage
President
Armitage Associates L.C.
1550 Wilson Boulevard, Suite 725
Arlington, VA 22209**

**Magalen O. Bryant
2247 Locust Hill Lane
Middleburg, VA 20118**

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

**Dominic J. Monetta
President
Resource Alternatives, Inc
800 25th Street, NW
Washington, DC 20037**