

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

FILED
Mar 09, 1999 8:00 am
Secretary of State

03-09-1999 90150 049 ***158.75



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

PROFIT CORPORATION
 ANNUAL REPORT
1999

DOCUMENT # 848323 ^{OK} (2)
 1. Corporation Name
 Roy F. Weston, Inc.

Principal Place of Business	Mailing Address
1400 Weston Way PO Box 2653 West Chester, PA 19380	1400 Weston Way PO Box 2653 West Chester, PA 19380

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24 25	29 30

3. Date Incorporated or Qualified	Applied For
2/23/81	Not Applicable
4. FEI Number	
23-1501990	
5. Certificate of Status Desired	\$8.75 Additional Fee Required
<input checked="" type="checkbox"/>	
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
<input type="checkbox"/>	
8. This corporation owes the current year Intangible Personal Property Tax.	<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
FL 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 reinstating) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	See Attached Listing
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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 type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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, with all other like empowered.

SIGNATURE: William G. Mecaughey Date: 2/16/99
 Vice-President & CFO (610) 701-4657
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E034 (11/98)

198012-90150-49
848323

ROY F. WESTON, INC.
PRINCIPAL OFFICERS

NAME AND TITLE

ADDRESS

William L. Robertson
Chairman and Chief Executive Officer

1400 Weston Way
P.O. Box 2653
West Chester, PA 19380

Patrick G. McCann
President and Chief Operating Officer

1400 Weston Way
P.O. Box 2653
West Chester, PA 19380

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

1400 Weston Way
P.O. Box 2653
West Chester, PA 19380

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

1400 Weston Way
P.O. Box 2653
West Chester, PA 19380

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

William L. Robertson
Chairman and CEO
Roy F. Weston, Inc.
1400 Weston Way
PO Box 2653
West Chester, PA 19380

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

Jesse Brown
President & CEO
Brown & Associates
Suite 103
11 Canal Center Plaza
Alexandria, VA 22314

Thomas E. Carroll
118 Jaffrey Road
Malvern, PA 19355

Thomas N. Harvey
A-55
5270 Neil Road
Reno, NV 89502

Wayne F. Hosking, Jr.
Roy F. Weston, Inc.
1400 Weston Way
PO Box 2653
West Chester, PA 19380

Katherine W. Swoyer
201 East Marshall Street
West Chester, PA 19380

Thomas M. Swoyer, Jr.
Marketing Development Professional
Roy F. Weston, Inc.
1400 Weston Way
PO Box 2653
West Chester, PA 19380

A. Frederick Thompson
Program Director
Environmental Technologies
National Science Foundation
4201 Wilson Boulevard
Room 565
Arlington, VA 22230

Roy F. Weston
Chairman Emeritus
Roy F. Weston, Inc.
1400 Weston Way
PO Box 2653
West Chester, PA 19380

James H. Wolfe
415 Bair Road
Berwyn, PA 19312