

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 29, 2000 8:00 am
Secretary of State

02-29-2000 90104 044 ***158.75

DOCUMENT # 848323

1. Entity Name

ROY F. WESTON, INC.

Principal Place of Business

Mailing Address

WESTON WAY
 BOX 2653
 CHESTER PA 19380

1400 WESTON WAY
 PO BOX 2653
 WEST CHESTER PA 19380-0903
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

23-1501990

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Delete
 NAME **CE WESTON, ROY F**
 STREET ADDRESS **1400 WESTON WAY, PO BOX 2653**
 CITY-ST-ZIP **WEST CHESTER PA 19380**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **CCEO ROBERTSON, WILLIAM L**
 STREET ADDRESS **1400 WESTON WAY, PO BOX 2653**
 CITY-ST-ZIP **WEST CHESTER PA 19380**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **PCOO MCCANN, PATRICK G**
 STREET ADDRESS **1400 WESTON WAY, PO BOX 2653**
 CITY-ST-ZIP **WEST CHESTER PA 19380**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **VPCT MECAUGHEY, WILLIAM G**
 STREET ADDRESS **1400 WESTON WAY, PO BOX 2653**
 CITY-ST-ZIP **WEST CHESTER PA 19380**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **D HOSKING, WAYNE F JR**
 STREET ADDRESS **1400 WESTON WAY, PO BOX 2653**
 CITY-ST-ZIP **WEST CHESTER PA 19380**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **D SWOYER, KATHERINE W**
 STREET ADDRESS **201 EAST MARSHALL STREET**
 CITY-ST-ZIP **WEST CHESTER PA 19380**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

William G. Mecaughey

SIGNATURE:

SIGNATURE REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VP and CFO

2/7/00

Date

(610) 701-4657

Daytime Phone #

CR2E034 (9/99)

848323

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

NAME AND TITLE

ADDRESS

William L. Robertson
Chief Executive Officer

1400 Weston Way
PO Box 2653
West Chester, PA 19380

Patrick G. McCann
President & Chief Operating Officer

1400 Weston Way
PO Box 2653
West Chester, PA 19380

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

1400 Weston Way
PO Box 2653
West Chester, PA 19380

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

1400 Weston Way
PO Box 2653
West Chester, PA 19380

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A0023357

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

Katherine W. Swoyer
Chairman of the Board
Roy F. Weston, Inc.
1400 Weston Way
P.O. Box 2653
West Chester, PA 19380

Wayne F. Hosking, Jr., Esq.
Government Relations Director
Roy F. Weston, Inc.
Suite 300
666 Pennsylvania Avenue, SE
Washington, DC 20003

William L. Robertson
Chief Executive Officer
Roy F. Weston, Inc.
1400 Weston Way
PO Box 2653
West Chester, PA 19380

Thomas M. Swoyer, Jr.
Client Service Manager
Roy F. Weston, Inc.
Suite 460
70 N. E. Loop 410
San Antonio, TX 78216-5842

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

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

Jesse Brown
President & Chief Executive Officer
Brown & Associates
Suite 103
11 Canal Center Plaza
Alexandria, VA 22314

Roy F. Weston, EngD, hc, P.E., DEE
Chairman Emeritus
Roy F. Weston, Inc.
1400 Weston Way
PO Box 2653
West Chester, PA 19380

Thomas E. Carroll
President & Chief Executive Officer
MEDIQ Incorporated
One MEDIQ Plaza
Pennsauken, NJ 08110-1460

James H. Wolfe
415 Bair Road
Berwyn, PA 19312

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