

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 26, 2002 8:00 am
Secretary of State

02-26-2002 90087 015 ***158.75

FAST707 AT

DOCUMENT # 848323
 1. Entity Name
ROY F. WESTON, INC.

Principal Place of Business Mailing Address
1400 WESTON WAY **1400 WESTON WAY**
PO BOX 2653 **PO BOX 2653**
WEST CHESTER PA 19380 **WEST CHESTER PA 19380**
US **US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 City & State City & State

4. FEI Number Applied For
23-1501990 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
THE PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent
 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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, 2002 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CE WESTON, ROY F 1400 WESTON WAY, PO BOX 2653 WEST CHESTER PA 19380	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCEO ROBERTSON, WILLIAM L 1400 WESTON WAY, PO BOX 2653 WEST CHESTER PA 19380	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCOO MCCANN, PATRICK G 1400 WESTON WAY, PO BOX 2653 WEST CHESTER PA 19380	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPCT MECAUGHEY, WILLIAM G 1400 WESTON WAY, PO BOX 2653 WEST CHESTER PA 19380	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HOSKING, WAYNE F JR 1400 WESTON WAY, PO BOX 2653 WEST CHESTER PA 19380	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SWOYER, KATHERINE W 201 EAST MARSHALL STREET WEST CHESTER PA 19380	<input checked="" type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Sr. VP, CIO & CFO Vincent A. Laino, Jr. 1400 Weston Way, P.O. Box 2653 West Chester, PA 19380	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP, Secretary Alan Solow 1400 Weston Way, P.O. Box 2653 West Chester, PA 19380	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Adam Blumenthal 461 Fifth Ave., 26th Floor New York, NY 10017	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Philip R. Harper 1137 Branchton Road, P.O. Box 26 Annandale, PA 16018	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director David Ehrenfest Steinglass 2 Bethesda Metro Center 14th Floor Bethesda, MD 20814	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director John Worthington 8158 Adams Drive Building 200 Hummelstown, PA 17036	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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.

SIGNATURE: Vincent A. Laino, Jr. **Sr. VP, CIO, CFO** 2-7-02 (610) 701-4657
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

ATTACHMENT DOC# 848323

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

413036

Adam Blumenthal
President and Chief Operating Officer
American Capital Strategies, Ltd.
461 Fifth Avenue
Floor 26
New York, NY 10017

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

Philip R. Harper
President and Chief Executive Officer
US Investigations Services, Inc.
1137 Branchton Road
P.O. Box 26
Annandale, PA 16018-0026

David Ehrenfest Steinglass
Principal and Vice President
American Capital Strategies, Ltd.
2 Bethesda Metro Center
14th Floor
Bethesda, MD 20814

Thomas N. Harvey
Chairman
Global Environment and Technology Foundation
Suite 460
7010 Little River Turnpike
Annandale, VA 22003

John Worthington
President and Chief Executive Officer
TransCore, Inc.
8158 Adams Drive
Liberty Centre - Bldg. 200
Hummelstown, PA. 17036

Patrick G. McCann
President and Chief Operating Officer
Roy F. Weston, Inc.
1400 Weston Way
P.O. Box 2653
West Chester, PA 19380

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ROY F. WESTON, INC.
PRINCIPAL OFFICERS

NAME AND TITLE

ADDRESS

William L. Robertson
Chairman and Chief Executive Officer

1400 Weston Way
PO Box 2653
West Chester, PA 19380

Patrick G. McCann
President and Chief Operating Officer

1400 Weston Way
PO Box 2653
West Chester, PA 19380

Vincent A. Laino, Jr.
Senior Vice President, Chief Information and
Financial Officer

1400 Weston Way
PO Box 2653
West Chester, PA 19380

Alan Solow
Vice President and Corporate Secretary

1400 Weston Way
PO Box 2653
West Chester, PA 19380