

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Brenda B. Mortman
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 AM 10:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F93000005133 (4)**

1. Corporation Name

PRC ENVIRONMENTAL MANAGEMENT, INC.

Principal Place of Business

Mailing Address

233 N. MICHIGAN AVE
SUITE 1621
CHICAGO IL 60601

233 N. MICHIGAN AVE
SUITE 1621
CHICAGO IL 60601

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
11/12/1993

3a. Date of Last Report
04/20/1994

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 **701 E. Joppa Rd**

4. FEI Number
62-1080561

Applied For
Not Applicable

22 City & State

27 Suite, Apt. #, etc.
TW - 285

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

24 Zip Country

28 City & State
Towson, MD

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

25 Country

29 Zip Country
21286 USA

8. This corporation has liability for intangible tax under S. 190.032,
Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**BROWN, THOMAS
830 WOODCOCK RD.
STE. 221
ORLANDO FL 32803**

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

Signature (typed or printed name of registered agent and the 7 applicable

(DATE) Registered Agent Signature (required when consulting)

(DATE)

12. OFFICERS AND DIRECTORS	
TITLE	PD
NAME	BRISBIN, THOMAS D
STREET ADDRESS	233 N. MICHIGAN AVE, SUITE 1621
CITY ST ZIP	CHICAGO IL
TITLE	VD
NAME	CHOW, DANIEL T
STREET ADDRESS	120 HOWARD ST, SUITE 700
CITY ST ZIP	SAN FRANCISCO CA
TITLE	S
NAME	PADO, MELINDA
STREET ADDRESS	1500 PRC DR
CITY ST ZIP	MCLEAN VA
TITLE	AST
NAME	POGASH, HARRY A
STREET ADDRESS	701 E. JOPPA RD
CITY ST ZIP	TOWSON MD
TITLE	D
NAME	LIU, DAVID C
STREET ADDRESS	233 N. MICHIGAN AVE, SUITE 1621
CITY ST ZIP	CHICAGO IL
TITLE	D
NAME	MINER, WILLIAM H
STREET ADDRESS	233 N. MICHIGAN AVE, SUITE 1621
CITY ST ZIP	CHICAGO IL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 118.07(3)(k), 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 checked, or on an attachment with an address.

SIGNATURE:

HARRY A. POGASH

ASSISTANT
SECRETARY

4-26-95

(110) 710-3452

F9B-5133

PRC ENVIRONMENTAL MANAGEMENT, INC.

DATE: 01/14/83
REVISED: 04/21/94

DIRECTORS:

Name

Address

Thomas D. Brisbin

233 N. Michigan Ave.
Suite 1621
Chicago, IL 60601

Daniel T. Chow

120 Howard Street
Suite 300
San Francisco, CA 94105

David C. Liu

233 N. Michigan Ave.
Suite 1621
Chicago, IL 60601

William H. Miner

233 N. Michigan Ave.
Suite 1621
Chicago, IL 60601

Ronald R. Riesing

233 N. Michigan Ave.
Suite 1621
Chicago, IL 60601

OFFICERS:

Name

Title

Office Location

Thomas D. Brisbin

President

233 N. Michigan Ave.
Suite 1621
Chicago, IL 60601

Daniel T. Chow

Vice President

120 Howard Street
Suite 700
San Francisco, CA 94105

Edward J. DiDomenico

Vice President-
Operations

233 N. Michigan Ave.
Suite 1621
Chicago, IL 60601

John A. Dirgo

Vice President
Quality Assurance

233 N. Michigan Ave.
Suite 1621
Chicago, IL 60601

Merle H. Maass

Vice President

1099 18th Street
Suite 1960
Denver, CO 80202

Michael J. Nigro

Vice President

1505 PRC Drive
McLean, VA 22102

Ronald R. Riesing

Vice President-
Engineering

233 N. Michigan Ave.
Suite 1621

F93-5133

PRC ENVIRONMENTAL MANAGEMENT, INC.

Chicago, IL 60601

Date: 01/14/83
Revised: 04/21/94

OFFICERS (Cont.):

<u>Name</u>	<u>Title</u>	<u>Office Location</u>
Robert J. Van Osten	Vice President- Chief Financial Officer	233 N. Michigan Ave. Suite 1621 Chicago, IL 60601
Melinda Pado	Secretary	1500 PRC Dr. McLean, VA 22102
Harry A. Pogash	Assistant Secretary Assistant Treasurer	701 East Joppa Road Towson, MD 21204