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Feb 09 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000001719 (2)

1. Corporation Name

ICF KAISER REMEDIATION COMPANY

Principal Place of Business

% HOWLAND
9300 LEE HIGHWAY
FAIRFAX VA 22031
US

Mailing Address

% HOWLAND
9300 LEE HIGHWAY
FAIRFAX VA 22031
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/10/1995

4. FEI Number

54-1749595

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 868 C. Hathaway
9300 Lee Highway
Suite, Apt #, etc.

22 Room 1044

City & State

23 Fairfax, VA

24 Zip 22031-1207

Country USA

2a. Mailing Address

26 868 C. Hathaway
9300 Lee Highway
Suite, Apt #, etc.

27 Room 1044

City & State

28 Fairfax, VA

29 Zip 22031-1207

Country USA

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE

NAME PC
DEBELIUS, CHARLES A
STREET ADDRESS 9300 LEE HIGHWAY
CITY-ST-ZIP FAIRFAX VA

TITLE ☐ DELETE

NAME S
WEEKS, PAUL II
STREET ADDRESS 9300 LEE HIGHWAY
CITY-ST-ZIP FAIRFAX VA

TITLE ☒ DELETE

NAME T
NASON, RICHARD K.
STREET ADDRESS 9300 LEE HIGHWAY
CITY-ST-ZIP FAIRFAX VA

TITLE ☐ DELETE

NAME VP
BONITZ, RICHARD E
STREET ADDRESS 1800 HARRISON STREET
CITY-ST-ZIP OAKLAND CA 94612

TITLE ☒ DELETE

NAME AS
HOWLAND, CATHERINE N
STREET ADDRESS 9300 LEE HIGHWAY
CITY-ST-ZIP FAIRFAX VA

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President / Director ☐ Change ☒ Addition

1.2 NAME Walter M. Teesdale

1.3 STREET ADDRESS 9300 Lee Highway

1.4 CITY-ST-ZIP Fairfax, VA 22031-1207

2.1 TITLE Executive Vice President ☐ Change ☒ Addition

2.2 NAME Michael K. Goldman

2.3 STREET ADDRESS 9300 Lee Highway

2.4 CITY-ST-ZIP Fairfax, VA 22031-1207

3.1 TITLE Treasurer ☒ Change ☐ Addition

3.2 NAME Kenneth L. Campbell

3.3 STREET ADDRESS 9300 Lee Highway

3.4 CITY-ST-ZIP Fairfax, VA 22031-1207

4.1 TITLE Vice President/ Asst. Sec. ☐ Change ☒ Addition

4.2 NAME Cynthia L. Hathaway

4.3 STREET ADDRESS 9300 Lee Highway

4.4 CITY-ST-ZIP Fairfax, VA 22031-1207

5.1 TITLE Vice President ☒ Change ☐ Addition

5.2 NAME Richard E. Bonitz

5.3 STREET ADDRESS 2101 Webster Street, Suite 1000

5.4 CITY-ST-ZIP Oakland, CA 94612-3060

6.1 TITLE ☐ Change ☐ 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; 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 in an attachment with an address.

SIGNATURE:

Paul Weeks, II

1/30/98

(703) 934-3103

CR2E034 (10/97)