

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # F95000001893 (5)

1. Corporation Name

R.E. WRIGHT ENVIRONMENTAL, INC.



Principal Place of Business

3240 SCHOOLHOUSE ROAD  
MIDDLETOWN PA 17057-3595

Mailing Address

3240 SCHOOLHOUSE ROAD  
MIDDLETOWN PA 17057-3595

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 10260 Campus Point Dr

27 Suite, Apt. #, etc.

28 City & State

San Diego CA

29 Zip Country

92121 U.S.A.

3. Date Incorporated or Qualified  
04/18/1995

3a. Date of Last Report

4. FLE Number

25-1755012

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 has liability for intangible tax under s. 199.032,  
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

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 corporation

(NOTE: Registered Agent's signature required when incorporating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CD  
NAME CARTER, NEAL E  
STREET ADDRESS 1710 GOODRIDGE DRIVE  
CITY-STATE-ZIP MCLEAN VA

DELETE

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-STATE-ZIP

Change Addition

TITLE D  
NAME GOSS, L B  
STREET ADDRESS 800 OAK RIDGE TURNPIKE  
CITY-STATE-ZIP OAK RIDGE TN

DELETE

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-STATE-ZIP

Change Addition

TITLE PTD  
NAME WRIGHT, RICHARD E  
STREET ADDRESS 3240 SCHOOLHOUSE ROAD  
CITY-STATE-ZIP MIDDLETOWN PA

DELETE

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-STATE-ZIP

Change Addition

TITLE VAS  
NAME PAHUCKI, RICHARD L  
STREET ADDRESS 3240 SCHOOLHOUSE ROAD  
CITY-STATE-ZIP MIDDLETOWN PA

DELETE

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-STATE-ZIP

Change Addition

TITLE S  
NAME PARK, ALOMA H  
STREET ADDRESS 10260 CAMPUS POINT DRIVE  
CITY-STATE-ZIP SAN DIEGO CA

DELETE

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-STATE-ZIP

Change Addition

TITLE AS  
NAME SORRELS, KAREN  
STREET ADDRESS 3240 SCHOOLHOUSE ROAD  
CITY-STATE-ZIP MIDDLETOWN PA

DELETE

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-STATE-ZIP

Change Addition

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 119.07(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 changed, or on an attachment with an address.

SIGNATURE:

Ward Reed  
Ward Reed Assistant Secretary

42-96 (619) 552-4720

CR2E034 (12/95)

**R.E. WRIGHT ENVIRONMENTAL, INC.**

2-7

**Date of Incorporation**

January 3, 1995

**Place of Incorporation**

Delaware.

Board Meeting: 5/31/95  
Shareholder Action: 1/30/95

**Foreign Qualifications**

AZ, FL, GA, MD, MI, NJ, NY,  
NC, PA, TX, VA & WV

**Ownership**

100%

**Officers**

Neal E. Carter	Chairman of the Board
Richard E. Wright	President
Phyllis A. Garrity	Treasurer and Chief Financial Officer
Stephen M. Snyder	Executive Vice President
Ned E. Wehler	Executive Vice President
Jere L. Buffington	Corporate Vice President and Risk Manager
Aloma H. Park	Secretary
Karen M. Sorrels	Assistant Secretary
Ward Reed	Assistant Secretary
Peter N. Pavlics	Assistant Secretary

**Directors**

Neal E. Carter  
L. Barry Goss  
Richard E. Wright

**Authorized Stock**

1,000 shares Common Stock  
Par Value \$.01

**Issued Stock**

100 shares

**Registered Agent**

CT Corporation System  
1209 Orange Street  
Wilmington, DE 19801

**Federal Identification Number**

25-1755012