

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Feb 05 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F95000001893 (5)

1. Corporation Name

R.E. WRIGHT ENVIRONMENTAL, INC.

Principal Place of Business

Mailing Address

3240 SCHOOLHOUSE ROAD
MIDDLETOWN PA 17057-3595

10260 CAMPUS POINT DR
SAN DIEGO CA 92121-1522
US



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21		26		04/18/1995		05/01/1996	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number		Applied For	
22		27		25-1755012		Not Applicable	
City & State		City & State		5. Certificate of Status Desired		<input type="checkbox"/> \$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing Trust Fund Contribution		<input type="checkbox"/> \$5.00 May Be Added to Fees	
Zip		Country		Zip		Country	
24		25		29		30	
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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CARTER, NEAL E	1.2 NAME	
STREET ADDRESS	1710 GOODRIDGE DRIVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	MCLEAN VA	1.4 CITY-ST-ZIP	
TITLE	D <input checked="" type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	GOSS, L B	2.2 NAME	Edward A. Straker
STREET ADDRESS	800 OAK RIDGE TURNPIKE	2.3 STREET ADDRESS	11267 Center Harbor Road
CITY-ST-ZIP	OAK RIDGE TN	2.4 CITY-ST-ZIP	Reston, Va. 22094
TITLE	PTD <input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	WRIGHT, RICHARD E	3.2 NAME	Peter E McGrath
STREET ADDRESS	3240 SCHOOLHOUSE ROAD	3.3 STREET ADDRESS	1710 Goodridge Drive
CITY-ST-ZIP	MIDDLETOWN PA	3.4 CITY-ST-ZIP	McLean VA
TITLE	AS <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	REED, WARD	4.2 NAME	
STREET ADDRESS	10260 CAMPUS POINT DR	4.3 STREET ADDRESS	
CITY-ST-ZIP	SAN DIEGO CA	4.4 CITY-ST-ZIP	
TITLE	S <input checked="" type="checkbox"/> DELETE	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PARK, ALOMA H	5.2 NAME	Aloma H. Avery
STREET ADDRESS	10260 CAMPUS POINT DRIVE	5.3 STREET ADDRESS	10260 Campus Point Drive
CITY-ST-ZIP	SAN DIEGO CA	5.4 CITY-ST-ZIP	San Diego, CA. 92121
TITLE	AS <input checked="" type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	SORRELS, KAREN	6.2 NAME	TICFOVAS
STREET ADDRESS	3240 SCHOOLHOUSE ROAD	6.3 STREET ADDRESS	Phyllis A. Gernity
CITY-ST-ZIP	MIDDLETOWN PA	6.4 CITY-ST-ZIP	1710 Goodridge Drive McLean VA

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ward Reed, Assistant Secretary
Date _____ Daytime Phone # _____

CR2E034 (9/96)

R.E. WRIGHT ENVIRONMENTAL, INC.

Date of Incorporation

January 3, 1995

Place of Incorporation

Delaware

Last Board Action: 8/22/96

Last Board Meeting: 4/23/96

Last Shareholder Action: 7/11/96

Foreign Qualifications

AZ, DC, FL, GA, IN, MD, MI, MN, NJ,
NY, NC, OH, PA, TX, VA, WA & WV

Ownership

100% SAIC

Corp. Engineering Registrations

DE, VA & WV

Officers

Edward A. Straker

Peter E. McGrath

Neal E. Carter

Ned E. Wehler

Stephen M. Snyder

Richard L. Pahucki

Richard C. Cronic

David G. Lehman

Phyllis A. Garrity

Jere L. Buffington

Aloma H. Avery

Ward Reed

Kevin Werner

Chairman of the Board

President

Senior Vice President

Executive Vice President

Executive Vice President

Executive Vice President

Vice President of Earth Science

Vice President of Construction

Treasurer, Chief Financial Officer and Assistant Secretary

Corporate Vice President and Risk Manager

Secretary

Assistant Secretary

Assistant Secretary

Directors

Peter E. McGrath

Edward A. Straker

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