**FILED** 

Mar 02, 1999 8:00 am Secretary of State

03-02-1999 90169 007 \*\*\*150.00

Change

Addition

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

**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # F9500001893 1. Corporation Name

R.E. WRIGHT ENVIRONMENTAL, INC.						E REGULEE EN DE FORME BURN BETTE E	kir <b>er</b> kki <b>ali</b> ni i	 	
Dringing! Blac	o of Business	Mailian Address							
Principal Place of Business Mailing Address 3240 SCHOOLHOUSE ROAD 10260 CAMPUS POINT DR									
MIDDLETOWN		10260 CAMPUS POINT DR TAX DEPARTMENT				20 1107 14/01	TE (1) 7180	00405	
		SAN DIEGO CA 92121			DO NOT WRITE IN THIS SPACE				
		US				3. Date Incorporated or Qualifed 04/18/1995			
2. Principal Place of Business 2a. Mailing Address						4. FEI Number		Ag	plied For
21 26						25-1755012		خصاحما	t Applicable
Suite. Apt.	#, etc.	Suite, Apt. #, etc.						\$8.75	Additional
22		27			5. Certificate of Status Desired		Fee Re	quired	
City & Stat	e	City & State				6. Election Campaign Financing	<u> </u>	\$5.00	May Be
23		28				. Trust Fund Contribution		Added I	o Fees
Zip	Country					8. This corporation owes the curr	rent year Inta		_
24	25		30			Personal Property Tax.		Yes	□No
Name and Address of Current Registered Agent						10. Name and Address of New I	Registered /	Agent	
7.7	CORPORATION SYSTEM		{*	11 Nan	ie				
1200 SOUTH PINE ISLAND ROAD			8	2 Stre	et Addre	ss (P.O. Box Number is Not Accept	able)		
PLANTATION FL 33324			{-	3					
PENNINION PE 30029				.3					
				4 City			FI	85 Zip (	Code
11. Pursuant	to the provisions of Sections 607.0502	and 607.1508, Florida Statut	es, the abo	ve-nam	ed corpoi	ration submits this statement for the	purpose of,	changing its	registered
office or r	registered agent, or both, in the State of the familiar with, and accept the obligation	of Florida. Such change was a	uthorized t	y the co	rporation	's board of directors. I hereby accep	pt the appoir	ntment as re	gistered
SIGNATURE	iai.iiia. iiiai, ana gaoap, ara aangan								
Signature, typed or printed name of registered agent and title if applicable, (NOTE: Regis				jent signatu	re required v	vhen reinstaling)	DATE		
12.	OFFICERS AND DIRECTORS			13.		ADDITIONS/CHANGES TO OF	FICERS AN		
TITLE	CD DELETE		4	1.1 TITLE				Change	☐ Addition
NAME	EDWARD A STRAKER		•	12 NAME					\ \ \
STREET ADDRESS	11251 ROGER BACON DRIVE		1.3 STRE	ETADORE	ss				-
CITY-ST-ZIP	RESTON VA 20190			1.4 CITY-ST-ZIP					
TITLE	PO DELETE		2 t Title					Change	Addition
NAME	JOSEPH W CRAVER, III		22 NAM						į
STREET ADDRESS	***************************************			ET ADDRE	SS				
CITY-ST-ZIP	RESTON VA 20190		2, 4 CITY		-				
TITLE	Ţ	☐ DELETE	. 3.1 TITLE			asurer		Change	Addition
NAME	PHYLLIS A GARRITY		32 NAM	-		ooks Evelyn			Ì
STREET ADDRESS	1595 SPRING HILL RD., STE 32	0	•	ET ADDRE	ss   \$00	Cak Pidge Turnpike	ン		
CITY-ST-ZIP	VIENNA VA 22182		3.4. CITY		Jul	( Ridge TN 37831		[7] Ch	- Andread
TITLE	AS	☐ DELETE 4:			-			Change	Addition
NAME	PETER N POVUCS		4 2 NAM						-
STREET ADDRESS	10260 CAMPUS POINT DR		4 3 STRE	ET ADDRES	SS			•	}
CITY-ST-ZIP	SAN DIEGO CA 92121		4.4 CITY						
TITLE	8	C DELETE	5.1 TITLE		1			Change	Addition
NAME	AVERY, ALOMA H		5.2 NAME	:	j				ſ

LA JOLLA CA 92037 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 or the receiver of 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 dn an attachment with an address, with all other like empowered.

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

DELETE

2550 HANOVER STREET

1200 PROSPECT STREET

PALO ALTO CA 94304

DANIEL BALDWIN

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

## R.E. WRIGHT ENVIRONMENTAL, INC.

150020-90169-7 F9 500800 1873

**Date of Incorporation** 

January 3, 1995

Last Board Action: 5/18/98

Last Board Meeting: 4/23/96

Last Shareholder Action: 8/1/97

<u>Ownership</u>

100% SAIC

Place of Incorporation

Delaware

**Foreign Qualifications** 

AZ, DC, FL, GA, IN, MD, MI, MN, NJ,

NY, NC, OH, PA, TX, VA, WA & WV

Corp. Engineering Registrations

DE, VA & WV

**Officers** 

Edward A. Straker

Chairman of the Board

Joseph W. Craver, III

President

Daniel W. Baldwin

Vice President

Richard C. Cronce

Vice President of Earth Science

Loren A. Martin

Vice President

Maury J. Walsh

Vice President

Evelyn N. Brooks

Treasurer and Chief Financial Officer

Jere L. Buffington

Corporate Vice President and Risk Manager

Aloma H. Avery

Secretary

William Farino

Assistant Secretary

Peter N. Pavlics

Assistant Secretary

Stephen M. Rabb

Assistant Secretary

Deborah A. Smith

Assistant Secretary

Kevin A. Werner

Assistant Secretary

**Directors** 

Joseph W. Craver, III

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