

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

1995 MAY -1 PM 7:47

SECRET
TALLAHASSEE, FLORIDA

①

DOCUMENT # M26627

1. Corporation Name

Ogden Remediation Services Co., Inc.

Principal Place of Business
3211 Jermantown Road
Fairfax, VA 22030

Mailing Address
5510 Morehouse Drive
San Diego, CA 92121
Atten: S. Malubay

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 1/29/86	3a. Date of Last Report 4/11/94
4. FEI Number 52-2661991	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	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt #, etc	25 Suite, Apt #, etc
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	29
25	30

9. Name and Address of Current Registered Agent

The Prentice Hall Corporation System
1201 Hayes Street, Suite 105
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 title if applicable)

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	See Attached List	1.1 TITLE	300001474043 -05/03/95--01148--018 ****200.00 ****200.00
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY ST ZIP		1.4 CITY ST ZIP	
TITLE		2.1 TITLE	☐ Change ☐ Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY ST ZIP		2.4 CITY ST ZIP	
TITLE		3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY ST ZIP		3.4 CITY ST ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY ST ZIP		4.4 CITY ST ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY ST ZIP		5.4 CITY ST ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY ST ZIP		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 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 this 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:

Sharon G. Provinco

Sharon G. Provinco

April 24, 1995 (619) 458-9044

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Type

(Include House #)

5195

M26627 ②

J. Mark Elliott
President/Director
3211 Jermantown Road
Fairfax, VA 22030

Constantine G. Caras
Vice President/Director
Two Pennsylvania Plaza
New York, NY 10121

Peter Allen
Vice President
Two Pennsylvania Plaza
New York, NY 10121

Dennis M. Wance
Assistant Secretary
3211 Jermantown Road
Fairfax, VA 22030

Henry L. Sanger
Vice President
3211 Jermantown Road
Fairfax, VA 22030

Joseph F. Greeves
Treasurer/Director
3211 Jermantown Road
Fairfax, VA 22030

Sharon G. Province
Secretary/Director
5510 Morehouse Drive
San Diego, CA 92121

Michael D. Stafford
Assistant Secretary
3211 Jermantown Road
Fairfax, VA 22030

Jerry L. Effinger
Assistant Secretary
Two Pennsylvania Plaza
New York, NY 10121