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FILED
Feb 23 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # M26627 (3)

1. Corporation Name
OGDEN REMEDIATION SERVICES CO., INC.

Principal Place of Business
3211 JERMANTOWN RD.
FAIRFAX VA 22030
US

Mailing Address
5510 MOREHOUSE DRIVE
ATTN: S. MALUBAY
SAN DIEGO CA 92121

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
01/29/1986

4. FEI Number
59-2661991

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITILE
NAME
STREET ADDRESS
CITY-ST-ZIP
RUSSELL, WILLIAM J
3211 JERMANTOWN ROAD
FAIRFAX VA
☒ DELETE

TITILE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
SANGER, HENRY L
3211 JERMANTOWN ROAD
FAIRFAX VA
☐ DELETE

TITILE
NAME
STREET ADDRESS
CITY-ST-ZIP
SD
PROVINCE, SHARON G.
5510 MOREHOUSE DRIVE
SAN DIEGO CA
☐ DELETE

TITILE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
CARAS, CONSTANTINE G.
TWO PENNSYLVANIA PLAZA
NEW YORK NY
☒ DELETE

TITILE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
ALLEN, PETER
TWO PENNSYLVANIA PLAZA
NEW YORK NY
☐ DELETE

TITILE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
STAFFORD, MICHAEL D
3211 JERMANTOWN RD
FAIRFAX VA
☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
Treasurer
Dennis P. O'Brien
3211 Jermantown Road, Suite 300
Fairfax, VA 22032
☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
Senior Vice President
Thomas A. Pugh
3211 Jermantown Road, Suite 300
Fairfax, VA 22030
☐ Change ☒ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
Vice President
Dennis M. Wance
3211 Jermantown Road, Suite 300
Fairfax, VA 22030
☐ Change ☒ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
Vice President
Nicholas V. Whitaker
3211 Jermantown Road, Suite 300
Fairfax, VA 22030
☒ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
Vice President
Mary Neyhard
3211 Jermantown Road
Fairfax, VA 22030
☐ Change ☒ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
Assistant Secretary
Robert J. Balghey
1777 Sentry Parkway West, Suite 300
Blue Bell, PA
15004-4985
1/24/98
1009-021
1/19/98
☐ Change ☒ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 118.07(3)(f), 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: Sharon G. Province, Secretary 1/9/98 (619) 458-9044

CRF034 (10/97)