

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 26 PM 1:07

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # P07156

(3)

1. Corporation Name

CLEAN SITES, INCORPORATED

Principal Place of Business

Mailing Address

**1199 NORTH FAIRFAX STREET, SUITE 400
ALEXANDRIA VA 22314**

**1199 NORTH FAIRFAX STREET, SUITE 400
ALEXANDRIA VA 22314**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/19/1985

3a. Date of Last Report

04/25/1994

4. FEI Number

52-1354413

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$0.75 Additional

Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

7. Nonprofit with IRS 501(c)(3)
Tax Exempt Status

☒

\$68.75 Supplemental
Fee Not Required

8. This corporation has liability for intangible tax under S. 190.002,
Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**D
POWERS, CHARLES W.
1199 N. FAIRFAX ST. #400
ALEXANDRIA VA**

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

**Director
Powers, Charles W.
Resources for Resp Mgt, 264 Beacon St.
Boston MA 02116**

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**V
ROBINSON, ROBIN
1199 N. FAIRFAX ST. #400
ALEXANDRIA VA**

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

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**S
CLARK, MARY
1199 N. FAIRFAX ST. #400
ALEXANDRIA VA**

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

**Secretary
Clark, Mary G
William & Connolly, 725 12th St., N.W.
Washington, D.C. 20005**

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**D
COSTLE, DOUGLAS M.
1199 N. FAIRFAX ST. #400
ALEXANDRIA VA**

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

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**D
RAMSEY, STEPHEN
1199 N. FAIRFAX ST. #400
ALEXANDRIA VA**

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

**Director
Ramsey, Stephen D.
GE, 313 Easton Turnpike
Fairfield, CT 06431**

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**PT
CLARK, EDWIN H
1199 N. FAIRFAX ST. #400
ALEXANDRIA VA**

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - 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)(b), 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 registered agent authorized to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment to this report.

SIGNATURE:

Edmund B. Frost, Senior Vice President & General Counsel

703-683-8522



CLEAN SITES®

Board of Directors

CHAIRMAN

William K. Reilly

PRESIDENT

Edwin H. Clark, II, Ph.D.

BOARD OF DIRECTORS

Robert C. Bobb

Leila Lee Botts

Douglas M. Costle

Archibald Cox

Edwin A. Gee, Ph.D.

Jay D. Hair, Ph.D.

J. Roger Hirl

Donald Kennedy, Ph.D.

Gilbert S. Omenn, M.D., Ph.D.

Helen O. Petruskas

Charles W. Powers, Ph.D.

Stephen D. Ramsey

Robert T. Stafford

Roger Strelow

Russell E. Train

Richard A. Trudell

Victoria J. Tschinkel

Joanna DeHaven Underwood

Ballus Walker, Jr., Ph.D., M.P.H.

Hans A. Wolf

Robert C. Bobb

City Manager

City of Richmond

900 East Broad Street

Richmond, VA 23219

(804) 780-7970

Leila Lee Botts

Independent Consultant

9731 Pine

Gary, IN 46403-1851

(219) 938-2863

Edwin H. Clark, II

President

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Alexandria, VA 22314

(703) 683-8522

Douglas M. Costle

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Woodstock, VT 05091

802-457-3852

Archibald Cox

Carl M. Loeb Prof. Emeritus

Harvard University

1545 Massachusetts Avenue

Cambridge, MA 02138

(617) 495-3133

Edwin A. Gee

P.O. Box 1111, Zip 32004

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Ponte Verda Beach, FL 32082

(904) 285-3420

Also:

Summer Address:

Box 362

Buck Hill Falls, PA 18323

(717) 595-7655

Also:

Summer FED EX Address:

362 Rolloff Road

Buck Hill Falls, PA 18323

(No Saturday Delivery)

Jay D. Hair

President

National Wildlife Federation

1400 Sixteenth Street, NW

Washington, DC 20036

(202) 797-6844

J. Roger Hirl

President & Chief Exec. Ofc.

Occidental Chemical Corp.

P.O. Box 809050

Dallas, TX 75380

(214) 404-3804

Also: FED EX Address:

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Dallas, TX 75244

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Stanford University

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(313) 323-2157

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Corporate Environmental Programs
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Howard University
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Palo Alto, CA 94306
415-493-5701



CLEAN SITES®

P07156

LIST OF OFFICERS

CHAIRMAN

William K. Reilly

PRESIDENT

Edwin H. Clark, II, Ph.D.

BOARD OF DIRECTORS

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Bailus Walker, Jr., Ph.D., M.P.H.

Hans A. Wolf

Mr. Edwin H. Clark, II
President/Treasurer

Mr. Edmund B. Frost
Senior Vice President and General Counsel

Ms. Margaret Tifft Janis
Vice President, Administration, Finance and Marketing

Mr. Robin Robinson
Executive Vice President

Mr. Richard Sobel
Vice President, Technology and Remediation

ADDRESS for OFFICERS LISTED ABOVE:

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Clean Sites West Coast Regional Office
The Presidio of San Francisco
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TEL 415-922-3175

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725 Twelfth Street, N.W.
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