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NON-PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF BANKING AND FINANCE
DIVISION OF CORPORATIONS
SECRETARY OF STATE
TAMM

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAY -6 PM 3:12

DOCUMENT # P07156 (3)

1. Corporation Name

Clean Sites, Inc.

Principal Place of Business

Mailing Address

1199 N. Fairfax St. Ste. 400
Alexandria, VA 22314

1199 N. Fairfax St, Ste 400
Alexandria VA 22314

000001812110

-05/07/96--01160--011

*****61.25 *****61.25

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 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 resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME Powers, Charles W.
STREET ADDRESS Resources for Resp Mgt, 264 Beacon St
CITY- ST- ZIP Boston MA 02116

TITLE V
NAME Robinson, Robin
STREET ADDRESS 1199 N. Fairfax St., #400
CITY- ST- ZIP Alexandria VA 22314

TITLE S
NAME Clark, Mary
STREET ADDRESS Williams & Connolly, 725 12th St NW
CITY- ST- ZIP Washington DC 20005

TITLE D
NAME Costle, Douglas M.
STREET ADDRESS 1199 N. Fairfax St., #400
CITY- ST- ZIP Alexandria VA 22314

TITLE D
NAME Ramsey, Stephen
STREET ADDRESS GE, 3135 Easton Turnpike
CITY- ST- ZIP Fairfield, CT 06431

TITLE PT
NAME Clark, Edwin H. II
STREET ADDRESS 1199 N. Fairfax St., #400
CITY- ST- ZIP Alexandria VA 22314

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D
1.2 NAME Powers, Charles W.
1.3 STREET ADDRESS CRESPI/BOHSI
1.4 CITY- ST- ZIP 681 Frelinghuysen Road
Piscataway, NJ 08855

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

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

4.1 TITLE D
4.2 NAME Costle, Douglas M.
4.3 STREET ADDRESS RR #2, Box 480
4.4 CITY- ST- ZIP Woodstock VT 05091

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

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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 supplementary 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 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, changed, or on an attached page with an address.

SIGNATURE:

Edmund B. Froast, Senior Vice President & General Counsel

703-739-1275

Daytime Phone #

CR2E034 (12/95)



CLEAN SITES®

LIST OF OFFICERS

CHAIRMAN

William K. Reilly

Mr. Edwin H. Clark, II
President/Treasurer

PRESIDENT

Edwin H. Clark, II, Ph.D.

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

BOARD OF DIRECTORS

Robert C. Bobb
Leila Lee Bolts
Douglas M. Costle
Archibald Cox
Edwin A. Gee, Ph.D.
Jay D. Hair, Ph.D.
J. Roger Hirt
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

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:

1199 North Fairfax Street, Suite 400
Alexandria, Virginia 22314

* * * * *

Ms. Sandra Rennie
Vice President, Western Operations

Clean Sites West Coast Regional Office
The Presidio of San Francisco
Building 116, Sheridan Avenue
P.O. Box 29123
San Francisco, CA 94129
TEL 415-561-5911

* * * * *

Ms. Mary G. Clark
Secretary, Clean Sites, Inc.
Williams & Connolly
725 Twelfth Street, N.W.
Washington, DC 20005
TEL 202-434-5000



CLEAN SITES®

3-3

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
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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
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(804) 780-7970

Leila Lee Botts
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(703) 739-1200

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Archibald Cox
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Emeritus
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(617) 495-3133

Edwin A. Gee
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(904) 285-3420

Also:
Summer Address:
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Buck Hill Falls, PA 18323
(717) 595-7655

Also:
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(No Saturday Delivery)

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President & Chief Exec. Ofc.
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Also: FED EX Address:
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Professor of Environmental
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