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May 09 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P07156 (3)

1. Corporation Name

CLEAN SITES, INCORPORATED

Incorporated in Maryland, 05/31/84

Principal Place of Business

Mailing Address

1199 NORTH FAIRFAX STREET, SUITE 400
ALEXANDRIA VA 22314

1199 NORTH FAIRFAX STREET, SUITE 400
ALEXANDRIA VA 22314-1496



2. Principal Place of Business

21 901 N. Washington Street

Suite, Apt. #, etc.

22 Suite 604

City & State

23 Alexandria, Virginia

Zip

24 22314

COUNTRY/City of

25 Alexandria

2a. Mailing Address

26 901 N. Washington Street

Suite, Apt. #, etc.

27 Suite 604

City & State

28 Alexandria, Virginia

Zip

29 22314

COUNTRY/City of

30 Alexandria

3. Date Incorporated or Qualified

08/19/1985

3a. Date of Last Report

05/06/1996

4. FEI Number

52-1354413

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

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 617.0502 and 617.1508, 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 617.0503, 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 ☐ DELETE

NAME POWERS, CHARLES W
STREET ADDRESS CRESPE/OHSEI, 681 FRELINGHUYSEN ROAD
CITY-ST-ZIP PISCATAWAY NJ 08855

TITLE ☒ DELETE

NAME ROBINSON, ROBIN
STREET ADDRESS 1199 N. FAIRFAX ST. #400
CITY-ST-ZIP ALEXANDRIA VA 22314

TITLE ☐ DELETE

NAME CLARK, MARY G
STREET ADDRESS WILLIAM & CONNOLLY 725 12TH STREET NW
CITY-ST-ZIP WASHINGTON DC 20005

TITLE ☐ DELETE

NAME COSTLE, DOUGLAS M.
STREET ADDRESS RR #2, BOX 480
CITY-ST-ZIP WOODSTOCK VT 05091

TITLE ☐ DELETE

NAME RAMSEY, STEPHEN
STREET ADDRESS GE 3135 EASTON TURNPIKE
CITY-ST-ZIP FAIRFIELD CT 06431

TITLE ☐ DELETE

NAME CLARK, EDWIN H
STREET ADDRESS 1199 N. FAIRFAX ST. #400
CITY-ST-ZIP ALEXANDRIA VA 22314

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

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

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

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

☐ Change ☐ Addition

☐ Change ☒ Addition

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14. I do 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 or trustee empowered 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 with an address.

CR2E037 (9/96)



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

Clean Sites, Inc.

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901 N. Washington Street

Alexandria, VA 22314

(703) 739-1200

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RR #2, Box 480

Woodstock, VT 05091

(802) 457-3852

Archibald Cox

Carl M. Loeb Professor-

Emeritus

Harvard University

1545 Massachusetts Ave.

Cambridge, MA 02138

(617) 495-3133

Edwin A. Gee

P.O. Box 1111, Zip 32004

109 Plantation Circle

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

2347 Rosemont Place, West

Seattle, WA 98199

(206) 583-8888

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

Donald Kennedy

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200 Encina

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Dean, School of Public Health
University of Washington
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(313) 323-2157

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Executive Director CRESP
CRESP/EOHSI
681 Frelinghuysen Road
Piscataway, NJ 08855
908-445-0521

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Vice President
Corporate Environmental Programs
General Electric Company
3135 Easton Turnpike
Fairfield, CT 06431
(203) 373-3067

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American Indian Lawyer
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American Indian Resources
Institute
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Oakland, CA 94610
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Landers & Parsons
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(904) 681-0311

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(212) 361-2400

Bailus Walker, Jr.
Assoc. Director, Cancer Ctr.
Professor of Environmental
and Occupational Medicine
Howard University
Medical Center
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Washington, DC 20059
(202) 806-7697

Hans A. Wolf
895 Mocking Bird Lane
Palo Alto, CA 94306
(415) 493-5701



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Hans A. Wolf

LIST OF OFFICERS

Mr. Edwin H. Clark, II
President/Treasurer

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

ADDRESS for OFFICERS LISTED ABOVE:

901 North Washington Street, Suite 604
Alexandria, Virginia 22314

* * * * *

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

TEL 202-434-5000