

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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DOCUMENT # P11005 (6)
1. Corporation Name
SMITH ENVIRONMENTAL TECHNOLOGIES CORPORATION



Principal Place of Business
13455 NOEL RD.
SUITE 1500
DALLAS TX 75240
US

Mailing Address
13455 NOEL RD.
SUITE 1500
DALLAS TX 75240
US

3. Date Incorporated or Qualified
08/04/1986

3a. Date of Last Report
03/15/1995

4. FEI Number
38-2294876

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
21 One Plymouth Meeting
Suite, Apt. #, etc.
22 Corp. Tax Dept.
City & State
23 Plymouth Meeting, PA
Zip
24 19462
25 US

2a. Mailing Address
26 1200 South Pine Island Rd
Suite, Apt. #, etc.
27
City & State
28 Plantation FL
Zip
29 33324
Country
30 US

9. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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 state if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
C	SMITH, E. BRIAN	51 MONTECITO DR.	CORONA DEL MAR CA	☐
VPAD	DURY, ANTHONY J	BOX 284, RD 2	MONONGAHELA PA	☐
P	ZARTLER, RICHARD A.	208 CROOKED CREEK DRIVE	RICHARDSON TX	☒
VPC	CAMPBELL, WILLIAM T	21301 CALLE Balsa	LAKE FOREST CA	☐
V	REICHERT, ROBERT C.	4003 OAK GROVE DRIVE	VALPARAISO IN	☒
CCAS	HOWE, R. WILLIAM	89 ROYAL WOOD ROAD	VALPARAISO IN	☒

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	☐ Change ☐ Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	☐ Change ☐ Addition
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	☐ Change ☐ Addition
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	☐ Change ☐ Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	☐ Change ☐ Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	☐ Change ☐ Addition

See Attached

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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

DAYTIME PHONE #

CR2E034 (12/95)

Smith Environmental Technologies Corporation **Officer Directory**

Corporate Officers

Title	Name	Street	City	State	Zip
Chairman, CEO and President	E. Brian Smith	51 Montecito Dr	Corona del Mar	CA	92625
VP - Finance	William T. Campbell	21301 Calle Balsa	Lake Forest	CA	92630
VP - Treasurer	John W. Poling	1308 Barkway Ln.	West Chester	PA	19380
VP - General Counsel and Secretary	Wilfrid D. Nelson	6629 Coolgehn Dr.	Dallas	TX	75248
VP - Chief Administrative Officer	Anthony J. Dury	80 Narrow Gauge Rd.	Monogahela	PA	15063
VP - Human Resources	Gail M. Fulwider	313 Huxley Rd.	Knockville	TN	37922
VP - Federal Programs	C. Robert Connor	5410 Fallen Timbers Dr.	West Chester	OH	45069
VP - Construction and Remediation Division	Frank L. Loscavio	2292 San Leandro	Tustin	CA	92680
VP - Engineering Services Division	Larry Andersen	500 E. 1200 N.	Chesterton	IN	46304
VP - Sales and Marketing	Raymond Stockstill	1998 port Claridge	Newport Beach	CA	92660
VP - Acquisition and Strategic Planning	Harry Myers Jr.	3904 Yester Place	Mobile	AL	36608

Divisional and Regional Officers

Title	Name	Street	City	State	Zip
VP - North Region Engineering Services	Robert L. Swavely	412 Dogwood Ln.	Newtown Square	PA	19073
VP - South Region Engineering Services	Donald B. Wright	P.O. Box 481	Mobile	AL	36601
VP - West Region Engineering Services	Neno Duplancic	674 Fox Run	Orinda	CA	94563
VP - Construction-Services	Robert C. Reichert	1556 W. Spring Water Pl.	Highlands Ranch	CO	80126
VP - East Region Construction and Remediation Services	Timothy J. Harrington	455 Rigg Rd.	Valparaiso	IN	46383
VP - West Region Construction and Remediation Services	Mark L. Laskin	3407 Veracruz Dr.	San Ramon	CA	94583
VP - West Region Construction and Remediation Services	Oliver P. Wesley	4978 Moonshine Rdg Trl.	Parker	CO	80134
VP - South Region Construction and Remediation Services	Joe L. Boyer	86 Hokins Place	Longmeadow	MA	1106
VP - Midwest Region Construction and Remediation Services	Dennis L. Greaney	18207 Edison Ave.	Chesterfield	MO	63005

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Smith Environmental Technologies Corporation *Officer Directory*

Board of Directors

Title	Name	Street	City	State	Zip
Chairman, CEO and President	E. Brian Smith	51 Montecito Dr	Corona del Mar	CA	92625
Pres. Internco, Ltd., Rear Admiral U.S. Naval Reserve (Ret.)	Melvin Chiogioji, Ph.D.	15113 Middlegate Rd	Silver Springs	MD	20905
Consultant to and Formerly Senior VP and CFO Englehard Corp.	Robert L. Guyett	20 Parsonage Hill Road	Short Hills	NJ	7078
Rear Admiral U.S. Navy (Ret.)	John Paul Jones, Jr.	567 Pincy Island Dr.	Fernandina Beach	FL	32908
Former Pres. and CEO Nuclear Mgmt & Resources Council	Byron Lee, Jr.	16701 Waters Edge Court	Ft. Myers	FL	33908
Chairman and CEO Riedel Resources, Inc.	Arthur A. Riedel	2221 S.W. 1st Ave. #2622	Portland	OR	97201
Chairman and CEO The Tetra Group	Hugh G. Robinson	9949 Strait Lane	Dallas	TX	75220

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