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FILED
May 19 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997

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



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

Principal Place of Business
ONE PLYMOUTH MEETING
CORP. TAX DEPT.
PLYMOUTH MEETING PA 19462
US

Mailing Address
[REDACTED]
PLANTATION FL 33324



2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country
25
26 ONE PLYMOUTH MEETING
27 Suite, Apt. #, etc.
28 PLYMOUTH MEETING PA.
29 19462
30 US

3. Date Incorporated or Qualified
08/04/1986
3a. Date of Last Report
04/22/1996
4. FEI Number
38-2294876
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
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
FL

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
C
SMITH, E. BRIAN
51 MONTECITO DR.
CORONA DEL MAR CA
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPAD
DURY, ANTHONY J
BOX 264, RD 2
MONONGAHELA PA
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPC
CAMPBELL, WILLIAM T
21301 CALLE BALS
LAKE FOREST CA
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
[DELETE]
[DELETE]
[DELETE]
[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
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
Change Addition
Change Addition
Change Addition
Change Addition
Change Addition
Change Addition

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 executor 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

3/5/97 610 825-3800
Date Daytime Phone #

EXECUTIVE OFFICERS
SMITH TECHNOLOGY CORPORATION
December 1996

<u>NAME</u>	<u>TITLE</u>	<u>HOME ADDRESS</u>
Lawrence D. Andersen	Vice President - Engineering and Consulting Services Division	500 E. 1200 North Chesterton, IN 46304
William T. Campbell	Vice President - Finance	21301 Calle Balsa Lake Forest, CA 92630-2148
Anthony J. Dury	Vice President - Chief Administration Officer	80 Narrow Gauge Road Monogahela, PA 14063
Frank J. Loscavio	Vice President - Construction and Remediation Services Division	204 Southern Hills Drive Duluth, GA 30136
Wilfrid D. Nelson	Vice President - General Counsel & Secretary	108 N. Malin Road Broomall, PA 19008
Ellis R. Kirby	Vice President - Treasurer, Controller, and Assistant Secretary	116 Girard Avenue Hatboro, PA 19040
E. Brian Smith	Chief Executive Officer & President	51 Montecito Drive Corona Del Mar, CA 92625

**SMITH TECHNOLOGY CORPORATION
BOARD OF DIRECTORS**

NAME

HOME ADDRESS

Melvin Chiogioji

15113 Middlegate Road
Silver Springs, MD 20905

Robert L. Guyett

20 Parsonage Hill Road
Short Hills, NJ 07078

John Paul Jones, Jr.

567 Piney Island Drive
Fernandina Beach, FL 32034

Byron Lee, Jr.

16701 Waters Edge Court
Ft. Myers, FL 33908

Arthur A. Riedel

2221 S.W. 1st Avenue
#2622
Portland, OR 97201

Hugh Robinson

9949 Strait Lane
Dallas, TX 75220

Ewart Brian Smith

51 Montecito Drive
Corona Del Mar, CA 92625