

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

**APPROVED
AND
FILED**

05/17 - 1 AM 9:14

**CORPORATION
ANNUAL REPORT
1995**



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

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # P34680 (9)
1. Corporation Name
COASTAL REMEDIATION COMPANY

(DO NOT WRITE IN THIS SPACE)

Principal Office of Registrant		Mailing Address		3. Date for preparation of Certificate		3a. Date of Last Report	
C/O CORPORATE SECRETARY 9 GREENWAY PLAZA HOUSTON TX 27046 US		C/O CORPORATION SECRETARY 9 GREENWAY PLAZA HOUSTON TX 77046 US		07/08/1991		08/01/1994	
2. Principal Office of Registrant		2a. Mailing Address		4. Fil Number		Applied For	
21		26		76-0247500		Not Applicable	
22		27		5. Certificate of Status Document		[] \$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing		[] \$5.00 May Be Added to Fees	
24		25		29		30	
25		29		30		8. This corporation was subject to adjustment for under or overpaid franchise taxes [] Yes [X] No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				81 Name			
				82 Street Address (P.O. Box Number is best) (Not Applicable)			
				83			
				84 City			
				FL 85 Zip Code			

11. I, the undersigned, Secretary of the Corporation, hereby certify that the information furnished in this statement for the purpose of filing the report is true and correct to the best of my knowledge and belief, and I am not aware of any material misstatements or omissions.

SIGNATURE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS	
NAME	D PAUL, JAMES R. NINE GREENWAY PLAZA HOUSTON TX	NAME	D Cordes, James F. Nine Greenway Plaza Houston, TX 77046
NAME	D ARLEDGE DAVID A. NINE GREENWAY PLAZA HOUSTON TX	NAME	
NAME	DVS O'TOOLE, AUSTIN M. NINE GREENWAY PLAZA HOUSTON TX	NAME	Sr. VP & S O'Toole, Austin M. Nine Greenway Plaza Houston, TX 77046
NAME	DP VAN LANEN, JAMES L. 310 FIRST STREET ROANOKE VA	NAME	DP & CEO Hart, Robert C. Nine Greenway Plaza Houston, TX 77046
NAME	V APPLEMAN, DONALD J. 310 FIRST STREET ROANOKE VA	NAME	VP Gullquist, Donald H. Nine Greenway Plaza Houston, TX 77046

14. I, the undersigned, hereby certify that the information furnished in this statement is true and correct to the best of my knowledge and belief, and I am not aware of any material misstatements or omissions.

SIGNATURE: *[Signature]*
AUSTIN M. O'TOOLE, Sr. Vice President & Secretary

04/28/95

(713) 877-6825

p34680

EXHIBIT A

COASTAL REMEDIATION COMPANY

ADDITIONAL OFFICERS(Name/Address/Title)

Coby C. Hesse Nine Greenway Plaza Houston, TX 77046	Senior Vice President
Frank M. Muller, Jr. Nine Greenway Plaza Houston, TX 77046	Senior Vice President
Thomas E. Jackson Nine Greenway Plaza Houston, TX 77046	Vice President
Ronald D. Matthews Nine Greenway Plaza Houston, TX 77046	Vice President and Treasurer
Edward E. Sereno Nine Greenway Plaza Houston, TX 77046	Controller
Roger F. Mechura Nine Greenway Plaza Houston, TX 77046	Assistant Treasurer
Robert A. Shaw, Jr. Nine Greenway Plaza Houston, TX 77046	Assistant Secretary
Dale V. Shultz Nine Greenway Plaza Houston, TX 77046	Assistant Secretary