

No. <b>W 8445</b>		Due no later than <b>Apr 30, 2001</b> Annual Report Form		2. Registered Agent and Office <b>NO PO BOX</b>	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address - Correct in this box, if applicable  WESTINGHOUSE SAFETY MANAGEMENT SOLU <del>JONATHAN M ROBERTSON</del> Attn Rachael John 720 PARK BLVD  BOISE, ID 83712		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2  BOISE, ID 83702	
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>				3. New Registered Agent Signature	
4. Limited Liability Companies: Enter Names and Addresses of Members.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Please see attached list					
5. Organized Under the Laws of:  <b>DELAWARE</b> <b>W 8445</b>		6. Signature <u><i>Craig G. Taylor</i></u> Name <small>(Typed or Printed)</small> <u>Craig G. Taylor</u>		Date <u>02/13/2001</u> Title: <u>Asst. Secretary</u>	

Issued 02/01/2001

Do Not Tape or Staple

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## **Directors, Officers Report**

### **Westinghouse Safety Management Solutions LLC**

February 13, 2001

#### **DIRECTORS**

##### **Joseph J. Buggy, Jr.**

##### **Director**

Effective: September 01, 1999

Primary Address: Westinghouse Savannah River Company LLC  
Building 703-A  
Aiken, SC 29808

##### **Paul Dennis Grefenstette**

##### **Director**

Effective: March 24, 1999

Primary Address: Westinghouse Savannah River Company LLC  
Building 703-A  
Aiken, SC 29808

##### **Michael C. Nicholson**

##### **Director**

Effective: April 15, 1999

Primary Address: MK-Ferguson Plaza  
1500 West 3rd Street  
Cleveland, OH 44113-1406

##### **Edward Preston Rahe, Jr.**

##### **Director**

Effective: March 24, 1999

Primary Address: Westinghouse Savannah River Company LLC  
1993 S. Centennial Avenue S.E.  
Aiken, SC 59803

##### **Ambrose Leo Schwallie**

##### **Director**

Effective: March 24, 1999

Primary Address: 1993 S. Centennial Avenue SE  
Aiken, SC 29803

#### **EXECUTIVE OFFICERS**

#### **OFFICERS**

##### **Leo Hubert Sain**

##### **President**

Effective: October 30, 2000

Primary Address: Westinghouse Savannah River Company LLC  
1993 S. Centennial Avenue S.E.  
Aiken, SC 29803

##### **Paul Charles Harper**

##### **Vice President and Chief Financial Officer**

Effective: March 24, 1999

Primary Address: Westinghouse Safety Management Solutions LLC  
1993 S. Centennial Avenue S.E.  
Aiken, SC 29803

##### **Frank Shane Finlayson**

##### **Vice President and Treasurer**

Effective: March 24, 1999

Primary Address: 720 Park Boulevard  
P. O. Box 73  
Boise, ID 83729

**Roger James Ludlam**

Effective: March 24, 1999

Primary Address: 720 Park Boulevard  
P. O. Box 73  
Boise, ID 83729

**Vice President**

**Richard Dennis Parry**

Effective: October 30, 2000

Primary Address: 720 Park Boulevard  
P. O. Box 73  
Boise, ID 83729

**Vice President and Assistant Secretary**

**Edward Preston Rahe, Jr.**

Effective: October 30, 2000

Primary Address: Westinghouse Savannah River Company LLC  
1993 S. Centennial Avenue S.E.  
Aiken, SC 59803

**Vice President**

**Ambrose Leo Schwallie**

Effective: September 01, 1999

Primary Address: 1993 S. Centennial Avenue SE  
Aiken, SC 29803

**Vice President**

**Thomas Henry Zarges**

Effective: March 24, 1999

Primary Address: 1500 West 3rd Street  
Cleveland, OH 44113-1406

**Vice President**

**Matthew Wallace Alan, Altschuld**

Effective: March 24, 1999

Primary Address: Westinghouse Safety Management Solutions LLC  
1993 S. Centennial Avenue S. E.  
Aiken, SC 29803

**Secretary**

**Suzanne Marie Bowman**

Effective: March 24, 1999

Primary Address: 720 Park Boulevard  
P. O. Box 73  
Boise, ID 83729

**Assistant Secretary**

**William D. O'Grady**

Effective: March 24, 1999

Primary Address: Westinghouse Safety Management Solutions LLC  
1993 South Centennial Avenue S.E.  
Aiken, SC 29803

**Assistant Secretary**

**Jonathan Marc Robertson**

Effective: March 24, 1999

Primary Address: 1500 West 3rd Street  
Cleveland, OH 44113-1406

**Assistant Secretary**

**Craig Gerald Taylor**

Effective: March 24, 1999

Primary Address: 720 Park Boulevard  
P. O. Box 73  
Boise, ID 83729

**Assistant Secretary**

**Lisa Hamric Ross**

Effective: March 24, 1999

**Assistant Treasurer**

Westinghouse Safety Management Solutions LLC

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Primary Address: 720 Park Boulevard  
P. O. Box 73  
Boise, ID 83729