

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

Issued 02/01/2001

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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 29803

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

Vice President

Effective: March 24, 1999

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

Richard Dennis Parry

Vice President and Assistant Secretary

Effective: October 30, 2000

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

Edward Preston Rahe, Jr.

Vice President

Effective: October 30, 2000

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

Ambrose Leo Schwallie

Vice President

Effective: September 01, 1999

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

Thomas Henry Zarges

Vice President

Effective: March 24, 1999

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

Matthew Wallace Alan, Altschuld

Secretary

Effective: March 24, 1999

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

Suzanne Marie Bowman

Assistant Secretary

Effective: March 24, 1999

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

William D. O'Grady

Assistant Secretary

Effective: March 24, 1999

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

Jonathan Marc Robertson

Assistant Secretary

Effective: March 24, 1999

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

Craig Gerald Taylor

Assistant Secretary

Effective: March 24, 1999

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

Lisa Hamric Ross

Assistant Treasurer

Effective: March 24, 1999

Westinghouse Safety Management Solutions LLC

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