

No. **W 8752**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

**Due no later than May 31, 2001
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

WESTINGHOUSE GOVERNMENT ENVIRONMENT

720 PARK BLVD

BOISE, ID 83712

2. Registered Agent and Office **NO PO BOX**

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.

Office held Name

Street or P.O. Address

City

State

Zip

Please see attached list of members.

5. Organized Under the Laws of:

DELAWARE
W 8752

6.

Signature

Craig G. Taylor

Date 03/09/2001

Name (Typed or
Printed)

Craig G. Taylor

Title:

Asst. Sec.

~~Time~~
~~XXXX~~

Issued 03/01/2001

Do Not Tape or Staple

3687

Directors, Officers Report

Westinghouse Government Environmental Services Company LLC

March 09, 2001

DIRECTORS

Christopher Boon **Director**

Effective: August 15, 2000

Primary Address: None given

Henry G. Chiles, Jr. **Director**

Effective: December 15, 1999

Primary Address: 6436 Pima Street
Alexandria, VA 22312

Stephen Grant Hanks **Director**

Effective: October 09, 1998

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

Paul A. Miskimin **Director**

Effective: January 17, 2000

Primary Address: 10306 Eaton Place
Suite 450
Fairfax, VA 22030 U.S.A.

Ambrose Leo Schwallie **Director**

Effective: February 08, 2000

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

EXECUTIVE OFFICERS

Frank Shane Finlayson **Vice President and Treasurer**

Effective: October 09, 1998

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

OFFICERS

Ambrose Leo Schwallie **Chairman**

Effective: February 08, 2000

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

Edward Preston Rahe, Jr. **President**

Effective: November 01, 2000

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

David Bruce Amerine **Executive Vice President**

Effective: February 08, 2000

Primary Address: None given

Westinghouse Government Environmental Services Company LLC

Stephen Grant Hanks

Effective: March 19, 1999

Primary Address:

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

Vice President and Assistant Secretary

Paul Charles Harper

Effective: November 10, 2000

Primary Address:

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

Vice President and Chief Financial Officer

Roger James Ludlam

Effective: March 24, 1999

Primary Address:

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

Vice President

Victor A. Franklin

Effective: November 30, 2000

Primary Address:

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

Secretary

Matthew Wallace Alan, Altschuld

Effective: November 30, 2000

Primary Address:

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

Assistant Secretary

Suzanne Marie Bowman

Effective: March 22, 1999

Primary Address:

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

Assistant Secretary

Craig Gerald Taylor

Effective: March 19, 1999

Primary Address:

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

Assistant Secretary

Lisa Hamric Ross

Effective: March 24, 1999

Primary Address:

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

Assistant Treasurer

Michael S. Nicholson

Effective: March 01, 1999

Primary Address:

1993 S. Centennial Avenue
Aiken, SC 29803

Corporate Security Officer