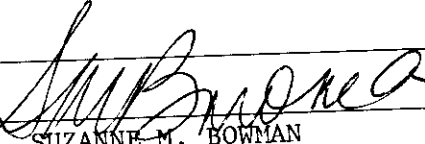


No. <b>W 8574</b>	<b>Due no later than Apr 30, 2002</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable WESTINGHOUSE GOVERNMENT SERVICES CO % JAN BLUMBERG, REPORTING SPECIALIST 720 PARK BLVD PO BOX 73 BOISE, ID 83729		CORPORATION SERVICE COMPAN 1401 SHORELINE DR STE 2 BOISE, ID 83702
4. Limited Liability Companies: Enter Names and Addresses of Managers.			3. <u>New</u> Registered Agent Signature
<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 OF DIRECTORS AND OFFICERS			
5. Organized Under the Laws of:  DELAWARE W 8574	6.  Signature _____ Date <u>April 26, 2002</u> SUZANNE M. BOWMAN Name <small>(Typed or Printed)</small> _____ Title <u>ATT. SECRETARY</u>		

# Directors, Officers Report

## Westinghouse Government Services Company LLC

April 26, 2002

### DIRECTORS

**Ralph Robert DiSibio** Director  
Effective: November 14, 2001

Term Length:

Primary Address: 106 Newberry Street  
Aiken, SC 29801

**George Henry Juetten** Director  
Effective: June 08, 2001

Term Length:

Primary Address: 720 Park Boulevard  
Boise, ID 83712

**Charles Robert Oliver** Director  
Effective: November 14, 2001

Term Length:

Primary Address: 720 Park Boulevard  
Boise, ID 83712

**Christopher Boon** Director  
Effective: August 15, 2000

Term Length:

Primary Address: None given

**Henry G. Chiles, Jr.** Director  
Effective: December 15, 1999

Term Length: 12

Primary Address: 6436 Pima Street  
Alexandria, VA 22312

**Stephen Grant Hanks** Director  
Effective: December 30, 1998

Term Length: 12

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

**Michael C. Nicholson** Director  
Effective: March 19, 1999

Term Length: 12

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

### OFFICERS

**Ralph Robert DiSibio** Chairman and President  
Effective: November 14, 2001

Term Length:

Primary Address: 106 Newberry Street  
Aiken, SC 29801

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

Westinghouse Government Services Company LLC

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**Michael S. Nicholson**

**Corporate Security Officer**

Effective: March 01, 1999

Term Length:

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